

REGULAR MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
MARCH 18, 2024

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Craig A. Eggleston
Amanda Jaquay
Laura Madore-zoom

ATTORNEY: Karl Manne

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Lorrie Mott, Edward Fake, Eric Darling, Robert Dyer, David Jaquay, Noelle Miller, Sarah Jaquay, Marilyn Williams, Amber Kraszewski Donna DeLucco, Chet Szymanski, Philip Green, Neal Winkler, Amy Mowers, Gary Farquhar Jr., Kerry Foster, Brittany Serow, Joshua Gushue, Chris Gushue, Robert Gridley, Jordan Ortlieb, Polly Longway, Kim Stallman, Darren Longway, Jeremy Hughes, Don Fletcher, Kelly Rollins.

Mayor Mary E. Puznowski at Village Hall called this Regular Meeting of the Dolgeville Village Board of Trustees to order at 6:06 p.m. The Pledge of Allegiance recited.

**Appointment
Civil Rights Compliance
Officer
Resolution # 189-2024**

Mayor Mary E. Puznowski made the following appointment:

The following resolution offered by Trustee Jaquay sec. Trustee Madore. Ayes all.

BE IT RESOLVED the following appointment by Mayor Mary E. Puznowski recommended be and hereby approved for 1 year until the next Annual Meeting 2025 unless noted:

Civil Rights Compliance Officer – Craig A. Eggleston

AYES: Trustees Jaquay, Madore, Mayor Puznowski

NAYS: None

ADOPTED – March 18, 2024

**Approval of
Meeting Minutes**

By Trustee Jaquay

Motion to approve and place on file the meeting minutes of February 3, 2024. Sec. Trustee Eggleston. Ayes all.

**Abstract of
Audited Vouchers**

Resolution # 190-2024

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

RESOLVED, that the Clerk be and hereby authorized to sign the Abstract of Audited Vouchers from the following funds for the amount specified:

| | |
|---------------------|--------------|
| GENERAL | \$ 12,773.17 |
| SEWER FUND | \$ 7,151.01 |
| WATER FUND | \$ 4,179.40 |
| TRUST & AGENCY FUND | \$ 952.64 |
| CAPITAL FUND | \$ |

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

Village Engineer

Village Engineer Chet Szymanski came before the Board on the following:

***Rescind Resolution #
168-2024 – 1/16/24
RFQ Engineering
Services – Fink Creek
Watershed Drainage
System Project 4472
DR-NY (130884)
Resolution # 191-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Madore. Ayes all.

Motion to rescind Resolution # 168-2024 – 1/6/24 due to the funding being transferred to the Main Street Sewer Project, the RFQ process no longer applies.

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

***Engineering Design
Services – Fink Creek
Watershed Drainage
System Project 4472
DR-NY (130884) Award
Resolution # 192-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

Motion to award the Engineering Design Services – Fink Creek Watershed Drainage System Project 4472DR-NY (130884) to Barton & Loguidice. Sec. Trustee Madore. Ayes all.

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

Active Projects

IDA Elevated Water Storage Tank

- The IDA's project, in collaboration with their consultant, Wright-Pierce, aims to design and permit an elevated water storage tank at the village's southern end, with a kick-off meeting held on February 21, 2024.
- The project focuses on a 500k gallon capacity tank to ensure sufficient water flow and pressure maintenance within the village, with considerations for an additional water truck filling system for possible revenue generation.
- Concerns include potential HAA formation from aged water and recommendations for specific construction features (e.g., altitude valve, inflow/outflow meters, auto-flushing hydrant) to enhance water quality and system efficiency.
- Funding sources include WIIA and CFA through the Herkimer IDA.
- The project timeline outlines a design completion by October 1, 2024, bid documents by November 1, 2024, with construction starting January 1, 2025, following a December 1, 2024, construction award. Early water line construction bids will be considered to expedite the overall schedule.

Drinking Water Source Protection Project (DWSP2)

- A kick-off meeting for the Drinking Water Source Protection Program (DWSP2) was held on February 27, 2024, and covered key introductory elements of the program, including:
 - o An overview of DWSP2's aim to empower municipalities to protect public drinking water sources through state-supported technical assistance.
 - o The steps involved in the DWSP2 process, including plan preparation, development, and implementation, with emphasis on community engagement and the role of technical assistance providers.
 - o Assurance that there are no direct costs for plan development, highlighting the expectation for municipalities to invest time and local knowledge in collaboration with technical assistance providers.
- Our next steps will be to assemble a focus group of interested and involved partners, then holding an initial meeting with our NYSDEC advisors to begin the program.

