

## **Water Board Meeting**

**April 10, 2023**

**The regular meeting of the Pulaski Water Board was duly held on the 10th day of April 2023, 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; Millie Newcomb, Commissioner; & Jacob Richardson, Commissioner.

**Water Board Member(s) Absent:** None

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

**Guest(s):** None

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

Stefan Tsvetkov of 41 Nolan LLC. called into the meeting via google meet and explained that there was a water leak at 41 Nolan Drive before he bought the property and requested that the Board work with him regarding the large bill. The Board agreed to allow a payment plan of \$1,000.00 per month, plus the owner's regular bills to be paid over 17 months.

### **Agenda Item #2: Previous Minutes**

The motion to approve the minutes from March 13, 2023, was made by Jim Soule and seconded by Millie Newcomb. The motion passed unanimously.

### **Agenda Item #3: Activity Reports**

Jim Soule made the motion to accept the DPW and Water Reports for March 2023. Millie Newcomb seconded the motion and it passed with all in favor.

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

The motion to accept the vouchers for payment was made by Jim Soule and seconded by Jake Richardson. The motion passed unanimously.

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

Jim Soule made the motion to accept the March Treasurer's report and Jacob Richardson seconded the motion. The motion passed with all in favor.

## **Agenda Item #6: Old Business**

- A. Highlander Construction will begin the restoration and tying up the rest of phase one of the Water Main Infrastructure Project in about a month.
- B. The installation of fencing at the wellhead is complete and a member of the Board will do a final walk through soon.
- C. The process to fund repainting the Village Water Tower is in progress.
- D. The process to install water meters is in progress. A list of recommended contractors will be drawn up and provided to the Village residents and a series of notices will be sent by different means including a letter. An updated customer list will be provided to the Board and BCA.
- E. The preliminary budget for Village Water 2023-2024 was reviewed and a Village Public Hearing will be scheduled for April 17, 2023, at 6:00 PM.
- F. Jim Soule made the motion to hold a public hearing at the next regular meeting on May 8, 2023, at 6:30 PM to review and approve the resolution for Procedures for Member Videoconferencing. The motion was seconded by Jake Richardson and passed unanimously.

## **Agenda Item #7: New Business**

- A. Jim Soule made a motion to approve filing the application for the NYS Drinking Water Protection Program (DWSP2) to assist municipalities with protecting their drink water sources. The program is intended to help municipalities develop and implement a drinking water source protection plan by providing technical assistance free of charge. Millie Newcomb seconded the motion and it passed with all in favor.
- A. The Port Street water main extension has been completed.
- B. Jim Carnes submitted his resignation from the Water Board and the Board thanks him for his service. The Village Board will be sending a thank you note. The Board will begin recruiting another member.

## **Agenda Item #8: Adjournment**

Jim Soule made the motion to adjourn at 7:20 PM. Millie Newcomb seconded the motion and it passed unanimously.

**The next monthly meeting of the Water Board will be held Monday May 8, 2023, at 6:30 PM.**

**Presented & Approved**

**Jennifer Gibbs**

**Deputy Clerk**