

Village Board of Trustees

Monthly Meeting

March 3, 2022

A special meeting of the Village Board of Trustees was duly held on the 3rd of March 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; Ryan McGrath, Trustee; Robin Ford, Trustee; and Jack Jennings, Trustee.

Village Staff/Officials in Attendance: Cathy Spiney Village Clerk/Treasurer; and Jennifer Gibbs, Part-time Clerk.

Guest(s): None

Agenda Item #1 – Call to Order and Pledge of Allegiance

The meeting was called to order at 5:15 PM with Mayor Jan Tighe leading the Pledge of Allegiance to the American Flag.

Agenda Item #2 – Public Comment

There was no public comment.

Agenda Item # 3 – Old Business

A. Resolution for the Purchase of a Street Sweeper

A new Bond Resolution was needed for the Sweeper because the price went up by \$9,000. Robin Ford made the motion to redo the Bond Resolution. Ryan McGrath seconded the motion. In a roll call vote Jan Tighe, Robin Ford, Jack Jennings Alan Engelbrekt and Ryan McGrath all voted in favor.

B. Presentation on Community Choice Aggregation (Energy) Program – Local Law # 1 2019

A presentation was made by Mr. Ed Carey of Good Energy L.P., via Zoom Meeting, promoting Good Energy, as a Community Choice Aggregation Administrator. Mr. Carey highlighted the probable savings on the cost of natural gas, the timeline to implement the program, and necessary community outreach.

Agenda Item #4 – New Business

The Board briefly discussed the code violations and Site Plan Application that will be discussed at the Planning Board meeting Monday March 7, 2022, and whether they should consider holding the Occupancy Certificate until the violations are corrected rather than holding up construction. Jan Tighe will follow up with the Code Enforcement Officer.

Agenda Item #5 – Other

Agenda Item #6 – Adjournment

The motion to adjourn was made at 5:45 PM by Alan Engelbrekt and seconded by Ryan McGrath. The motion passed with all in favor

Next Village Board Meeting March 14, 2022, at 7:15 PM

Presented & Approved

Jennifer Gibbs

Part-time Clerk