

REGULAR MEETING  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
JUNE 21, 2022

PRESENT:

MAYOR: Mary E. Puznowski  
TRUSTEES: Joshua Galletta  
Amanda Jaquay  
Amber Kraszewski  
Laura Madore

ATTORNEY: Mark R. Rose – 6:32 p.m.

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Philip Green, David Jaquay, Sarah Jaquay, Neal Winkler, Robert Thomas, Marilyn Williams, Barbara Campbell.

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.

**Appointment**  
**Resolution # 76-2022**

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

Motion to hire Frank Danielski – Bus Driver for the  
Playground Program - \$ 19.00/Hr. Sec. Trustee Galletta.  
Ayes all.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore  
NAYS: None  
ADOPTED –June 21, 2022

**Appointment**  
**Resolution # 77-2022**

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

Motion to hire Hailey Rockwell – Lifeguard for the  
Playground Program - \$ 13.50/Hr. Sec. Trustee Galletta.  
Ayes all.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore  
NAYS: None  
ADOPTED –June 21, 2022

**Approval of**  
**Meeting Minutes**

By Trustee Kraszewski

Motion to approve and place on file the meeting  
minutes of May 16, 2022 & June, 15, 2022. Sec. Trustee  
Jaquay. Ayes all.

**Abstract of  
Audited Vouchers  
Resolution # 78-2022**

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	\$ 53,955.87
SEWER FUND	\$ 16,642.29
WATER FUND	\$ 9,817.91
TRUST & AGENCY FUND	\$ 718.77

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

**Village Engineer**

Village Engineer Chet Szymanski unavailable for the  
meeting and submitted the following:

***Center Park Meeting***

Saratoga Associates is proposing the village submit an  
application to CFA for Phase II - Center Park Project.  
Saratoga Associates will prepare the grant at no-cost to the  
village.

There was discussion on separating out the basketball court  
this year and try to complete a portion of the project. The  
WADAS Group is requesting specs for the project. Village  
will send information to the WADAS Group in hopes of  
moving the project forward this year.

The Center Park Phase I project is set to break ground  
2023.

***Center Park CFA  
Phase II Application  
Submittal  
Resolution # 79-2022***

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

Motion approving Saratoga Associates submit a  
CFA Phase II Application for Center Park on the behalf of  
the Village of Dolgeville at no cost. Sec. Trustee  
Kraszewski. Ayes all.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

## Village of Dolgeville Engineer's Monthly Update June 2022

Current Open Projects \*\* SCADA System Updates at the WTP - Amy and Neal have worked to bring together a proposal from Aqualogics Systems, Inc., for a much-needed SCADA system update at the WTP. Aqualogics is a specialty contractor who works with data control and acquisition systems at water and wastewater treatment plants, who we currently use at the wastewater treatment plant in the Village. - The existing system at the plant needs to be replaced (software and hardware is outdated and not serviceable) and, while the proposed system (Option 2) remains a basic system, the new system will include some minor upgrades which will allow the operators to view processes remotely therefore saving operators unnecessary trips to the plant. It will send alarms directly to operators and through the new software, will reduce the amount of time required to generate monthly reports to DOH. - Will be funded through ARPA.

Water and Wastewater System Preliminary Engineering Reports - In discussions between Village staff over the past few months, the idea to have a Preliminary Engineering Report generated for the Village's water and wastewater systems was brought up. These reports would be comprehensive, containing an evaluation of the entire water and wastewater systems from the raw water sources, to reservoirs, through the treatment plant, and into the distribution system (of the water system) and would focus more on the treatment plant, itself, for the wastewater system since we are currently working on inspection and reporting for the wastewater collection system. The current state of the water and wastewater systems would be identified and recommendations for repairs, costs, and plans of finance would be discussed. These reports would be the foundation documents for seeking grant money through future opportunities. - I have reached out to a consultant to assist with the preparation of these reports if the Department Heads and Board approve. Once I receive their proposals we can discuss further before deciding to proceed. - The generation of these reports could be funded through ARPA.

Main Street Sewer Replacement Project - A kick-off meeting is scheduled for June 22, 2022 at 10:00 AM, Village Hall.

Congressionally Directed Funding Applications - Awaiting responses to our applications to Senator Schumer's Office for funding the replacement of Fink Creek and offsetting the costs for the Main Street Sanitary Sewer Project. - Representative Stefanik's Office has informed the Village

that the Fink Creek Project was selected and has been sent to the Appropriations Committee.

Halloween Flood Event (404 Mitigation Program) DR4472  
- This project remains in Environmental and Historic Preservation (EHP) review at FEMA.

Halloween Flood Event (404 Mitigation Program) DR4480  
- GHD submitted the application for North Main Street under the DR4480 program which was due by June 1, 2022.

EPA Lead and Copper Rule Changes - A lead service line inventory form template was received by the Village on June 15, 2022. - The Village will need to provide an inventory to all service lines to the local DOH by October 16, 2024.

Halloween Flood Event (FEMA)

The most recent updates from FEMA are below:

PN130882 - Emergency Protective Measures – This project has been obligated.

PN130884 - Fink Storm Water Drainage System – A response to the recent RFI from FEMA should be ready this coming week.

PN130885 - North Main Street Sewer, Water Distribution and Storm Drainage Reconstruction – A response to the recent RFI from FEMA was delivered on June 14, 2022. This project is close to being obligated.

