

REGULAR MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
JUNE 20, 2023

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Craig A. Eggleston
Amanda Jaquay
Amber Kraszewski
Laura Madore

ATTORNEY: Brett Preston

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Frederick Caulfield, Rosemarie Boyer, Sarah & David Jaquay, Philip Green, Kathy Prestopnik, Jason Ballard, Marilyn Williams, Christine Lynch, Neal Winkler.

Mayor Mary E. Puznowski at Village Hall called this Regular Meeting of the Dolgeville Village Board of Trustees to order at 6:00 p.m. The Pledge of Allegiance recited.

Public Hearing
Local Law # 1-2023
A Local Law Authorizing
The Limited Use of
Videoconferencing Under
Extraordinary Circumstances

Public hearing opened at 6:00 p.m. – legal notice read by Mayor Mary E. Puznowski.

Laura Madore – does the local law only cover extraordinary circumstances – seemed a little vague? Officials will be allowed to vote if they are at a physical location that is open to the public.

By Trustee Madore

Motion to close public hearing at 6:03 p.m. Sec. Trustee Kraszewski. Ayes all.

Public Hearing
Local Law # 1-2023
A Local Law Authorizing
The Limited Use of
Videoconferencing Under
Extraordinary Circumstances
Resolution # 73-2023

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

By passing Chapter 56 of the Laws of 2022, the New York State legislature amended section 103 of the Public Officers Law to add section 103-a. Section 103-a of

the Public Officers Law permits the village to authorize members of its public bodies to attend meetings by videoconference under extraordinary circumstances.

Section 103-a(2)(a) of the Public Officers Law requires that the Village Board adopt a local law, following a public hearing, authorizing the limited use of videoconferencing under extraordinary circumstances.

Section 1. Definitions

As used in this article, the following terms shall have the meaning indicated below:

EXTRAORDINARY CIRCUMSTANCES-For the purposes of this article, “extraordinary circumstances” means, disability, illness, caregiving responsibilities, inclement weather, travel or a significant or any other significant or unexpected factor or event which prevents a member of a public body from attending a meeting of the public body in person.

PUBLIC BODY – Any entity for which a quorum is required in order to conduct public business and which consists of two or more members performing a governmental function for the state or for any agency or department thereof, or for a public corporation as defined in section 66 of the General Construction Law or committee or other similar body consisting members of such public body, or an entity created or appointed to perform a necessary function in the decision making process for which a quorum is required to conduct public business and which consists of two or more members. A necessary function in the decision making process shall not include the provision of recommendations or guidance which is purely advisory and which does not require further action by the state or agency or department thereof or public corporation as defined in section 66 of the General Construction Law.

Section 2. Attendance of meetings via videoconference for extraordinary circumstances authorized.

- A. The Village Board authorized its members and members of any other public body of the village who experience extraordinary circumstances to participate in meetings using videoconferencing technology in a manner consistent with section 103-a of the Public Officers Law.

- B. The Village Board shall, by resolution, create written procedures further governing its use of videoconferencing by its members in compliance with section 103-a of the Public Officers Law.

Section 3. Separability.

The provisions of this local law are separable and if any provision, clause, sentence, subsection, work or part thereof is held illegal, invalid, unconstitutional or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsection, words or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid or unconstitutional provision, clause, sentence, subsection, work or part had not been included therein and if such person or circumstance to which the local law or part thereof is held inapplicable had been specifically exempt therefrom.

Section 4. Repealer.

All ordinances, local laws and parts thereof inconsistent with this local law are hereby repealed.

Section 5. Effective Date.

This local law shall take effect immediately upon the filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

**Procedures for Member
Videoconferencing Pursuant
to Public Officers Law
Section 103-a.
Resolution # 74-2023**

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

Procedures for member videoconferencing pursuant
to Public Officers Law Section 103-a.

In compliance with Public Officers Law (POL) Section 103-a(2)(a), the Village of Dolgeville, following a public hearing, authorized by resolution of June 20, 2023, the use of videoconferencing as described in POL Section 103-a.

The following procedures are hereby established to satisfy the requirement of POL Section 103-a(2)(b) that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations-under extraordinary circumstances-must establish written procedures governing member and public attendance.

