

RESOLUTION NO. 5 OF THE YEAR 2022-2023

ADOPTING A MEETING SCHEDULE

WHEREAS, the Board of Trustees of the Village of Pulaski has determined to authorize certain dates be used on a regular basis for Village Boards

WHEREAS, these dates will be regular meeting dates, unless there are unforeseen circumstances or national holidays,

NOW THEREFORE BE IT RESOLVED that

Planning Board will meet the first Monday of the month,

Water Board will meet the second Monday of the month,

Village Board of Trustees will meet the second Monday of the month,

Sewer Board will meet the second Thursday of the month.

The adoption of the foregoing Resolution was moved by Trustee Jack Jennings seconded by Trustee Scott Pello and duly put to vote, which resulted as follows:

Jan K. Tighe	Yes
Alan J. Engelbrekt	Yes
Jack Jennings	Yes
Ryan McGrath	Yes
Scott Pello	Yes

CERTIFICATION OF ADOPTION

I, Catherine Spinney, Village Clerk of the Village of Pulaski, do hereby certify that the above Resolution was adopted by the Board of Trustees of the Village of Pulaski at a regular meeting held on December 12, 2022.



Catherine Spinney

Village Clerk/Treasurer