

Village Board of Trustees Monthly Meeting

November 12, 2024

The monthly meeting of the Village Board of Trustees was held on the 12th of November at 7:15 PM, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

Members Present: Jan Tighe, Mayor; Jeffrey Fowler, Trustee; and Amy Dobrzynski, Trustee.

Absent: Alan Engelbrekt, Deputy Mayor; and Scott Pello, Trustee.

Village Staff/Officials in Attendance: Michael Martin, Chief of Police; Catherine Spinney, Village Clerk/Treasurer; John Howland, Code Enforcement Officer; and Jennifer Gibbs, Deputy Clerk.

Guest(s): Heidi Tompkins and Mark Dobrzynski

Agenda Item #1: Call to Order

The meeting was called to order by Mayor Jan Tighe at 7:15 PM and the Pledge of Allegiance was recited.

Agenda Items #2: Public Comment

There was no public comment.

Agenda Item #3: Report from Tug Hill Circuit Rider

Heidi Tompkins was here to offer a briefing on the Salmon Rivers Council of Governments November 2024 report. The report was passed out to the Board.

Agenda Item #4: Minutes from the Haldane Board and the Comprehensive Planning Board

The Haldane minutes were unavailable. The Pulaski/Richland Comprehensive Plan Review Committee minutes from October 2024 were mentioned. Dawn Holynski will be leaving the Committee after December and the committee will be looking for a replacement.

Agenda Item #5: Minutes

Jeffrey Fowler made a motion to accept the September 26, 2024, and October 15, 2024, minutes without correction. Amy Dobrzynski seconded the motion, and it passed with all in favor. The August 12, 2024, minutes will be left unapproved as there will not be a quorum of trustees present to approve the minutes.

Agenda Item #6: Approval of Staff Reports

The motion to approve the staff reports was made by Amy Dobrzynski and seconded by Jeffrey Fowler. The motion passed 3-0.

Agenda Item #7: General Vouchers

Jeffrey Fowler made the motion to approve the General Fund (\$361,339.44), and TA (\$922.00) vouchers. Amy Dobrzynski seconded the motion, and it passed with all in favor.

Agenda Item #8: Treasurer's Report

The motion to approve the Treasurer's Report for October 2024 was made by Amy Dobrzynski and seconded by Jeffrey Fowler. The motion passed unanimously.

Agenda Item #9: Old Business

A. Grants

1. The DRI grand was submitted, and a presentation was made to the DRI committee on November 8, 2024.
 2. The sidewalk to the high school is almost complete. The mayor will be taking a walk through on Wednesday November 13, 2024.
 3. The Village is working on the next steps for the Climate Smart Community grants.
 4. The Village office is working on completing the Restore NY Round 9 application.
 5. The Village is waiting for word on the grant for trees Central New York Regional Planning applied for and was awarded for CNY. The federal funds will help with providing, planting and inventorying trees in the Village.
- B. A quote to build a shed for the storage of the Village Police snowmobile and side by side was submitted by BOCES for \$4,846.00. Jeffrey Fowler made the motion to approve the purchase. Amy Dobrzynski seconded the motion, and it passed with all in favor.

Agenda Item #10: New Business

- A. Jeffrey Fowler made the motion to approve a Memorandum of Understanding (MOU) to offer the Town of Richland for revenue sharing for Village related fines when brought up in court. Amy Dobrzynski seconded the motion, and it passed unanimously.
- B. Charlie Trust resubmitted his bid to fill the planters in front of the Snow Memorial Building. The cost will be between \$1,450.00 - \$1,500.00. No other bids were submitted with the requested changes. Jeffrey Fowler made the motion to accept the bid. Amy Dobrzynski seconded the motion, and it passed 3-0.
- C. The motion to approve a MOU allowing a resident with conditions to cut down a tree on his plot in the Village cemetery was made by Jeffrey Fowler with a second from Amy Dobrzynski. The motion passed with all in favor.
- D. The Board tabled a discussion on the proposed repurposing of space in the Snow Memorial Building.
- E. Amy Dobrzynski made the motion to make a resolution in support of increased State aid for local governments. The motion was seconded by Jeffrey Fowler and passed unanimously.
- F. The motion to send the list of unpaid taxes totaling \$64,285.99 to Oswego County was made by Jeffrey Fowler and seconded by Amy Dobrzynski. The motion passed 3-0.
- G. The 2024 "Tithe my Shoes" Project is underway. The public is encouraged to drop off shoes which will be repaired and recycled throughout Oswego County. There will be a box in the lobby of the Snow Memorial Building.

Agenda Item #11: Other

Thank you notes will be sent to:

- Ackley Family for painting their house.
- Make Sense Shop for picking up litter.
- Ringgold Fire Dept. for Helping out on Halloween.
- Bill Noreault (DPW Supervisor) for his service to the Village.
- Paul Baxter is retiring from the Tug Hill Commission.

The following helped with the DRI application and presentation:

- Mike LaSell
- Nathon Emmons
- Tim Stahl
- Will Barclay
- Dawn Holynski
- Jeff Tublino

Agenda Item #13: Executive Session or Adjournment

Amy Dobrzynski made the motion to adjourn at 7:48 PM with a second from Jeffrey Fowler. The motion passed unanimously.

Next Regular Village Board Meeting will be held on December 9, 2024, at 7:15 PM.

Presented & Approved

Jennifer Gibbs, Deputy Clerk