1. Village of Dolgeville board members shall be physically present at any meeting of the village board unless such member is unable to be physically present at one of the designated public meeting locations due to extraordinary circumstances. For purposes of these procedures, the term “village board” shall mean the village Board of Trustees, Planning Board, Zoning Board of Appeals, Code of Ethics Board and any other public body of the village.
2. For purposes of these procedures, the term “extraordinary circumstances” includes disability, illness, caregiving responsibilities or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.
3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate via videoconferencing from a private location due to extraordinary circumstances, the member must notify the mayor or board chairperson no later than four business days prior to the scheduled meeting in order for proper notice to the public to be given. If extraordinary circumstances present themselves on an emergent basis within four days of a meeting, the village board shall update its notice as soon as is practicable to include that information. If it is not practicable for the village board to update its notice, the village board may reschedule its meeting.
4. If there is a quorum of members participating at a physical location open to the public, the village board may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public shall not count toward a quorum of the village board but may participate and vote if there is

a quorum of members at a physical location that is open to the public.

5. Except in the case of executive sessions conducted pursuant to POL Section 105, the village board shall ensure that its members can be heard, seen and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.
6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to POL Section 103-a shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.
7. The public notice for the meeting shall inform the public: (i) that extraordinary circumstances videoconferencing will (or may) be used (ii) where the public can view and/or participate in such meeting, (iii) where required documents will be posted or available and (iv) the physical location for the meeting where the public can attend.
8. The village board shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded and such recordings posted or linked on the village website within five business days following the meeting and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.
9. If members of the village board are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the village board shall provide the opportunity for members of the public to view such meeting by video and to participate in the proceedings via videoconference in real time where public comment or participation is authorized. The village board shall ensure that where extraordinary circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.
10. Open meetings of the village board conducted using extraordinary circumstances videoconferencing

pursuant to the provisions of POL Section 103-a shall be broadcast pursuant to the requirements of POL Section 103(f) and shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purpose of this guideline, “disability” shall have the meaning defined in Executive Law Section 292.

11. The in-person participation requirements of POL Section 103-a (2)(c) shall not apply during a state disaster emergency declared by the governor pursuant to Executive Law Section 28 or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to section 24 of the Executive Law if the village board determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the village board to hold an in-person meeting.
12. These procedures shall be conspicuously posted on the village website.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

**Resignation
Police Department
Resolution # 75-2023**

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

Motion to accept the resignation of Full Time Police Officer Tyler Perkins effective July 6, 2023. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

**Appointment
Emergency Management
Officer
Resolution # 76-2023**

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

Motion to appoint Richard Levonski - Emergency Management Officer – term expires at the Annual Meeting 2024. Sec. Trustee Madore. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

**Appointment
Bus Driver
Resolution # 77-2023**

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

Motion to appoint Sherry Gross as Bus Driver – Playground Program 2023 season. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

**Appointment
Asst. M.E.O.
Resolution # 78-2023**

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

Motion to appoint Ryan Comstock as Assistant M.E.O. – effective June 6, 2023. Sec. Trustee Jaquay. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

**Appointment
Police Department
Resolution # 79-2023**

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

Motion to approve a lateral transfer for Full Time Police Officer Katarenna Pate pending results of her background check. Sec. Trustee Madore. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

**Appointment
Police Department
Resolution # 80-2023**

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

Motion to appoint Tyler Perkins as Part Time Police Officer effective July 7, 2023. Sec. Trustee Madore. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

**Approval of
Meeting Minutes**

By Trustee Madore

Motion to approve and place on file the meeting minutes of May 15, 2023. Sec. Trustee Kraszewski. Ayes all.

**Abstract of
Audited Vouchers
May 30, 2023
Resolution # 81-2023**

The following resolution offered by Trustee Jaquay sec. Trustee Madore. 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 | \$ 111,780.59 |
| SEWER FUND | \$ 9,068.89 |
| WATER FUND | \$ 2,904.56 |
| TRUST & AGENCY FUND | \$.00 |

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

**Abstract of
Audited Vouchers
June 20, 2023
Resolution # 82-2023**

The following resolution offered by Trustee Madore sec. Trustee Kraszewski. 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 | \$ 19,181.85 |
| SEWER FUND | \$ 513.47 |
| WATER FUND | \$ 1,556.68 |
| TRUST & AGENCY FUND | \$ 216.40 |

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

Village Engineer

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

Active Projects

DEC Mohawk River Watershed Grants – Round 5

- There will be community engagement functions during the summer to assist in planning the amenities at the park.
- Schematic planning can continue once the North Main Street homeowners accepting the buyout are determined.

