

Water Board Meeting

May 9, 2022

The regular meeting of the Pulaski Water Board was duly held on the 9th day of May 2022, 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; William (Jim) Tighe, Commissioner; James Carnes, Commissioner; and Millie Newcomb, Commissioner.

Water Board Member(s) Absent: None

Village Officials and Staff: Jan Tighe, Mayor; Bill Noreault, DPW Superintendent; Jennifer Gibbs, Part-time Clerk; Cathy Spinney, Village Clerk Treasurer.

Guest(s): Amy Brosnan & Mark Dowrzynski, Village Residents

Agenda Item #1: Call to Order & Public Comment

The meeting was brought to order by Chairperson Mike Sacco at 6:00 PM.

Agenda Item #2: Previous Minutes

The motion to approve the minutes from April 7, 2022, was made by Jim Soule and seconded by Millie Newcomb. The motion passed 5-0.

Agenda Item #3: Activity Reports

Jim Soule made the motion to accept the DPW and Water Reports for April 2022. Jim Tighe seconded the motion and it passed with all in favor.

Agenda Item #4: Vouchers for Review and Payment

The motion to accept all the Vouchers for payment and the water improvement project, without the pipe surcharge as the Board is still negotiating with the contractor, was made by Jim Soule and seconded by Jim Carnes. The motion passed unanimously.

Agenda #5: Treasurer's Report

Jim Soule made the motion to accept the Treasurer's report and Millie Newcomb seconded the motion. The motion passed 5-0.

Agenda Item #6: Old Business

- A. Water Projects
 - 1. Water Main

- a. The Sidewalk project may not work right along with the Water Project due to a delay with the DOT and design of the sidewalk. A request for an ARPA grant has also been submitted to Oswego County to help pay for the Water Project.

2. Water Meter Project

- a. Jim Soule made the motion that based upon the examination of the Long Environmental Assessment Form and comparison of the proposed action and the criteria that is set forth at 6 N.Y.C.R.R.617.7, no significant impact on the environment is known or would result from the installation of water meters and their appurtenances. They will not have a significant effect on the environment. In view of these facts, the Village of Pulaski Water Board is issuing a Negative Declaration under SEQRA.
- b. There was a brief discussion regarding the appropriate meter installation at the Trailer Park in the Village at Rome Road.
- c. The Water Board will be visiting Brownville to inspect their water meter system.

B. Regarding the Budget of 2022-2023 Jim Soule noted that water rates should increase as the 2022-2023 budget increases.

C. Jim Tighe and the Board discussed the advantages of looking into the NYS Departments of Environmental Conservation (DEC) and Health's (DOH) new initiative to assist municipalities to develop and implement their own unique drinking water source protection plan for the source(s) of their drinking water.

Agenda Item #7: New Business

Mayor Jan Tighe briefly reviewed upcoming grants the Village has the opportunity to apply for through Congressional Rep. Tenney's office and FEMA.

Agenda Item #8: Other

The Board requested a certified letter sent out to the last customer connected to the Route 13 waterline heading towards Port Ontario to understand the homeowner's intention to tie into the Town of Richland line.

The Board discussed sending a notice out to alert residents of the Water Improvement Project.

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:57 PM. Mike Sacco seconded the motion and it passed unanimously.

The next monthly meeting of the Water Board will be held June 13, 2022, at 6:30 PM

Presented & Approved

Jennifer Gibbs

Deputy Clerk