

Water Board Meeting

October 14, 2025

The regular meeting of the Pulaski Water Board was duly held on the 14th day of October 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; Bryan Craig, Commissioner; and Jim Soule, Commissioner.

Absent: None Jake Richardson, Commissioner and Joe Bryant, 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: Call to Order and Public Comment

Mike Sacco called the meeting to order at 6:31 PM.

There was no public comment.

Agenda Item #2: Approval of Minutes

Bryan Craig made the motion to approve the minutes from September 8, 2025. Jim Soule seconded the motion, and it passed 3-0.

Agenda Item #3: Staff Reports

The motion to approve the September 2025 DPW and Water Reports was made by Bryan Craig. The motion was seconded by Jim Soule and passed with all in favor.

Agenda Item #4: Vouchers for Review

Jim Soule made the motion to approve the October 2025 Water Fund Abstract (\$37,678.47) and the October Capital Abstract (\$60,762.58) Bryan Craig seconded the motion, and it passed 3-0.

Agenda Item #5: Treasurer's Report

The approval of the July and August 2025 Treasurer's Report was made along with the vouchers.

Agenda Item #6: Old Business

- A. The water tank has been drained for repainting.
- B. 329 water meters have been installed so far.
- C. The Water Board will table updating the code to account for the meters until the meters have been installed. The Board is leaning towards billing once a year once all meters have been installed.
- D. Bryan Craig made the motion to accept Amendment No. 1 to the contract for Phase II of the Water Improvement Project with BCA Architects and Engineers for an additional \$8,000.00. Jim Soule seconded the motion, and it passed unanimously.

Agenda Item #7: New Business

Agenda Item #8: Other

Agenda Item #9: Adjournment

Mike Sacco made the motion to adjourn the meeting at 6:40 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 November 10, 2025.

Draft & Unapproved

Jennifer Gibbs, Deputy Clerk