

Water Board Meeting

January 8, 2024

The regular meeting of the Pulaski Water Board was duly held on the 8th day of January 2024, at 6:30PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.

Water Board Members Present: Mike Sacco, Chairperson; Bryan Craig, Commissioner; Jake Richardson, Commissioner; Millie Newcomb, Commissioner; and Jim Soule, Commissioner.

Absent: None

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

Guests: Brad Olin

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM and there was no public comment.

Agenda Item #2: Approval of Minutes

Bryan Craig made the motion to accept the minutes from December 11, 2023, and December 18, 2023. Jim Soule seconded the motion and it passed with all in favor. There was no discussion.

Agenda Item #3: Staff Reports

The motion to approve the December 2023 DPW and Water Reports was made by Jim Soule. The motion was seconded by Bryan Craig and passed 5-0. There was no discussion.

Agenda Item #4: Vouchers for Review and Payment

Jim Soule made the motion to approve the vouchers for payment except for Highlander Construction Inc. Jake Richardson seconded the motion and it passed unanimously. Brad Olin, President of Highlander Construction asked why the Village has not approved the pay application. Jim Soule noted that all the reconstruction work has not been completed. Mr. Olin said that the company will come back and complete the work when the weather is appropriate and that most of the work consists of recaulking sidewalks. Jake Richardson made the motion to pay the application. Bryan Craig seconded the motion and it passed 5-0.

Agenda Item #5: Treasure's Report

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

Agenda Item #6: Old Business

- A. There has been no word yet from the attorney or American Tower regarding the removal of the cellular equipment on the Village water tower. Mayor Jan Tighe said she would follow up with the Village attorney, Graham Seiter.

- B. A list of current water customers and meter information was sent to Corey Reid, of the engineering company BCA. Millie Newcomb will send a list of plumbers the Town of Richland recommended when they installed water hook ups and meters to their water customers. The Village will begin notifying residents of the upcoming meter project approximately six months before the work will begin.
- C. The Village will be publishing to solicit bids for engineering for Phase II of the Water System Improvement Project. Jim Soule made the motion to move forward with the process of selecting an engineer and Jake Richardson seconded the motion. It passed unanimously.
- D. The Village agreed to pay Highlander for the most recent pay application.
- E. Jim Soule will be in Florida for the next meeting and will call in. The Village will post his location on Facebook and the Village website calendar.

Agenda Item #7: New Business

There was no new business.

Agenda Item #8: Other

- A. The sidewalk in front of the old Walgreens requires replacement.
- B. The DPW will fix the shut off valve in front of the tackle shop on Salina St.

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn at 6:58 PM. Bryan Craig seconded the motion and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Monday February 12, 2024.

Presented & Approved

Jennifer Gibbs, Deputy Clerk