DEC Mohawk River Watershed Grants – Round 5

- The schedule outlined for this project, as discussed in the meeting on February 28, 2024, has the following key milestones for project design phases:
 - o Completion of 30-50% of design drawings and specifications is expected by the end of March.

- Achievement of 90% design drawings is targeted for the end of April.
- I am currently researching Congressionally Directed Funding (CDF) opportunities for this project.

NYS DOT Quarterly Meeting Summary

- The quarterly meeting held on March 7, 2024, brought together representatives from the NYS DOT, Salisbury Ridgerunners, Barton & Loguidice, Highland Planning, and Colliers Engineering to discuss various projects and initiatives:
- NYS DOT Bridge Project:
 - Upcoming outreach by DOT to impacted property owners.
 - Discussions on new street alignment and sidewalks on North Main Street by Highland Planning, B&L, and DOT.
 - Sharing of HEC-RAS model by DOT with Highland Planning for water elevation coordination regarding the North Main Street Park design.
 - Route 29 Bridge Replacement will likely be bid in October 2025, with award in December 2025, and construction from Spring to Fall 2026.
- Beaver Brook Culvert (NYS DOT Portion):
 - Bidding by the end of 2024, with construction likely in 2025 to avoid simultaneous bridge and culvert construction.
- Main Street Sewer Project:
 - Final plans submission by the end of the next week to various reviewing entities.
 - Bidding in July/August 2024, followed by construction possibly including winter work.

Halloween Flood Event (404 Mitigation Program) DR4472

- An extension request that would bring the close of the project to September 17, 2024 was delivered to DHSES this past month.
- A demolition planning matrix is included with this report summarizing the current progress.

Fink Creek Storm Drainage System Project 4472DR-NY [130884]

- RFQs for this project were due back to Village Hall on February 12th, 2024. However, this RFQ process was a requirement of the Congressionally Directed Funding that was allocated to the project (separate from the FEMA funding). Since this funding has been transferred to the Main Street Sewer Project, the RFQ process no longer applies.
- **I recommend awarding the design of the project at this meeting to keep with FEMA's request to begin the project immediately.**

Bridge NY Applications

- Bridge NY applications for the Beaver Creek Culvert (approach section) at Main Street and the Ransom Street culvert were submitted for review this past month. NYS DOT estimates that awards for the program will be in late Q2, 2024.

Beaver Brook Floodplain (Letter of Map Revision, LOMR)

- Attended the kick-off meeting for the new Herkimer countywide study on March 29th. Our LOMR will continue and be filed, but the county-wide process will be starting over.

FEMA Recovery Transition Meeting (RTM)

- Attended the RTM with FEMA and DHSES at Village Hall on February 24th. All future business for obligated projects now continues with NYS DHSES rather than FEMA.
- The siphon project cannot be resurrected after the appeal period of 60 days expired post-discontinuation request. DHSES suggests re-routing the siphon through a 404 mitigation program, using its denial as support for the request and detailing reasons for the denial.
- Concerns raised about Fink Creek project's timeline and the necessity to start the investigation phase immediately for timely scope of work change requests.
- Management costs, including those for projects that were not completed (like the siphon), should be included in cost reimbursement due to FEMA's involvement.

Timmerman Street Water and Sewer Extension

- We are still awaiting NYSDOH approval for the water main extension for this project.

Watershed and Park Forestry Proposal

- **A proposal was provided for action at this meeting, under a separate cover, by F&W Forestry for services requested on village-owned parcels.**

NYSDEC Community Assistance Visit (CAV)

- A CAV meeting is scheduled for March 14 at Village Hall that will focus on the Village of Dolgeville's involvement with the National Flood Insurance Program (NFIP). This visit is aimed at assessing the effectiveness of local floodplain management ordinances and enforcement practices, as well as addressing any queries regarding the program, community responsibilities, and issues with past permits and enforcement.

