

## **Special Water Board Meeting**

**June 20, 2025**

**The regular meeting of the Pulaski Water Board was duly held on the 20<sup>th</sup> day June 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; Jim Soule, Commissioner (via Google Meet); and Joe Bryant, Commissioner; and Bryan Craig, Commissioner.

**Absent:** Jake Richardson, Commissioner.

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

**Guests:** Mary & Ted Williams

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

Mike Sacco called the meeting to order at 5:00 PM.

Mr. & Mrs. Williams expressed their concerns regarding the maintenance of the catch basins on Windcrest.

### **Agenda Item #2: Opening of Bids for the Water Tank Painting**

Two Bids Were submitted to paint the Village water tower. Erie Painting & Maintenance, Inc. came in at \$534,000.00. Amstar of Western New York, Inc. came in at \$400,000.00. Jim Soule made the motion to accept the bid from Amstar. Joe Bryant seconded the motion, and it passed all in favor.

### **Agenda Item #3: Other**

The Water Board had the following questions to be addressed at the next regular meeting, July 14, 2025:

- The Board would like to change the name of the reserve line, FX9950.9 Capital Project Fund, to Reserve for Water Improvement.
- And percentage that the expenditures in budget years, 2024-2025 to 2025-2026 increased.
- They would also like to review the water rate schedule.

### **Agenda Item #4: Adjournment**

Jim Soule made the motion to adjourn the meeting at 5:13 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 July 14, 2025.**

**Presented & Approved**

**Jennifer Gibbs, Deputy Clerk**