

## **Water Board Meeting**

**August 12, 2024**

**The regular meeting of the Pulaski Water Board was duly held on the 12<sup>th</sup> day of August 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; Jim Soule, Commissioner; and Joe Bryant Commissioner.

**Absent:** Jake Richardson, Commissioner.

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

**Guests:** None

**Agenda Item #1:** Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:35 PM.

There was no public comment.

**Agenda Item #2:** Approval of Minutes

Jim Soule made the motion to approve the July 8, 2024, meeting minutes. Joe Bryant seconded the motion and it passed unanimously.

**Agenda Item #3:** Staff Reports

The motion to approve the July 2024 DPW and Water Reports was made by Jim Soule. The motion was seconded by Joe Bryant and passed with all in favor.

**Agenda Item #4 & Agenda Item #5:** Vouchers for Review and Payment & Treasurer's Report

Jim Soule made the motion to approve the Water Fund Abstract for a total of \$139,051.15 and the Treasurer's Report. Bryan Craig seconded the motion, and it passed unanimously.

**Agenda Item #6:** Old Business

- A. Mayor Jan Tighe will follow up with Stacy Marris of the law firm Costello, Cooney & Fearon, PLLC regarding the equipment that must be moved for maintenance on the water tower. The tower company has not responded to the letter.

The Village Office will send out letters to Village customers about the Lead/Copper survey and scheduling help filling completing the information with the help of the DPW.

- B. The motion to have BCA send out requests for bids to install water meters was made by Jim Soule and seconded by Joe Bryant. The motion passed unanimously.

**Agenda Item #7: New Business**

- A. Mike Sacco said fire hydrants for County Route 2 would probably be included in Phase III of the Watermain Improvement Project.

**Agenda Item #8: Other**

- A. Jim Soule made the motion to refund a water customer overpayment of \$354.35. Joe Bryant seconded the motion, and it passed 4-0.
- B. The motion to move the capital reserves for the Watermain project back to NY Class savings was made by Jim Soule and seconded by Bryan Craig. The motion passed with all in favor.
- C. Our new program manager for the Drinking Water Source Protection Plan at the Central New York Planning and Development Board is Aaron McKeon. He is replacing Lauren Darcy.
- D. The Water Board agreed to a joint meeting with the Village Board of Trustees between the end of the Water Board meeting and before the Village Board on September 9, 2024, approximately 6:45 PM – 7:15 PM.
- E. The Village will be working with the Oswego Housing Development Program with a NYS CDBG Program to help pay for Lead/Asbestos abatement.
- F. Phase II of the Watermain Replacement Program should begin in the Spring of 2025.

**Agenda Item #9: Adjournment**

Jim Soule made the motion to adjourn at 6:4 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 September 9, 2024.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**