General

- EPA Lead and Copper Rule Changes (deadline of October 16, 2024)
- Brownfields Opportunity Area Project w/ IDA
- NY Forward Projects

DPW Project List

- Repair / replacement of 4 major creek culverts throughout Village
- Vehicle acquisition / replacement planning
- Co-funding sources for Main Street Paving / ADA Compliance Project
- DPW Garage Construction Grants (CHIPS?)
- Greenway Extension Grants (Main Street to Gehring Tricot)
- 2nd Street Drainage Improvements (*on hold*)
- Van Buren Street Erosion / Streambank Protection
- Water Transmission Main Clearing

WTP / Water Distribution System Project List

- Siding Repairs at Rear of WTP
- Water Transmission Main Mapping (after water service data collection, before access road clearing)
- Preliminary Engineering Report for System {needed for future grant applications}
- Village Water Tower and Industrial Park Utilities

WWTP / Collection System Project List

- Phosphorous Removal Limits Changing, 1.0 (EPG)
- Incorporate Video/Condition Assessment Into GIS / HOCCPP System
- WWTP Study / Proposed Upgrades for IDA Project

ARPA Project List

- Primary Tank Concrete Repairs (completed)
- WTP Instrumentation (completed)
- MH Inspections (completed)
- WTP Disinfection Byproducts (*on hold*)
- WTP Spillway (completed)
- **WTP and WWTP Preliminary Engineering Reports (WWTP to be completed by IDA)**
- Miscellaneous Collection System Repairs

Creeks and Flood Prevention

- East Canada Creek Sediment / Hydraulics; Dam Removal
- Van Buren Street Ice Jam / Flooding; ACOE Design and Permitting
- Beaver Brook Floodplain Study / LOMR – New County Flood Maps?
- ACOE East Canada Creek – Erosion and WWTP Protection (*on hold, waiting for NYSDEC*)

Village Engineer Monthly Report

By Trustee Jaquay

Motion to approve and place on file the March 2024 Village Engineer report as submitted. Sec. Trustee Eggleston. Ayes all.

Salisbury Ridge Riders

Kerry Foster – Salisbury Ridge Riders came before the Board on the following:

Kerry wanted to continue the conversation on getting permission for the Ridge Riders to use the village greenway trail. Kerry showed the village the club stickers for all members. The trail would be available for club members. The club will police the area for violators/non-club members. Kerry walked the trail and determined it needs work. The club is ready to do/help with maintenance of the trail.

D.P.W. Superintendent mentioned the Village has 1,000 man-hours and 900 tons of material in the trail. The club would post a 25 mph speed limit for the trail. The club will provide a drone video before and after any work is done.

Trustee Madore is concerned with the ruts four-wheelers and side-by-sides create.

The Violet Festival changed the run course to include the trail system. Kerry offered club members would volunteer to block the trail during the run at Spencer Street and West State Street to free up the Police and Fire Departments.

The Ridge Riders are working with the Town of Manheim regarding damage at the Beaver Brook Dam possibly caused by off road vehicles a few weeks ago.

Attorney Manne suggested a hold harmless agreement, insurance policy and agreement that could be irrevocable at will for either party. Trustee Jaquay feels a trial period is fair.

The Village will have a proposed agreement for the next regular meeting – April 15th.

Public Comment

Violet Festival Requests

Marilyn Williams – Violet Festival came before the Board on the following:

Marilyn received communication that the Violet Festival cannot use The Graystone or the old school (44 South Main Street) for their event this year.

The Village suggested using Cramer Lane and softball field for vendors and moving the stage for entertainment on Cramer Lane to softball field to allow more vendors at Plowe Park.

A suggestion to block off South Helmer Avenue from Slawson to Fink Street to provide for more vendor set-up.

There will be added parking near the old pavilion area.

The festival is requesting village insurance to cover (festival will reimburse the village) for a shuttle bus, bus driver and fuel.

The Village agreed to bill the festival as requested.

Horse drawn wagon rides – need more discussion to finalize route.

4-way Stop Sign

Request

E. Faville Avenue and South Helmer Avenue

Marilyn Williams is suggesting a 4-way stop sign for the corners of East Faville Avenue and South Helmer Avenue. A serious hit and run accident occurred recently with a lot of damage to one vehicle.

The Village will look into this request.

Gehring Tricot Tour

Gary Farquhar – Gehring Tricot came before the Board on the following:

Gary invited the Mayor and Village Board to take a tour of the facility and discuss the state of the company.

2013 Sewer Use Law

Eric Darling came before the Board on the following:

Eric owns multiple houses in the village and is trying to clarify the 2013 Sewer Use Law in respect to responsibility for repairs. The Village Attorney advised the homeowner is responsible for sewer repairs from their lateral to the village main – NYS Law.

Per NYCOM: Performing Work On Private Property

“Villages cannot enter private properties to install or repair water or sewer lines as a municipal charge or give money to aid or assist in the installation or repair of the lines, even if the property owner is willing to reimburse the municipality. Performing such work on private property is not a municipal purpose. Further, villages are not authorized to provide employees or engage independent contractors to repair private water and sewer pipes and then seek reimbursement from the owner or occupant of the subject premises.”

