

## Village Board of Trustees Special Meeting

December 22, 2025

**The monthly meeting of the Village Board of Trustees was held on the 22nd of December 2025 at 5:00 PM, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.**

Members Present: Jan Tighe, Mayor; Jeffrey Fowler, Deputy Mayor; Melissa Wadkinson, Trustee; and Shale Holmes, Trustee.

Absent: Amy Dobrzynski

Village Staff/Officials in Attendance: Catherine Spinney, Village Clerk/Treasurer; Jennifer Gibbs, Deputy Clerk; Michael Martin, Police Chief; and Dustin Wood, DPW Supervisor

Guests: Devon and Jessica Fetzer

Agenda Item #1: Mayor Jeffrey Fowler called the meeting to order at 5:01 PM and the Pledge of Allegiance was recited.

Agenda Item #2: There was no public comment.

Agenda Item #3: Melissa Wadkinson made a motion to appoint Catherine Spinney as Clerk/Treasurer, Jennifer Gibbs as Deputy Clerk, Michael Martin as Police Chief, and Dustin Wood as DPW Supervisor for two-year terms. Jan Tighe seconded the motion, and it passed 4-0.

Agenda Item #4: Local Law Changes

- A. Jan Tighe made a motion to adopt Local Law No. 1 of the Year 2026 Amending the Zone Map to change the property along Salina Street in front of Selkirk Landing from an R-2 to an R-3 with the covenants and restrictions in Appendix A. Melissa Wadkinson seconded the motion, and it passed with Jeffrey Fowler, Jan Tighe, Melissa Wadkinson, and Shale Holmes voting yes. Amy Dobrzynski was absent.
- B. Melissa Wadkinson made the motion to reschedule the public hearing for proposed Local Law No. 2 of the Year 2026 Amending the Zoning Code to Impose Minimum Restrictions on Holmes within the Village of Pulaski to January 12, 2026, from February 9, 2026. Shale Holmes seconded the motion, and it passed unanimously.
- C. The motion to hold a public hearing on the proposed Local Law No. 3 of the Year 2026 Amending Chapter 118 Solid Waste of the Village of Pulaski Code on January 12, 2026, was made by Jan Tighe and seconded by Melissa Wadkinson. The motion passed 4-0. The Board reviewed the SEQR parts 1, 2, and 3. Jan Tighe made a motion to determine a negative declaration that there will be no significant impact on the environment. Melissa Wadkinson seconded the motion, and it passed with all in favor.

**Draft**

**Agenda Item #5: New Business**

- A. The appointment of John Howland as a Code Enforcement Officer beginning March 1, 2026, was tabled.
- B. Jan Tighe made a motion to approve the 2026 Holidays. Melissa Wadkinson seconded the motion, and it passed unanimously.
- C. Jan Tighe made the motion to approve the updated December 2025 abstracts for the General Fund (\$98,360.60) and the TA Fund (\$829.73.) Melissa Wadkinson seconded the motion, and it passed with all in favor.

**Agenda Item #6: Other**

**Agenda Item #7: Executive Session and Adjournment**

Melissa Wadkinson made the motion to go into executive session at 5:11 PM with a second from Jan Tighe. The motion passed 4-0.

Melissa Wadkinson made the motion to go out of executive session at 5:29 PM. Jan Tighe seconded the motion, and the motion passed with all in favor.

The motion to appoint Maddox Sprague as a full-time DPW position, wave the 30-day hold on holiday pay, and pay him for the 10 hours of back call in pay was made by Melissa Wadkinson. Jan Tighe seconded the motion, and it passed 4-0.

Jan Tighe made the motion to adjourn at 6:03 PM. Melissa Wadkinson seconded the motion, and it passed unanimously.

**Draft and Unapproved**

Jennifer Gibbs

Deputy Clerk