Water Board Meeting

November 9, 2026

The meeting of the Pulaski Water Board was duly held on the 9th day of November 2026, at 6:30 PM in the Auditorium of the Snow Memorial Building, 4917 Jefferson Street Pulaski, NY 13142.

Water Board Members Present: Jim Soule, Commissioner (Acting Chair); Jake Richardson, Commissioner; and Joe Bryant, Commissioner.

Absent: Bryan Craig, Commissioner; and Mike Sacco, Chairperson.

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

Guests: Devon Fetzer

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

Jim Soule called the meeting to order at 6:30 PM. There was no public comment.

Agenda Item #3: Approval of Minutes

Jake Richardson made a motion to approve the minutes from October 15, 2026. Joe Bryant seconded the motion, and it passed with all in favor.

Agenda Item #4: Staff Reports

The motion to approve the October 2026 DPW and Water Reports was made by Joe Bryant. The motion was seconded by Jake Richardson and passed with all in favor.

Agenda Item #5: Vouchers for Review

Joe Bryant made the motion to approve October 2026 Water Fund Abstract ($37,963.84), and the Capital Abstract ($26,760.00). Jake Richardson seconded the motion, and it passed with all in favor.

Agenda Item #6: Treasurer's Report

The motion to accept the September and October 2026 Treasurer's Reports was made by Joe Bryant with a second from Jake Richardson. The motion passed 3-0.

Agenda Item #7: Old Business

A. 768 meters have been installed with 91 properties left.

Agenda Item #8: New Business

A. The Village received a NYS Water Infrastructure Improvement Act (WIIA) $5,000,000 grant for Phase III if the Water System Improvement Project. This part of the project was also deemed eligible for IIJA-GS interest-free financing up to $4,000,000 for a term up to 30 years. The Village is still waiting to hear if we will receive the Community Development Block Grant (CDBG) the Village applied for in July to contribute $2,000,000 to Phase II of the Project.
B. The Board reviewed Resolution No. 17 of the Year 2026 that the Village Board of Trustees will vote on during the regular meeting at 7:00 PM November 9, 2026. The resolution reflects the Village's intention to take over the proposed water infrastructure to support the construction of the residential duplex development off Salina Street.

Agenda Item #9: Other

A. Two residents that have not responded to shut of notices will have their water turned off Tuesday November 10, 2026.
B. Dustin Wood and the office will work together on confirming the backflow preventor inventory.

Agenda Item #10: Adjournment

Mike Sacco made the motion to adjourn the meeting at 5:34 PM. Jim Soule seconded the motion, and it passed with all in favor.

Draft & Unapproved

Jennifer Gibbs

Deputy Clerk

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