

Water Board Meeting

July 14, 2025

The regular meeting of the Pulaski Water Board was duly held on the 14th day July 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; Jim Soule, Commissioner; Jake Richardson, Commissioner.; and Bryan Craig, Commissioner.

Absent: Joe Bryant, Commissioner.

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

Guests: Corey Reid of BCA Group

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 May 12, June 9, and June 20, 2025. Bryan Crag seconded the motion, and it passed 4-0.

Agenda Item #3: Staff Reports

The motion to approve the June 2025 DPW and Water Reports was made by Jake Richardson. The motion was seconded by Bryan Craig and passed with all in favor.

Agenda Item #4: Vouchers for Review

Jim Soule made the motion to approve the July 2025 Water Fund Abstract (\$154,466.73,) the updated June Capital Project Abstract (\$64,803.01) and the July Capital Abstract (\$42,270.40.) Bryan Craig seconded the motion, and it passed 4-0.

Agenda Item #5: Treasurer's Report

The motion to accept the Treasurer's reports for the May 2025 Water Fund and Water Project was made by Bryan Craig. Jim Soule seconded the motion, and it passed with all in favor.

Agenda Item #6: Old Business

- A. Corey Reid of BCA Group updated the Board regarding the status of the water tank painting project. The contractor has already been in contact with AT&T to remove their cellular equipment. The contract should be ready once the attorney has reviewed the insurance and bond information.

- B. As of July 14, 2025, 136 meters have been installed. The Village Clerk will provide a cost/loss analysis for the meter(s) to be installed at the trailer park. A ¾" meter will be installed at the Little League park.
- C. There have been 17 easements signed for Phase II of the Water Main Improvement Project. Jim Soule made a motion to approve Mayor Jan Tighe signing the contract once the insurance and bond information has been rectified. Jake Richardson seconded the motion, and it passed unanimously.

Agenda Item #7: New Business

It was noted that the Water Fund's 2025-2026 budget increased by 4.6%. Jim Soule made the motion to increase the 2026-2027 budget year's rate increase by 4.6%. Bryan Craig seconded the motion, and it passed 4-0.

Agenda Item #8: Other

Agenda Item #9: Adjournment

Jim Soule made the motion to adjourn the meeting at 6:48 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 August 11, 2025.

Presented & Approved

Jennifer Gibbs, Deputy Clerk