

**Water Board Meeting**

**November 10, 2025**

**The regular meeting of the Pulaski Water Board was duly held on the 10<sup>th</sup> day of November 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; Joe Bryant, Commissioner; and Jim Soule, Commissioner.

**Absent: None** Jake Richardson, Commissioner and Bryan Craig, Commissioner.

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

**Guests:** None

**Agenda Item #1 &2:** Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:30 PM.

There was no public comment.

**Agenda Item #3:** Approval of Minutes

Jim Soule made the motion to approve the minutes from October 14, 2025. Joe Bryant seconded the motion, and it passed 3-0.

**Agenda Item #4:** Staff Reports

The motion to approve the October 2025 DPW and Water Reports was made by Jim Soule. The motion was seconded by Joe Bryant and passed with all in favor.

**Agenda Item #5:** Vouchers for Review

Jim Soule made the motion to approve the November 2025 Water Fund Abstract (\$7,642.93) and the October Capital Abstract (\$11646.58) Joe Bryant seconded the motion, and it passed 3-0.

**Agenda Item #6:** Treasurer's Report

The approval of the September & October 2025 Treasurer's Report was made along with the vouchers.

**Agenda Item #7:** Old Business

- A. The water tank has been drained for repainting.
- B. 428 water meters have been installed so far.
- C. There was no discussion on Village water code.
- D. The Water Board received for review the revised DWSP2.
- E. Taylor Maries must pay the \$50.00 shut off fee for water if they would like to be shut off for winter.

**Agenda Item #8:** New Business

**Agenda Item #8:** Other

**Agenda Item #9:** Adjournment

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

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

**Draft & Unapproved**

**Jennifer Gibbs, Deputy Clerk**