

Village Board of Trustees Special Meeting

July 20, 2026

The meeting of the Village Board of Trustees was held on the 20th of July 2026 at 5:30 PM, in the Boardroom of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

Members Present: Jeffrey Fowler, Mayor; Melissa Wadkinson, Deputy Mayor; Jan Tighe, Trustee; Devon Fetzer, Trustee and Patti Kingsley, Trustee.

Absent: None

Village Staff/Officials in Attendance: Catherine Spinney, Village Clerk/Treasurer; Jennifer Gibbs, Deputy Clerk; Michael Martin, Police Chief.

Guests: None

Agenda Item #1: Mayor Jeffrey Fowler called the meeting to order at 5:30 PM and the Pledge of Allegiance was recited.

Agenda Item #2: Public Comment

There was no public comment.

Agenda Item #3: Approval of Minutes

Jan Tighe made the motion to approve the minutes of the July 13, 2026, Board of Trustees meeting. Devon Fetzer seconded the motion, and it passed with Jeffrey Fowler, Jan Tighe, Devon Fetzer, and Patti Kingsley voting aye. Melissa Wadkinson abstained.

Agenda Item #4: Treasurer's Report

The Treasurer's report was unavailable.

Agenda Item #5: Old Business

- A. The motion to approve the purchase of a utility trailer at \$2,699.99 for the DPW was made by Melissa Wadkinson. Jan Tighe seconded the motion, and it passed with all in favor.

The Board also agreed to spend not more than \$3,000.00 on robotic mowers for the Village cemetery. Jan Tighe made the motion to make a budget transfer from cemetery savings to cover the cost of the mowers. Melissa seconded the motion, and it passed 5-0.

The Board reviewed quotes for two new mowers. One for the cemetery and one for streets and parks. The motion to approve the purchase of two zero-turn lawn mowers, the

cost not to exceed \$24,000.00, was made by Melissa Wadkinson. Devon Fetzer seconded the motion, and it passed unanimously.

The Board will sell the John Deere, the Ventrac, and the mower currently at the cemetery.

Agenda Item #6: New Business

- A. Melissa Wadkinson made the motion to adopt Resolution No. 13 of the year 2026 authorizing the issuance of bonds and other obligations to finance the cost of construction, improvement or reconstruction of water distribution facilities in and for the Village, including the installation of approximately 10,000+/- linear feet of replacement watermain and related valves throughout the Village, site improvements, original furnishings, equipment, machinery, apparatus incidental thereto and all legal and professional costs, all as required for the purpose for which such Project is to be used, at a maximum estimated cost of \$10,000,000, (the "Project"), and to expend a total maximum estimated sum of \$10,000,000 which is estimated to be the total maximum cost thereof, and to pay for such Project by the levy of a tax for the foregoing object or purpose in an amount not to exceed \$10,000,000, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Trustees and that in anticipation of the collection of such tax, bonds and notes of the Village are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$10,000,000 and a tax is authorized to pay the interest on said obligations when due. Under the Local Finance Law, the Project has a period of probable usefulness of forty (40) years. The resolution also names the Village Board of Trustees as lead agency for the SEQRA review. Jan Tighe seconded the motion, and it passed with Jeffrey Fowler, Melissa Wadkinson, Jan Tighe, Devon Fetzer and Patti Kingsley voting aye.
- B. Jeffrey Fowler signed a proclamation designating the first full week of August, August 2nd through the 8th, National Health Center Week.

Agenda Item #7: Other

Agenda Item #8: Adjournment

Melissa Wadkinson made the motion to go into executive session at 6:14 PM with a second from Devon Fetzer. The motion passed unanimously.

The motion to go out of executive session was made by Jan Tighe at 6:42 PM. Melissa Wadkinson seconded the motion, and it passed with all in favor.

Patti Kingsley made the motion to hire two part-time police officers. Melissa Wadkinson seconded the motion, and it passed with all in favor. It was also noted that in the future the Board

would like either the Chief of Police or another police officer at every Board of Trustees meeting available for public comment and the review of staff reports.

Jan Tighe made the motion to adjourn at 6:48 PM. Patti Kingsley seconded the motion, and it passed with all in favor.

The next regular meeting and public hearing will be Monday August 10, 2026, at 7:00 PM.

Presented & Approved

Jennifer Gibbs
Deputy Clerk