

**SPECIAL MEETING
VILLAGE OF PULASKI BOARD OF TRUSTEES
OCTOBER 26, 2022 - 6:00 PM
SNOW MEMORIAL BUILDING**

MEMBERS in ATTENDANCE: Jan Tighe — Mayor, Trustees — Robin Ford, Jack Jennings, Ryan McGrath

MEMBERS ABSENT: Deputy Mayor – Alan Engelbrekt

VILLAGE EMPLOYEES PRESENT: DPW Superintendent – Bill Noreault
Village Clerk Treasurer – Catherine Spinney

No members of the Public were present.

The meeting was called to order at 6:00 p.m. by Mayor Jan Tighe, and the Pledge of Allegiance was recited.

There was no public comment.

OLD BUSINESS

A motion was made by Jack Jennings and seconded by Ryan McGrath to accept the Retirement of Nancy Ebert-Stevenson. All were in favor and the motion passed unanimously.

There was no other Old Business.

NEW BUSINESS

A motion was made by Ryan McGrath to appoint Nancy Ebert-Stevenson as a part-time employee under the terms of the Memorandum of Understanding. It was seconded by Jack Jennings. All were in favor and motion carried.

A motion was made by Ryan McGrath and seconded by Robin Ford to advertise for a full time DPW employee. The pay for the new employee is in the budget and the salary for Nancy's position and Nick's full-time position would be from the money budgeted for the two part time positions that were not filled last summer. All were in favor and the motion passed.

There was a discussion concerning the sidewalks on Lewis Street and Salina Street south of the railroad tracks. A motion was made by Ryan McGrath and seconded by Jack Jennings to forego having the contractor do additional sidewalk on Salina Street that is outside the water project, but to have \$25,000 worth of sidewalk laid on the left side Lewis St towards Salina Street. This is under the condition that it will be done this Fall. There will also be a request for a copy of the sidewalk contract from Highlander.

Under Other, cemetery fees were discussed. A motion was made by Ryan McGrath and seconded by Jack Jennings to charge for Exhumation at the same rate as a burial. Exhumation of an urn would be \$400., Urn with vault \$450, and full grave \$600. All were in favor and the motion passed.

The other item of discussion under other was the former Little Luke's Day Care Center. The Board will investigate options for reviving that service for residents

A motion was made to adjourn the meeting at 6:29 p.m. by Jack Jennings and seconded by Robin Ford. All were in favor.

Presented & Approved

Catherine Spinney