

Water Board Meeting

October 15, 2024

The regular meeting of the Pulaski Water Board was duly held on the 15th day of October 15, 2024, 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; Bryan Craig, Commissioner; Joe Bryant, Commissioner.

Absent: Jim Soule, Commissioner; and Jake Richardson, Commissioner.

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

Guests: None

Agenda Item #1: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM.

There was no public comment.

Agenda Item #2: Approval of Minutes

Bryan Craig made the motion to approve the September 9, 2024, meeting minutes. Joe Bryant seconded the motion, and it passed unanimously.

Agenda Item #3: Staff Reports

The motion to approve the September 2024 DPW and Water Reports was made by Bryan Craig. The motion was seconded by Jim Soule and passed with all in favor.

Agenda Item #4: Vouchers for Review

Joe Bryant made the motion to approve the Water Fund Abstract for a total of \$25,860.95 and the Capital Project Abstract for \$16403.10. Bryan Craig seconded the motion, and it passed unanimously.

Agenda Item #5: Treasurer's Report

The motion to accept the Treasurer's reports for Water Fund and Water Project was made by Bryan Craig. Joe Bryant seconded the motion, and it passed with all in favor.

Agenda Item #6: Old Business

- A. The Village received a letter from Costello, Cooney and Fearon, PLLC regarding moving the cellular equipment from the water tower for maintenance and repair. They have received a response and are making progress.
- B. The Lead Survey Line Inventory has been updated and was submitted to the New York State Department of Health on Friday October 11, 2024. The Village DPW will continue to gather

information for the inventory during the water meter installations and during regular maintenance and repairs.

- C. Phase II of the Water Main Replacement should begin in 2025.
- D. The next wellhead protect meeting has been rescheduled and will be held on October 30, 2024.
- E. It was noted that the Village likely put in the water main in the Coho, Chinook and King area around 50 years ago with the agreement that Mr. Krupke was going to develop at least five units in the area. The development was never completed, and it was agreed that the Krupkes' would have to pay for any changes to the utilities.

Agenda Item #7: New Business

There was no new business.

Agenda Item #8: Other

There was no other business.

Agenda Item #9: Adjournment

Bryan Craig made the motion to adjourn at 6:49 PM. Joe Bryant seconded the motion, and it passed with all in favor.

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

Presented & Approved

Jennifer Gibbs, Deputy Clerk