

Village Board of Trustees Monthly Meeting

September 12, 2022

The monthly meeting of the Village Board of Trustees was duly held on the 12th of September 2022, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

Members Present: Jan Tighe, Mayor; Alan Engelbrekt, Deputy Mayor; Robin Ford, Trustee; and Jack Jennings, Trustee.

Absent: Ryan McGrath, Trustee.

Village Staff/Officials in Attendance: Bill Noreault, DPW Supervisor; Michael Martin, Chief of Police; Cathy Spinney, Village Clerk/Treasurer; and Jennifer Gibbs, Deputy Clerk.

Guest(s): Jeffery Fowler

Agenda Items #1: Call to Order

The Meeting was called to order at 7:16 PM with Mayor Jan Tighe leading the Pledge of Allegiance to the American Flag.

Agenda Items #2: Public Comment

There was no public comment.

Agenda Item #3: Public Hearing on Restore NY Grant Application

Alan Engelbrekt made the motion to open the public hearing for the “Pulaski Riverfront Revitalization Project” Restore NY Grant Application at 7:16 PM and Jack Jennings seconded it. The motion passed with all in favor.

Jan Tighe noted that all the grant application payments were submitted by all the applicants. The due date for the application is October 11, 2022. There was no public comment.

Alan Engelbrekt made the motion to close the public hearing at 7:17 PM and Robin Ford seconded it. The motion passed with all in favor.

Agenda Item #4: Approval of Minutes

Alan Engelbrekt made the motion to accept the minutes from August 8, 2022, and August 25, 2022. The motion was seconded by Jack Jennings and passed 4-0.

Agenda Item #5: Approval of Staff Reports

The motion to accept the DPW, Building and Code Enforcement, and Police Staff Reports was made by Jack Jennings and seconded by Robin Ford and passed with all in favor. The Village

Chief of Police Michael Martin mentioned that the new speed radar signs have been put up. There are radar signs on Maple, Lake Street, North Road and by the Highschool on Route 11.

Agenda Item #6: General Vouchers

Robin Ford made the motion to approve payment of the General vouchers for September 2022. Jack Jennings seconded the motion and it passed with all in favor.

The motion to accept the TA vouchers for September 2022, was made by Robing Ford and seconded by Alan Engbrekt. The motion passed unanimously.

Agenda Item #7: Treasurer’s Report

The motion to approve the Treasure’s report was made by Robin Ford and seconded by Alan Engelbrekt.

Robin Ford noted that the engineer bills for the Village Dam repairs from Gomez & Sullivan have been under the wrong code. Cathy Spinney mentioned that she would correct it and once the dam is off the hazard list, we may need to transfer funds from the Contingency Fund to cover the bills. Jan Tighe will follow up with the DEC to try to get it off the hazard list.

The motion passed with all in favor.

Agenda Item #8: Old Business

A. Restore NY

1. The Village Board reviewed the SEQR Parts 1,2, and 3 and with a motion from Jack Jennings determined that the proposed action involved in the Restore NY grant program, including the properties 4789, 4791, 4799, 4811 Salina Street and 110 Lewis Street, will not result in any significant adverse environmental impacts. Robin Ford seconded the motion and it passed with all in favor.
2. Mayor Tighe explained the resolution draft and SEQRA and a motion was made by Trustee Robin Ford to approve the Municipal Resolution to SEQRA review and approve the application for grant funding from the Empire State Development Corporation’s Restore NY Communities Initiative, Municipal Grant Program Round 6.

The Mayor and Board members in attendance and voting as follows:

Jan Tighe, Mayor	Yes
Alan Engelbrekt, Trustee	Yes
Robin Ford, Trustee	Yes
John (Jack) Jennings, Trustee	Yes
Ryan McGrath, Trustee	Absent

