

Water Board Meeting

December 11, 2023

The regular meeting of the Pulaski Water Board was duly held on the 11th day of December 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; Bryan Craig, Commissioner; and Jim Soule, Commissioner.

Absent: Jake Richardson, Commissioner; Millie Newcomb, Commissioner.

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

Guests: Heidi Tompkins

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:31 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

Jim Soule made the motion to accept the minutes from October 10, 2023, and November 13, 2023. Bryan Craig seconded the motion and it passed with all in favor. There was no discussion.

Agenda Item #3: Staff Reports

The motion to approve the November 2023 DPW and Water Reports was made by Bryan Craig. The motion was seconded by Jim Soule and passed 3-0. 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 Bryan Craig seconded the motion and it passed with all in favor.

A notification letter will be sent to Highlander Construction Inc. requiring the balance of the restoration work be completed.

Agenda Item #5: Treasure's Report

The motion to accept the Treasurer's Report was made by Jim Soule and seconded by Bryan Craig. The motion passed 3-0.

Agenda Item #6: Old Business

- A. The Water Board requested that the Village lawyer and an additional contract lawyer look at the contract between the Village and American Tower regarding moving the equipment off the water tank while it is being repainted. A new contact at American Tower is suggesting that the Village is responsible for moving the equipment. The Board disagrees.

- B. Jim Soule made the motion that all meters bought by the Village must be Zenner water meters. Bryan Craig seconded the motion and it passed 3-0.

Agenda Item #7: New Business

There was no new business.

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:46 PM. Bryan Craig seconded the motion and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Monday January 8, 2023.

Presented & Approved

Jennifer Gibbs, Deputy Clerk