Responsibility For Pipes and Mains

“Homeowners or occupants are responsible for that portion of the water/sewer pipe that extends from the subject premises to the street and connects to the village’s water or sewer main.”
“The village is responsible for the water or sewer main.”

Lorrie Mott stated they had a water repair 3 years ago and they had to pay to the main and blacktop South Main Street.

Noelle Miller requested to be placed on the agenda to further discuss water/sewer responsibilities. A copy of the NYCOM directive was given so she may consult with an attorney to provide information for Village board consideration.

MOVAC

Kelly Rollins from MOVAC came before the Board on the following:

MOVAC will be doing renovations at the Helmer Avenue location.

MOVAC is offering free community trainings for groups and businesses that include AED, First Aid, CPR, etc. - **free of charge.**

Department Heads

WWTF

WWTF Chief Operator Amy Mowers came before the Board on the following:

PESH Inspection Update

Fall protection violation deadline is extended to June 1. Amy will submit quotes for the next meeting. Trustee Madore will get some contact information for Amy.

Motion by Trustee Jaquay and sec. Trustee Eggleston to move forward to get quotes due to an emergency. Ayes all.

***Drinking Water Source
Protection Program
(DWSP2)***

The next meeting is March 27th.

WWTF Monthly Report

By Trustee Jaquay

Motion to approve and place on file the February 8, 2024-March 13, 2024 WWTF report as submitted. Sec. Trustee Eggleston. Ayes all.

Water Plant

Water Plant Operator Neal Winkler came before the Board on the following:

***2024 Water Quality
Monitoring Requirements***

Village received notice from D.O.H. for the 2024 Water Quality Monitoring Requirement – place on file.

***F & W Proposal
Timber Harvesting***

Village will table the proposal and request Lucas attend a meeting for further discussions.

***Local Law # 2-2016
& Local Law 1-1982***

The Village will review/set up a meeting to make amendments as needed and send a draft to the Village Attorney.

Notice of Violation

Village received a violation notice – exceeding the maximum contaminant level for haloacetic acids (HAA5s) during the compliance period of 10/1/23-12/31/23. The water is safe to drink.

Water Meter Funding

Treasurer will notify if/when funding becomes available for water meter installations.

Water Monthly Report

By Trustee Eggleston

Motion to approve and place on file the March 18, 2024 water report as submitted. Sec. Trustee Jaquay. Ayes all.

Code Enforcement

Code Enforcement Officer Philip Green came before the Board on the following:

***Code Enforcement
Training***

Phil will be attending Code Enforcement Training School on April 10 – April 12th.

***Code Enforcement
Monthly Report***

By Trustee Jaquay

Motion to approve and place on file the 2/12/24-3/18/24 Code Enforcement report as submitted. Sec. Trustee Eggleston. Ayes all.

D.P.W.

D.P.W. Superintendent David Jaquay came before the Board on the following:

***Executive Session
Personnel***

By Trustee Jaquay

Motion to enter executive session to discuss personnel at 7:40 p.m. Request David Jaquay attend. Sec. Trustee Madore. Ayes all.

By Trustee Jaquay

Motion to adjourn executive session and reconvene regular meeting at 7:45 p.m. Sec. Trustee Madore. Ayes all.

Equipment Book

David Jaquay provided an updated D.P.W. equipment binder for Board review. Place on file.

D.P.W. Monthly Report

By Trustee Jaquay

Motion to approve and place on file the March 2024 D.P.W. report as submitted. Sec. Trustee Eggleston. Ayes all.

Deputy Treasurer

Deputy Treasurer Amber Kraszewski came before the Board on the following:

***Community Bank
BAN Proposal
Main Street
Sewer Project
\$ 500,000.00***

Proposal includes maturity date of one year after the issue date. Interest rate is fixed on the Note on a lump sum basis @ 5.08% based on a 30/360-day year. **Place on hold.**

Vouchers

Keep signed voucher on file for repeat vendors. Check with vendors regarding any updates. Vouchers will be processed every other week for now.

Auditor

Village is looking for an auditor. The last audit was in 2012. The Village will contact Dave Read.

CDBG/HUD

CDBG/HUD funds are under review – est. \$ 200,000.00.

Bank Reconciliations

Waiting to enter in the new system.

Bank Statements

The bank statements are now digital/on line since 2022.

Annual Reports

Board is looking for at least one annual report a.s.a.p.

