

Water Board Meeting

June 12, 2023

The regular meeting of the Pulaski Water Board was duly held on the 12th day of June 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; Millie Newcomb, Commissioner; and Jake Richardson, Commissioner.

Absent: Jim Soule, Commissioner and Bryan Craig, Commissioner.

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

Guests: None

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:45 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

Millie Newcomb made the motion to approve the minutes from May 8, 2023, with a second from Jake Richardson. The motion passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the DPW and Water Reports was made by Jake Richardson. The motion was seconded by Mill Newcomb and passed 3-0.

Agenda Item #4: Vouchers for Review and Payment

Millie Newcomb made the motion to approve the vouchers for payment and Jake Richardson seconded the motion. It passed with all in favor.

Agenda Item #5: Treasure's Report

The motion to accept the Treasurer's Report was made by Jake Richardson and seconded by Millie Newcomb. The motion passed 3-0.

Agenda Item #6: Old Business

- A. Highland Construction should be in the Village by the end of the month to complete the restoration work from Phase I of the Water Infrastructure Improvement Project.
- B. The Village water tank will be drained and inspected after July 4, 2023, to access the scope of the repainting project.
- C. The research stage of the Water Meter Project is still in progress. The meter brand will be Zenners will be and there are approximately 1,000 meters to be ordered. The current meters in the village will be replaced.

- D. The Village reduced Phase II of the Watermain Infrastructure Project to get close to an \$8.3 million project to maximize a WIIA grant if awarded. The Village will also apply for a CFA grant that is due July 28, 2023.
- E. Gary Stevens will be helping the DPW to finish cutting and capping the water main at the corner of Route 13 and 11.

Agenda Item #7: New Business

The Central New York Regional Planning & Development Board will be assisting the Village with a New Wellhead protection plan to protect the Villages drink water from possible contaminations. The next step is to gather a list of stakeholders and schedule a meeting to get the lay of the land.

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Millie Newcomb made the motion to adjourn at 6:58 PM. Jake Richardson seconded the motion and it passed 3-0.

Presented & Approved

Jennifer Gibbs, Deputy Clerk