Water Transmission Main Clearing

- Contacted NYSDEC to determine what permits might be needed (if any) to clear trees and create an access road along our water transmission main from Salisbury.
- Setting up a call with Brad Wenskoski at NYSDEC for the week of June 19th or 26th.

Bridge NY

- Applications were submitted for the village-owned portions of the Beaver Brook Culvert and for the Dolge Ave Culvert.
- Announcements for the program are currently overdue.

Beaver Brook Floodplain Study / LOMR (*no change*)

- Waiting on the final review of the proposed LOMR by FEMA which should be completed in early 2023.

ACOE East Canada Creek – Erosion and WWTP Protection

- A conference call is scheduled for 1:00 PM on June 14th.

Main Street Sewer Replacement Project

- The most recent schedule from our consultant is shown below:

| Project Schedule Milestone Item | Schedule Date |
|--|-------------------------|
| Final Design (Including Contract Documents & BOD Report) | July 2023 |
| Permits & Approvals | July - August 2023 |
| Bidding Services | September 2023 |
| SPDES Notice of Intent | September 2023 |
| Construction | October 2023 - May 2025 |

Halloween Flood Event (404 Mitigation Program) DR4472

- Current status of homeowners accepting or considering buyout was recently provided by Amber Kraszewski. A conference call has been tentatively scheduled for June 13th to discuss one parcel which received a second, independent, appraisal.
- Key dates for the project:
 - o the project must be completed by June 17, 2024.
 - o a property must be demolished, removed, and the site restored within 90 days of the acquisition of the property by the Village.

Halloween Flood Event (FEMA)

- The most recent updates from FEMA are below:
 - o PN130882 - Emergency Protective Measures – This project has been completed.

- PN130884 - Fink Storm Water Drainage System – A meeting with FEMA and DHSES representatives is scheduled for July 13th at 10:00 AM where we will be reviewing the project documents and conducting a site walk.
 - This project was recently funded through the \$1.7 trillion federal funding package. BIL funding may be used to fund other drainage-related projects in the Village.
- PN130885 - North Main Street Sewer, Water Distribution and Storm Drainage Reconstruction – This project is obligated. The work is being incorporated into the larger Main Street Sewer Reconstruction Project as there is overlap between the two.
- PN130886 - North Main Street Roadway Reconstruction – This project has been obligated.
- PN130890 - Village Wide Debris Removal – This project has been completed.
- PN153162 - Management Costs – Pending for the obligation or withdrawal of all the projects to be sent to the CRC.
- DHSES is requesting that the Village continue to prepare the back-up paperwork required for PN153162 - Management Costs.

Federal BIL Funding (*no change*)

- 2023 EPA funding guidance documents were received on April 19th. Our consultant has started preparing the items needed by EPA to move the grant funding forward. Completing environmental review for the projects will be the first step in the process of receiving funds through the program.

NYS Parks Grant

- A project for the construction of the basketball courts is currently out to bid. Bids are due on Thursday, July 6th.
- Construction start will be after the second week of August.

Sanitary Sewer Collection System Investigation, Phase II (EPG #105559)

- A draft report for comment was received by the Village on June 6th.

WWTP Concrete Deterioration Repairs

- Final “punchlist” items were completed in early June and the project is not complete and ready for final payment.

Village Water Tower and Industrial Park Utilities (*no change*)

- The IDA is funding a Preliminary Engineering Report for the wastewater treatment plant to evaluate and document any impacts that the Industrial Park users may have on the existing facility and what improvements will need to be made to accommodate the Industrial Park users. Continuing to coordinate information along with Amy and Neal.

WWTP Study / Proposed Upgrades for IDA Project

- Upgrades to the Village WWTP as proposed by the IDA’s engineers will be listed on the EFC IUP for this year.
- A follow-up meeting with the IDA and their engineers will be scheduled within the next couple of weeks.

** WTP Spillway Failure

- We received a quote from National Building & Restoration Corp. which has been presented for approval at this meeting.

- *Restoration Bid Water*
- *Treatment Plant Spillway*
- *Repair*
- *Resolution # 83-2023*

By Trustee Jaquay

Motion to accept and award the bid contract for Water Treatment Plant Spillway repair to National Building & Restoration in the amount of \$ 131,000.00. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

- We may be able to reduce costs if the village is able to bypass pump during the work of the contractor rather than using a cofferdam system to dewater the work area.