Time Sheets

Village is looking into a new time sheet/time clock.

***Treasurer's Monthly
Report***

By Trustee Jaquay

Motion to approve and place on file the Treasurer's verbal

report as presented. Sec. Trustee Eggleston. Ayes all.

Police Department

Chief of Police Matthew Wright was unavailable for the meeting but submitted the following:

***Appointment
School Crossing
Guard
Resolution # 193-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

Motion to appoint Mary Congdon school crossing guard to cover Friday morning at Slawson Street and South Main Street and to sub. if either of the current crossing guards are out (pending the completion of her background check). Sec. Trustee Eggleston. Ayes all.

***Holiday Roll Over
Request
Resolution # 193A-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Madore. Ayes all.

Motion to deny holiday roll over request from Chief Wright and Officer Pate. Village will payout at the end of the fiscal year. Sec. Trustee Madore. Ayes all.

AYES: Trustees Eggleston, Jaquay, Madore
NAYS: None
ADOPTED – March 18, 2024

Letter of Commendation

Letter of Commendation to Officer Katarena Pate on a recent drug investigation that led to an arrest and removal of approximately 11 ounces of Crystal Methamphetamine.

Police Monthly Report

By Trustee Jaquay
Motion to approve and place on file the March 2024 Police report as submitted. Sec. Trustee Eggleston. Ayes all.

Planning Board

N/A

New Business

***Check Reconciliation
Resolution # 194-2024***

By Trustee Jaquay
Motion to place on file the check reconciliations as presented. Sec. Trustee Eggleston. Ayes all.

Unemployment Acct. **3100** *953 No report/update
Balance -

| | | |
|--|------|------------------|
| Sewer Savings 3092 | *792 | No report/update |
| Helterline Park 3084 | *784 | No report/update |
| Sewer Waste Hauling 3076 | *405 | No report/update |
| General Savings 3035 | *482 | No report/update |
| Water Fund 3050 | *490 | No report/update |
| Spohn's Disposal 3043 | *187 | No report/update |
| Trust & Agency 8225 | *807 | No report/update |
| D.P.W. Motorized Equip. 3068 | *788 | No report/update |
| General Fund 8233 Account Closed - 2024 | *315 | 11/1/23-2/1/24 |
| Water & Sewer 8349 | *320 | No report/update |
| E.D.R.L.F. 8330 | *448 | No report/update |
| Police Vehicle 3118 | *500 | No report/update |
| NYS Affordable Housing 8322 | *598 | No report/update |
| Water Capital Reserve 3027 | *844 | No report/update |
| Money Mkt. Public Fund NE 3842 | | No report/update |

AYES: Trustees Eggleston, Jaquay, Madore
NAYS: None
ADOPTED – March 18, 2024

***Payroll Certification
Resolution # 195-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston Ayes all.

WHEREAS, Kathleen Prestopnik hereby submits for certification the following payroll period of 2/3/24-2/16/24 in the amount of \$ 32,628.13 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Eggleston, Jaquay, Madore
NAYS: None
ADOPTED – March 18, 2024

***Payroll Certification
Resolution # 196-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

WHEREAS, Kathleen Prestopnik hereby submits for certification the following payroll period of 2/17/24-3/1/24 in the amount of \$ 27,059.39 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

***Tentative 2024-2025
Village Budget***

Presentation of Tentative 2024-2025 budget to the Village Board as prepared by the budget officers and Village Clerk as required by Village Law 5-504 & 5-508.

Budget Workshop – March 26th @ 2:00 p.m. – Village Hall.

***E.C.C.F.D.
Memorandum of
Understanding***

Place on hold.

***AIM Funding
Resolution # 197-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

Whereas, the Aid and Incentives for Municipalities (AIM) program plays a critical role in funding essential municipal services for cities and villages across New York State; and

Whereas, city and village officials share the same priorities as our state leaders which is to make New York safer and more affordable; and Whereas, New York’s local governments, who are on the frontlines of controlling property tax affordability and ensuring public safety, are integral to achieving those goals; and

Whereas, the State has not increased AIM funding in 15 years and according to the Bureau of Labor Statistics, inflation has increased by nearly 45% during that same period; and Whereas, this neglect from the State has led to rising municipal tax burdens and harmful disinvestment in essential municipal services and staff; and

Whereas, the property tax cap further limits the ability of local governments to properly fund the services their residents need; and

Whereas, the challenges of rising inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid, only accentuate the need for an increase in AIM funding; and

Whereas, the Governor's 2024-25 Executive Budget proposes to keep AIM funding flat; and

Whereas, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York;

Now, therefore, be it resolved that the urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2024-25 adopted State Budget.

