

Water Board Meeting

March 13, 2023

The regular meeting of the Pulaski Water Board was duly held on the 13th day of March 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 via Google Meet; Millie Newcomb, Commissioner; James Carnes, Commissioner; & Jacob Richardson, Commissioner.

Water Board Member(s) Absent: None

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

Guest(s): None

Agenda Item #1: Call to Order & Public Comment

There was no public comment.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from February 21, 2023, was made by Millie Newcomb and seconded by Jim Carnes. The motion passed unanimously.

Agenda Item #3: Activity Reports

Jim Carnes made the motion to accept the DPW and Water Reports for February 2023. Jake Richardson 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 Millie Newcomb and seconded by Jim Carnes. The motion passed unanimously.

Agenda #5: Treasurer's Report

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

Agenda Item #6: Old Business

- A. Highlander Construction submitted an informal proposal to extend the Port Street Water Main 620' for \$146,000 and the 8" TS & V on Salina Street for \$13,700.00.
- B. The installation of fencing at the wellhead has begun.
- C. BCA is trying to reach the cell tower company whose equipment is on the water tower. Mike Sacco noted that it is almost impossible to get through to a person at the company.
- D. A tentative Budget for 2023-2024 will be ready for the Water Board to review at the next regular meeting on April 10, 2023.

Agenda Item #7: New Business

- A. Mayor Jan Tighe submitted a request for funds for Phase II of the Water Main Project.
- B. Half of the water leak detection has been completed.
- C. The new owner of the apartment complex at 41 Nolan Drive must come to the Board to discuss the leak that was recently fixed on the property and bill.
- D. Millie Newcomb make the motion to hold make resolution and hold a public hearing to allow members to join meetings virtually. Jim Soule seconded the motion and it passed with all in favor.

Agenda Item #8: Adjournment

Millie Newcomb made the motion to adjourn at 6:51 PM. Jim Soule seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held Monday April 10, 2023, at 6:30 PM.

Presented & Approved

Jennifer Gibbs

Deputy Clerk