**** EPA Lead and Copper Rule Changes (due October 16, 2024)**

- A selection for a computer to be used for the inventory was made and should be ordered soon.
- Quotes for GPS equipment should be ready for this board meeting.

- *GPS Equipment*
- *New York Precision*
- *Equipment*
- *Resolution # 84-2023*

By Trustee Kraszewski

Motion to accept the quote for GPS equipment to New York Precision Equipment in the amount of \$ 8,600.00. Sec. Trustee Jaquay. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

**** Timmerman Street Water and Sewer Extension**

- A revised proposal should be ready for the board prior to this meeting.

- *Proposal for Engineering*
- *Services Final Design Svs.*
- *For Caulfield Development*
- *Water/Sewer Improvements*
- *Resolution \$ 85-2023*

By Trustee Jaquay

Motion to accept the proposal for engineering services as presented to Barton & Loguidice for an amount not to exceed \$ 19,200.00. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

General

- Brownfields Opportunity Area Project w/ IDA

DPW Project List

- ACOE Study of the East Canada Creek (*no change*)
- Repair / replacement of 4 major creek culverts throughout Village
- Vehicle acquisition / replacement
- Co-funding sources for Main Street Paving / ADA Compliance Project
- DPW Garage Construction Grants (CHIPS can be applied here)
- Greenway Extension Grants (Main Street to Gehring Tricot)
- Beaver Brook and Thresher Brook Floodplain, FEMA (*no change*)

- 2nd Street Drainage Improvements (*on hold*)
- Van Buren Street Erosion / Streambank Protection

WTP / Water Distribution System Project List

- Siding Repairs at Rear of WTP
- Water Transmission Main Mapping / Grants

WWTP / Collection System Project List

- Phosphorous Removal Limits Changing, 1.0 (EPG)
- Incorporate Video/Condition Assessment Into GIS / HOCCPP System

ARPA Project List

- Primary Tank Concrete Repairs (completed)
- WTP Instrumentation (completed)
- MH Inspections (completed)
- WTP Disinfection Byproducts (*on hold*)
- **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

***Village Engineer
Monthly Report***

By Trustee Jaquay

Motion to approve and place on file the June 2023 Village Engineer report as submitted. Sec. Trustee Madore. Ayes all.

New Treasurer

Village Board attendees were introduced to the new treasurer – Kathy Prestopnik.

Public Comment

***Christine Lynch –
East State Street***

Christine Lynch came before the Board on the following:

Christine let the codes department know she will not be mowing the grass until the neighbors clean up their property (she received a codes violation). Christine has contacted the police department several times regarding the neighbors using her property. Christine put up a fence and MAFIA blocks.

Youth Commission

Rosemarie Boyer came before the Board on the following:

Rosemarie is requesting the Board check into the village disability paperwork needed to open the playground program. Mayor Puznowski will contact Guardian tomorrow.

Violet Festival

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

Marilyn wanted to thank Dave Jaquay, Tammy Chmielewski, Matthew Wright and everyone for their help with the Violet Festival. The Violet Festival committee received several compliments on this years' festival and everyone thought it was excellent.

Department Heads

WWTF

Sewer Rate Increase

Suggested rate for sewer increase this year is 6%, this amount leaves the village with a shortfall to operate the plant and cover debt commitments.

The village will schedule a special meeting on July 5th @3:00 p.m. to discuss options.

WWTP Lighting Resolution # 86-2023

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

Motion to award the contract for WWTP Lighting to J & A Electrical Construction in the amount of \$ 6,700.00. Sec. Trustee Jaquay. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

WWTF Monthly Report

By Trustee Madore

Motion to approve and place on file the May 14, - June 14, 2023 WWTF report as submitted. Sec. Trustee Jaquay. Ayes all.

Code Enforcement

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

156 South Main Street

No movement from the Land Bank on 156 South Main Street. Village will revisit teardown when we bid North Main Street properties.

Code Enforcement Monthly Report

By Trustee Jaquay

Motion to approve and place on file the 5/15/23 – 6/18/23 Code Enforcement report as submitted. Sec. Trustee Kraszewski. Ayes all.

Police Department

Police Monthly Report

By Trustee Kraszewski

Motion to approve and place on file the May 2023 Police

report as submitted. Sec. Trustee Madore. Ayes all.

Water Plant

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

Reservoir Cleaning

Reservoir cleaning is scheduled for July 6th.