A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Assembly member Robert Smullen and the New York State Conference of Mayors

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

Dolgeville Violet Festival

Village of Dolgeville Mayor and Board of Trustees will participate in the Dolgeville Violet Festival Parade June 8th.

Application – Laborer

Place on file.

***Water/Sewer Temp.
Reduction***

97 South Main Street (1716) – temp reduction – house is being sold.

***BOCES Drug and
Alcohol Annual Reports***

Place on file.

***Raffle Consent For
Mohawk Valley Health
System Foundation
Resolution # 198-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

Motion to approve the Mohawk Valley Health System Foundation raffle request as presented. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

***Dolgeville Housing
Authority – Beaver Brook
Break Wall – D.E.C.
Permit
Resolution – 199-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

Motion granting Dolgeville Housing Authority be included on the Village of Dolgeville's N.Y.S.D.E.C. permit to repair the break wall along Beaver Brook at their expense. The Village is requesting a hold harmless agreement from Dolgeville Housing Authority. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

***2024 Salisbury Townwide
Assessment Reappraisal***

The Village of Dolgeville received a notice of assessment decrease on parcel 096.4-1-64 located in the Town of Salisbury.

***American Safety Surface
Payment – Litigation***

The Village received a final payment of \$ 4,000.00 from US Treasury (Chris M. Hardin) pending litigation from 2012.

***MOVAC Agreement
For Critical Care
Services
Resolution # 200-2024***

The following resolution offered by Trustee Jaquay sec. Trustee Eggleston. Ayes all.

Motion authorizing Mayor Mary E. Puznowski sign the Agreement for Critical Care Services with MOVAC beginning January 1, 2024 – December 31, 2024, in the amount of \$ 3,000.00 with the terms presented. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Jaquay, Madore

NAYS: None

ADOPTED – March 18, 2024

Dolgeville Cemetery

The Dolgeville Cemetery will be managed by the Town of Manheim under town Law 291.

Attorney

Village Attorney Karl Manne came before the Board on the following:

***Proposed Local Law
1-2024 – Property Tax
Levy in Excess of the
Limit Established in***

General Municipal Law

3-c.

Resolution # 201-2024

Trustee Eggleston introduced Local Law No. 1, 2024, for the purpose of authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. Upon motion of Trustee Eggleston, seconded by Trustee Jaquay, the following resolution was introduced:

BE IT RESOLVED by the Village Board of the Village of Dolgeville, New York, as follows: That pursuant to the Municipal Home Rule Law of the State of New York, a public hearing on said proposed Local Law No. 1, 2024 for the purpose of authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c shall be held on the 15th day of April, 2024 at 6:15 p.m. at the Village Offices at 41 North Main Street, Dolgeville, New York, and that notice of the time and place of such hearing describing the general terms of the proposed local law be published once on or before the 11 day of April, 2024, in the Times Telegram, a newspaper circulating in said Village of Dolgeville, and a copy of said notice together with a copy of said proposed Local Law No. 1, 2024 be posted on the Village Clerk's sign board on or before the 11 day of April, 2024. The foregoing resolution was duly put to vote on roll call which resulted as follows:

AYES: 4

NAYS: 0

This resolution was thereupon declared duly adopted.

AYES: Trustees Eggleston, Jaquay, Madore, Mayor Puznowski

NAYS: None

ADOPTED – March 18, 2024

AT&T Cell Tower Update

No updates to report.

NYCOM

Village Attorney and Mayor Puznowski will attend NYCOM Conference.

Future Meetings

Budget Workshop – March 26th @ 2:00 p.m. – Village Hall.

Annual Meeting – April 10th @ 3:30 p.m. – Village Hall.

Regular Meeting – April 15th @ 6:00 p.m. – Village Hall.

Public Hearing – 2024-2025 Proposed Budget – 5:30 p.m. – Village Hall.

Public Hearing – Tax Cap Override – April 15th @ 6:15 p.m. – Village Hall.

*Trustee Jaquay
Term Expires
March 31, 2024*

Mayor Mary E. Puznowski thanked Trustee Amanda Jaquay on her dedicated service to the Village for the last 6 years and hopes we see her again and she has a done great job.

Adjournment

By Trustee Jaquay

Motion to adjourn regular meeting at 8:55 p.m. Sec.
Trustee Eggleston. Ayes all.

_____ Mayor

_____ Village Clerk