

Water Board Meeting

November 12, 2024

The regular meeting of the Pulaski Water Board was duly held on the 12th day of November 2024, 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; Joe Bryant, 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; 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.

There was no public comment.

Agenda Item #2: Approval of Minutes

Joe Bryant made the motion to approve October 15, 2024, meeting minutes. Jake Richardson seconded the motion, and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the October 2024 DPW and Water Reports was made by Joe Bryant. The motion was seconded by Jake Richardson and passed with all in favor.

Agenda Item #4: Vouchers for Review

Joe Bryant made the motion to approve the Water Fund Abstract for a total of \$39,673.39 and the Capital Project Abstract for \$30,331.25. Jake Richardson seconded the motion, and it passed unanimously.

Agenda Item #5: Treasurer's Report

The motion to accept the Treasurer's reports for Water Fund and Water Project was made by Joe Bryant. Jake Richardson seconded the motion, and it passed with all in favor.

Agenda Item #6: Old Business

- A. The Village received an email update from Costello, Cooney and Fearon, PLLC regarding moving the cellular equipment from the water tower for maintenance and repair. They have received a response and are making progress. The next step is to set up a walk through with AT&T and Mike Sacco. Cathy Spinney will set up that date.

- B. The Village DPW will continue to gather information for the inventory during the water meter installations and during regular maintenance and repairs. A letter with instructions for residents will be sent as soon as possible. A list of contractors will be included.
- C. Phase II of the Water Main Replacement should begin in November 2025.
- D. The meeting for the Wellhead Protection Project went well. The Water Board received a draft report.

Agenda Item #7: New Business

There was no new business.

Agenda Item #8: Other

Mike Sacco noted that the trees on County Route 2 have been taken down.

The customer/resident on State Route 13 will be responsible for the cost of Edge Civil to bore under the road for the water/sewer service. DPW Supervisor will get an estimate for the job from Edge Civil.

There will be one 2" meter installed at the Town & County trailer park in the Village and the owner will be billed twice a year.

Agenda Item #9: Adjournment

Jake Richardson made the motion to adjourn at 7:01 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 December 9, 2024.

Presented and Approved

Jennifer Gibbs, Deputy Clerk