

Water Board Meeting

August 11, 2025

The regular meeting of the Pulaski Water Board was duly held on the 11th day of August 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; Jake Richardson, Commissioner.; Joe Bryant, Commissioner; and Bryan Craig, Commissioner.

Absent: Jim Soule, Commissioner

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

Guests: None

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

Bryan Craig made the motion to approve the minutes from July 14, 2025. Joe Bryant seconded the motion, and it passed 3-0.

Agenda Item #3: Staff Reports

The motion to approve the July 2025 DPW and Water Reports was made by Bryan Craig. The motion was seconded by Joe Bryant and passed with all in favor.

Agenda Item #4: Vouchers for Review

Jim Soule made the motion to approve the August 2025 Water Fund Abstract (\$75,671.01) and the August Capital Abstract (\$60,678.08) Joe Bryant seconded the motion, and it passed 4-0.

Agenda Item #5: Treasurer's Report

The Treasurer's Report was tabled. The office is still closing out the fiscal year.

Agenda Item #6: Old Business

- A. The hole has been dug for the pole to be set. AT&T will be transferring their equipment to the pole while the water tank is being painted
- B. 172 meters have been installed so far.
- C. The CDBG grant application has been submitted.
- D. The Board acknowledged the letter from the Oswego County Health Department with the recommendations for the Village Water System.

Agenda Item #7: New Business

The motion to put a meter on each individual trailer at the trailer park on Route 13 was made by Jake Richardson and seconded by Bryan Craig. The motion passed unanimously.

Agenda Item #8: Other

Agenda Item #9: Adjournment

Mike Sacco made the motion to adjourn the meeting at 6:38 PM. Joe Bryant seconded the motion, and it passed with all in favor.

The next Water Board meeting will be held at 6:30 PM on Monday September 8, 2025.

Presented & Approved

Jennifer Gibbs, Deputy Clerk