Water Board Meeting

June 8, 2026

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

Absent: Joe Bryant, 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 6:31 PM.

There was no public comment.

Agenda Item #3: Approval of Minutes

Bryan Craig made a motion to approve the minutes from May 11, 2026. Jake Richardson seconded the motion, and it passed with all in favor.

Agenda Item #4: Staff Reports

The motion to approve the May 2026 DPW and Water Reports was made by Jim Soule. The motion was seconded by Bryan Craig and passed with all in favor.

Agenda Item #5: Vouchers for Review

Jim Soule made the motion to approve May 2026 Treasurer’s Reports for the Water and Capital accounts and the June 2026 Water Fund Abstracts # 001 ($58,309.31) and #013 ($6,240.60) and the Capital Abstract ($11,595.79) Jake Richardson seconded the motion, and it passed unanimously.

Agenda Item #6: Treasurer’s Report

See above.

Agenda Item #7: Old Business

A. Jim Soule made the motion to go ahead with the application for the Community Development Block Grant (CDBG) to help with the costs of Phase II of the Water Main Replacement Project and schedule a public hearing. Jake Richardson seconded the motion, and it passed with all in favor.

B. 637 Meters have been installed.

C. There is a new contact at AT&T who is working with BCA to reinstall the cellular equipment.

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

Mike Sacco made the motion to adjourn the meeting at 6:48 PM. Jake Richardson seconded the motion, and it passed with all in favor.

Presented & Approved

Jennifer Gibbs

Deputy Clerk