

Water Board Meeting

May 11, 2026

The regular meeting of the Pulaski Water Board was duly held on the 11th day of May 2026, 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; Joe Bryant, Commissioner; and Jim Soule, Commissioner.

Absent: Bryan Craig, Commissioner and Jake Richardson, Commissioner.

Village Officials and Staff: Cathy Spinney, Village Clerk/Treasurer; Jennifer Gibbs, Deputy Clerk; and Dustin Wood, DPW Supervisor.

Guests: Corey Reid

Agenda Item #1 & 2: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:32 PM.

There was no public comment.

Agenda Item #3: Approval of Minutes

Jim Soule made a motion to approve the minutes from April 13, 2026. Joe Bryant seconded the motion, and it passed with all in favor.

Agenda Item #4: Staff Reports

The motion to approve the April 2026 DPW and Water Reports was made by Jim Soule. The motion was seconded by Joe Bryant and passed with all in favor.

Agenda Item #5: Vouchers for Review

Joe Bryant made the motion to approve April 2026 Treasurer's Reports for the Water and Capital accounts and the May 2026 Water Fund Abstract (\$4,530.80) and the Capital Abstract (\$10,306.76) Jim Soule the motion, and it passed unanimously.

Agenda Item #6: Treasurer's Report

See above.

Agenda Item #7: Old Business

- A. The Water Main Improvement Project Phase II mainline easements have been completed, 25 are incomplete. BCA is in contact with the NYS Department of Health in respect to their Plan Review Comments on this phase of the project. Corey Reid mentioned that the Board may want to apply again this year for the CDBG grant to subsidize the costs. The project would have to be put on hold until the Village hears whether that grant has been approved.
- B. 620 Meters have been installed.
- C. Jim Soule made the motion to approve the purchase of a spare motor for the pump house from KJ Electric at a cost of \$5,369.00. Shrier Martin's bid came in at \$5,738.00. The Oswego County Department of Health requested that we have a spare one on hand. Joe Bryant seconded the motion, and it passed unanimously.

Agenda Item #8: New Business

- A. BCA recommended that the Board apply for a WIIA grant for Phase III of the Water Main Improvement project and that BCA will reach out to the bond lawyer and Municipal Solutions to discuss moving forward.

Agenda Item #9: Other

There was no other business.

Agenda Item #10: Adjournment

Jim Soule made the motion to adjourn the meeting at 6:54 PM. Joe Bryant seconded the motion, and it passed with all in favor.

Presented & Approved

Jennifer Gibbs

Deputy Clerk