

Water Board Meeting

November 13, 2023

The regular meeting of the Pulaski Water Board was duly held on the 13th day of November 2023, at 6:30PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; Jake Richardson, Commissioner; Millie Newcomb, Commissioner; and Jim Soule, Commissioner.

Absent: Bryan Craig, Commissioner.

Village Officials and Staff: Jan Tighe, Mayor; Cathy Spinney, Village Clerk/Treasurer; and Jennifer Gibbs, Deputy Clerk.

Guests: No guests

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

The minutes for October 10, 2023, were not available.

Agenda Item #3: Staff Reports

The motion to approve the October 2023 DPW and Water Reports was made by Jim Soule. The motion was seconded by Millie Newcomb and passed 4-0. There was no discussion.

Agenda Item #4: Vouchers for Review and Payment

Jim Soule made the motion to approve the vouchers for payment except for Highlander Construction Inc. and Millie Newcomb seconded the motion and it passed with all in favor.

The motion to hold payment from Highlander Construction Inc. until more restoration was completed was made by Jim Soule and seconded by Millie Newcomb. The motion passed unanimously.

Agenda Item #5: Treasure's Report

The motion to accept the Treasurer's Report was made by Jim Soule and seconded by Jake Richardson. The motion passed 4-0.

Agenda Item #6: Old Business

- A. Highlander Construction should be in the area soon to accomplish some more restoration work. The DPW will order and install the hydrant in front of the Congregational church.
- B. The Village Board is still working on the calculation of the sidewalk work done that was not part of the Water Project and owes the Water Board.
- C. A letter to American Tower to request they move their equipment from the water tower was sent out, but there has been no word from them yet.

- D. The spreadsheet for the meter inventory is in progress and will be sent to Corey Reid at BCA asap. The Zenner meters for Selkirk Land and the Phillips have been ordered. All businesses will require new meters.
- E. There was no other business.

Agenda Item #7: New Business

- A. Springbrook requested a waiver of late fees. Jim Soule made the motion to not waive the fees and it was seconded by Jake Richardson. Mike Sacco abstained from voting. The motion passed 3-0

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Mike Sacco made the motion to adjourn at 6:43 PM. Jim Soule seconded the motion and it passed 4-0.

The next Water Board meeting will be held at 6:30 PM on Monday December 11, 2023.

Presented & Approved

Jennifer Gibbs, Deputy Clerk