Resolution adopted on September 12, 2022

- B. The Village has not received any more bids for paving. We have received two bids. One for \$135,000 and one for \$222,000. Both bids are more than the Village has available for paving. The CHIPS account has just \$97,000. There was some discussion regarding options the Village has to complete the necessary paving. Alan Engelbrekt made the motion to accept the lowest bid and take from the Village Shared Savings to make up of the difference and pave Hinman and the section of Broad Street between Lake Street and Bridge Street. Jack Jennings seconded the motion and it passed unanimously.
- C. Review of Village Projects
1. Mayor Tighe will call the DEC to discuss the removal of the Village Dam from the hazard list as the repairs are made and the Dam is lowered.
 2. There were no bids submitted to village to replace the roof of the gazebo in the South Park. Mayor Tighe will continue to reach out for proposals.
 3. The Village Board decided to hold off on Phase II of the repair of the Arches until spring 2023 rather than speed up the repairs. After the removal of the trees affecting the Arches have been taken down, they will be prepared for protection over the winter.
 4. Jack Jennings made the motion to pay BCA the proposed \$5,000.00 out of the grant money to complete the Long Form Environmental Assessment Form required for the new sidewalk to the high school. Robin Ford seconded the motion and it passed 3-1 with Alan Engelbrekt voting no.
 5. Jack Jennings made the motion to accept the sidewalk replacement estimate of \$52,394 paid with APRA funds to restore the sidewalks that need to be replaced in addition to the sidewalks Highlander Construction will be replacing due to the water project contingent on the requirement that if the debris removal is not included in the proposal or any other costs come up the Village Board will have to review the project. The sidewalks to be replaced are on James, Bridge and Church Streets. Alan Engelbrekt seconded the motion and it passed with all in favor.
 6. The Village received a call from NYSERDA, and the contract is in the process of being approved. In two weeks, we should have a \$10,000 check to apply towards the LED Light replacements in the Maple Ave parking lot.
- D. The Haldane report was not available.
- E. Alan Engelbrekt made the motion to reappoint Jennifer Gibbs as Deputy Clerk with a second from Jack Jennings. The motion passed with all in favor.
- F. The survey of McNitts land is temporarily on hold.

Alan Engelbrekt made the resolution that the funds, \$1,119,629.25 in the Village of Pulaski's New York Class Account will be used for Capital Projects which would include but are not limited to sidewalks, roads, and repair of the dam. The motion was seconded by Jack Jennings.

The Mayor and Board members in attendance and voting as follows:

Jan Tighe, Mayor	Yes
Alan Engelbrekt, Trustee	Yes
Robin Ford, Trustee	Yes
John (Jack) Jennings, Trustee	Yes
Ryan McGrath, Trustee	Absent

Resolution adopted on September 12, 2022

Agenda Item #9: New Business

- A. Alan Engelbrekt made the motion to appoint Sally Oliver to the Tree Committee and Nancy Lichtenstein to the Tree Auxiliary. The motion was seconded by Robin Ford and passed with all in favor.
- B. The Village Board discussed the Village speed limits and agreed that it should be 30 miles per hour to the Village limits.
- C. The Phase II Water Project and FEMA application grants were submitted Friday September 9, 2022.
- D. The motion to approve the transfer of \$13, 042.75 from the Contingency fund to the Trail Project fund to paid for the closing costs of the Bond was made Alan Engelbrekt. The motion was seconded by Jack Jennings and passed unanimously.
- E. The Board discussed and agreed on the changes to the Zoning Ordinance regarding dumpsters in the Village. Temporary dumpsters or containers are part of a building permit. When a building permit is not required, a separate zoning permit for a dumpster is needed. The zoning permit will be for 45 days and can be renewed twice. There will be a Public Hearing for the changes at the next regular Village Board meeting on Tuesday October 10, 2022.
- F. The motion to accept the increased deductibles for the NYMIR General Liability, NYMIR Auto, and Liberty Inland Marine Dumps and Trucks Insurance was made by Alan Engelbrekt and seconded by Robin Ford. The motion passed unanimously.
- G. Thank you notes were sent to:
 - a. Letters of Support for Phase II of the Water Main Project:
 - Mr. Bill Havener of the Oswego County Health Department
 - Assembly Minority Leader William A. Barclay and Staff
 - Town Supervisor Kern Yerdon
 - b. Letter of Support for the Wastewater Treatment Plant Improvements:
 - Director Matthew Marko of the DEC
 - c. For Residents:
 - Dana Gilbert

- Kim Hitchcock
- Healthway

Agenda Item #10: Executive Session

There was no need for an Executive Session.

Agenda Item #10: Adjournment

Robin Ford made the motion to adjourn the meeting at 8:06 PM. Jack Jennings seconded the motion and it passed with all in favor.

Next Regular Village Board Meeting and Public Hearing will be on October 11, 2022, at 7:15 PM.

Presented & Approved

Jennifer Gibbs

Deputy Clerk