

## **Water Board Meeting**

**May 12, 2025**

**The regular meeting of the Pulaski Water Board was duly held on the 12<sup>th</sup> day May 2025, at 6:30 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.**

**Water Board Members Present:** Mike Sacco, Chairperson; Jim Soule, Commissioner; and Bryan Craig, Commissioner.

**Absent:** Jake Richardson, Commissioner; and Joe Bryant, Commissioner.

**Village Officials and Staff:** Jan Tighe, Mayor; Cathy Spinney, Village Clerk/Treasurer; Jennifer Gibbs, Deputy Clerk; and Dustin Wood, DPW Supervisor.

**Guests:** None

### **Agenda Item #1: Call to Order and Public Comment**

Mike Sacco called the meeting to order at 6:30 PM.

### **Agenda Item #2: Approval of Minutes**

Jim Soule made the motion to approve April 14, 2025, meeting minutes. Bryan Craig seconded the motion, and it passed unanimously.

### **Agenda Item #3: Staff Reports**

The motion to approve the April 2025 DPW and Water Reports was made by Jim Soule. The motion was seconded by Bryan Craig and passed with all in favor.

### **Agenda Item #4: Vouchers for Review**

Bryan Craig made the motion to approve the May 2025 Water Fund Abstract for a total of \$10,780.42 and the Capital Project Abstract for \$51,904.5. Joe Bryant seconded the motion, and it passed unanimously.

The Board discussed the need for the water repair reserves to have more money in that line for major repairs. Cathy Spinney pointed out that their reserves are in NY Class. The Board discussed the need for small yearly rate increases due to inflation, wages, and cost of goods and services. The Village will continue with the flat rate this year, but future meter rates will have a baseline charge plus use.

### **Agenda Item #5: Treasurer's Report**

The motion to accept the Treasurer's reports for Water Fund and Water Project was made by Jim Soule. Bryan Craig seconded the motion, and it passed with all in favor.

**Agenda Item #6: Old Business**

- A. The NYS EFC is going to approve rolling the repainting of the water tank into Phase II of the Water Infrastructure Improve Project. The Village will be applying for a \$2M CDBG grant to help meet the matching funds for this project. Jim Soule made the motion to go out for bid on the repainting of the water tank. Bryan Craig seconded the motion, and it passed with all in favor.
- B. The Office will send out reminders with tax bills and receipts regarding the need for residents to prepare for the water meters. Jim Soule made the motion to approve the Blair Change Order and Pay App# 3 for \$89,425.00. Bryan Craig seconded the motion, and it passed unanimously.

**Agenda Item #7: New Business**

- A. There was one resident that reported that he had lead pipes. Oswego County was awarded a grant to help residents pay for the replacement of lead pipes.

**Agenda Item #8: Other**

**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn the meeting at 6:47 PM. Joe Bryant seconded the motion, and it passed with all in favor.

**The next Water Board meeting will be held at 6:30 PM on Monday June 9, 2025.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**