Water Board Meeting

September 8, 2025

The regular meeting of the Pulaski Water Board was duly held on the 8th day of September 2025, 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; Jake Richardson, Commissioner.; Joe Bryant, Commissioner; Bryan Craig, Commissioner: and Jim Soule, Commissioner.

Absent: None

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

Jim Soule made the motion to approve the minutes from August 11, 2025. Joe Bryant seconded the motion, and it passed 5-0.

Agenda Item #3: Staff Reports

The motion to approve the August 2025 DPW and Water Reports was made by Joe Bryant. The motion was seconded by Jake Richarson and passed with all in favor.

Agenda Item #4: Vouchers for Review

Bryan Craig made the motion to approve the September 2025 Water Fund Abstract (\$30,065.86) and the September Capital Abstract (\$72,669.97.) Joe Bryant seconded the motion, and it passed 5-0.

Agenda Item #5: Treasurer's Report

The Treasurer's Report was tabled. The office is still closing out the fiscal year.

Agenda Item #6: Old Business

- A. The antennas are off of the water tower and the work to repaint the tank will begin on September 22, 2025.
- B. 238 water meters have been installed so far.
- C. Phase II of the Water Improvement Project is in limbo as we wait for an announcement on the CDBG.
- D. The Board acknowledged the letter from the Oswego County Health Department rescinding the previous letter with recommendations for improvements to the valve system. These improvements have been completed.

Agenda Item #7: New Business

The motion to put a meter on each individual trailer at the trailer park on Route 13 was made by Jake Richardson and seconded by Bryan Craig. The motion passed unanimously.

Agenda Item #8: Other

Agenda Item #9: Adjournment

Mike Sacco made the motion to adjourn the meeting at 6:37 PM. Jim Soule seconded the motion, and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Tuesday October 14, 2025.

Presented & Approved

Jennifer Gibbs, Deputy Clerk