Annual Drinking Water Quality Report – 2022

Report is available on the village website.

Water Monthly Report

By Trustee Kraszewski

Motion to approve and place on file the June 20, 2023 water report as submitted. Sec. Trustee Madore. Ayes all.

D.P.W.

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

ATV's

Trustee Kraszewski inquired about how ATV's etc. are supposed to get out of town (she will contact Chief regarding this issue)?

D.P.W. Monthly Report

By Trustee Jaquay

Motion to approve and place on file the June 14, 2023 D.P.W. report as submitted. Sec. Trustee Madore. Ayes all.

Planning Board

N/A

Treasurer

Expenditures, Encumbrances, and Appropriations

N/A

Balance Sheet

N/A

New Business

Check Reconciliation

N/A

Payroll Certification Resolution # 87-2023

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

WHEREAS, Michele Weakley hereby submits for certification the following payroll period of 5/13/23-5/26/23 in the amount of \$ 28,355.74 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

***NBT Credit Card Limit
Increase – Resolution
88-2023***

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

Motion to raise the NBT credit card limit from \$ 5,000.00
to \$ 10,000.00. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

***Water/Sewer Unit
Reduction***

14 Slawson Street – temp. (the house is for sale).

***Workers’ Compensation
Renewal
2 year Agreement
Resolution # 89-2023***

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

Motion authorizing Mayor Mary E. Puznowski sign the two
year agreement for workers’ compensation funding contributions
for the period of 7/1/23 – 6/30/25 at a rate of \$ 52,368.00. The
funding contribution does not include the estimated New York
State assessment. Sec. Trustee Madore. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore
NAYS: None
ADOPTED – June 20, 2023

***NYMIR Cybersecurity
Assessment Results***

Village will review results and consult with NYMIR on how to
proceed.

***Tax Warrant 2023-2024
Resolution # 90-2023***

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

TAX WARRANT – 2023 - 2024

TAMMY L. CHMIELEWSKI, TAX COLLECTOR OF
THE VILLAGE OF DOLGEVILLE

You are hereby commanded to receive and collect from the several persons named in the assessment roll. Hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

| | |
|--|------------------------|
| For the General Fund | <u>\$ 1,048,420.00</u> |
| For the 22-23 Unpaid Water/Sewer Rents | <u>\$ 8,411.93</u> |
| Being for the Purposes a Total Amount of | <u>\$ 1,056,831.93</u> |

Upon receipt of the roll and warrant by you, and on or before the first of June, you shall cause to be published in the official paper of the Village once a week for two consecutive weeks, a notice that such Tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from June first and including **July 3rd** from eight thirty o'clock in the morning until four thirty o'clock in the afternoon, Monday - Thursday and Fridays from 8:30 a.m. – 12:00 noon except Saturdays, Sundays, and Holidays.

For said period of time you will receive all taxes paid to you without additional charge.

On all such taxes remaining unpaid after **July 3rd** interest of five per centum shall be added for the month of July and an additional one per centum for each month and fraction thereof thereafter until October 31st.

After the **3rd** day of July, you shall proceed to collect the remaining unpaid with interest as herein provided, but without any other fee or charge, and for that purpose you are possessed of all powers of a Town tax collector.

All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the 1st day of November after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid with the receipt of the Village Collector for all taxes paid to her, and shall file the roll and warrant in the office of the Village Clerk.

And for doing this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Board of Trustees of said Village of Dolgeville has caused these present to be signed by its Mayor and the Village Clerk of the said Village the seal of the village is hereunto affixed.

ADOPTED – June 20, 2023

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

***Dolgeville Fun &
Fitness Donation
Dolgeville Forward***

DFAFA presented a check in the amount of \$ 1,826.77, to the Village of Dolgeville to be used toward the basketball and splash pad project at Center Park.

Attorney

Village Attorney Brett Preston came before the Board on the following:

***Village Engineer Contract
Resolution # 91-2023***

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

Motion to increase the shared services agreement with the City of Little Falls for engineering services in the amount of \$ 10,000.00. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Eggleston, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 20, 2023

Cell Phone Tower

Village Attorney checked with the judges’ law clerk and they switched the judge.

Future Meetings

Special Meeting – July 5th @ 3:00 p.m. – Village Hall.

Adjournment

By Trustee Jaquay

Motion to adjourn regular meeting at 8:27 p.m. Sec. Trustee Madore. Ayes all.

Mayor

Village Clerk