PN130886 - North Main Street Roadway Reconstruction – This project has been obligated.

PN130887 - North Main Street Levee – Pending for either the documents that have been discussed previously (proof of ownership, maintenance records, scope of work and cost estimate) to send the project to the CRC or the withdrawal request to be submitted. The Village is electing, based on the recommendation from DHSES, to press for FEMA's response to the documents submitted as a denial letter from FEMA will potentially help the Village request assistance from other agencies in the future.

PN130890 - East Canada Creek Sediment – Pending for either the documents that have been discussed previously (proof of ownership, maintenance records, scope of work and cost estimate) to send the project to the CRC or the withdrawal request to be submitted. The Village is electing, based on the recommendation from DHSES, to press for FEMA's response to the documents submitted as a denial letter from FEMA will potentially help the Village request assistance from other agencies in the future.

PN130890 - Village Wide Debris Removal – This project has been obligated.

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 to prepare the back-up paperwork required for PN153162 - Management Costs. I sent an e-mail with the documentation needs to the Village on 6/15/2022.

NYS Parks Grant - The Village is awaiting a status update from Saratoga Associates regarding the work in the recently approved Change Order as well as a response to questions regarding utilities for the site generated on April 21.

Sanitary Sewer Collection System Investigation, Phase II (EPG #105559) - Field work for this project started on June 13, 2022. - Inspection of undersized sanitary sewers on streets currently scheduled to be paved this year is being prioritized and coordinated between DPW and WWTP. Therefore, if defects are found, they can be repaired prior to paving.

Van Buren Street Ice Jam / Flooding - I will be working on a preliminary design over the next month to help the Village in planning the construction work and assist in the decision of how the work should be implemented: by utilizing Village forces and shared services or by contracting out all or a portion of the work.

WWTP Concrete Deterioration Repairs - This project is the next priority for me now that the WTP Spillway Failure Repair project has been submitted for permitting. - We will be addressing concrete repairs in two areas of the Primary Settling Tank and the replacement of the concrete stairs between the Primary Settling Tank and the Main Building. WTP Spillway Failure Repairs - I completed and submitted the NYSDEC / ACOE Joint Permit Application for this project on May 19, 2022. - We do not expect to hear back from ACOE for at least 90 days from this date and have not yet received a response from NYSDEC. - Cleaning of the reservoir will continue as planned on July 6, 2022. Originally, we intended to wait to clean the reservoir until the permits were received for this construction work, but the ACOE timeline does not work with the Village's timeline needed to clean the reservoir.

Village Water Tower / Annexation - The IDA's consultant is expected to set a design kick-off meeting with the Village for early July.

\*\*\* DPW Project List - 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 - Greenway Extension Grants (Main Street to Gehring Tricot) - Beaver Brook and Thresher Brook Floodplain, FEMA (no change) - Army Corps of Engineers, East Canada Creek (no change) - 2nd Street Drainage Improvements (on hold) - DEC Mohawk River Watershed Grants – Round 5 (On hold pending 404 Program @ North Main Street)

WTP / Water Distribution System Project List - Siding Repairs at Rear of WTP - Grant Funded Study / Hydraulic Model in 2022/2023 - Water Operator's License - Water Transmission Main Mapping / Grants - GIGP Water Meter Resubmittal (w/ B&L) - NYSDOH Disinfection Byproducts (on hold)

WWTP / Collection System Project List - Phosphorous Removal Limits Changing, 1.0 (EPG) - Incorporate 2019 Video/Condition Assessment into GIS / HOCCPP System - Main Street Sanitary Sewer Project / Financing, EFC

Future ARPA Project List - Primary Tank Concrete Repairs - WTP Disinfection Byproducts - WTP and WWTP Preliminary Engineering Reports

***Village Engineer  
Monthly Report***

By Trustee Kraszewski

Motion to approve and place on file the June 2022 Village Engineer report as submitted. Sec. Trustee Madore. Ayes all.

**Public Comment**

***Complaint***

Barbara Campbell came before the Board on the following:

Barbara filed a complaint on 6/1/22 – terrible noise at or around 6:30 a.m. @ the corner of South Main Street and Spencer Street.

Why is the village crew so disregarding of people who live on the streets? The Mayor addressed it to a certain extent. I'm wondering what happens with a complaint like that? They did break Local Law # 2-2003, so what gets done about that?

Trustee Kraszewski – We do realize they did break the law. This is something we should look into. Sometimes we need to start work due to weather. They start work @ 6:00 a.m. and we don't like them to sit around. They do work from 6-7 at the garage and they come out to make the most of the day. They work 10 hour days and they try to make the most

of those hours. They are more productive working 10 hour days.

Mayor Puznowski – bigger jobs require longer days and they do tend to have bigger jobs in the summer just like the one on Main Street. We had the discussion and I told you we addressed the situation and from now on there will be no digging unless it is an emergency situation.

Trustee Galletta – I understand the law was broken and we are sorry about that. We will have to revise and change the law so the D.P.W. can be out at 6:00 a.m. We can let it out for resolution and let everybody speak.

Barbara – I want to know what the follow up is.

Mayor Puznowski – Dave if he knows he is going to dig in the morning before 7 a.m. he is going to post on the front door, the day before, saying this is going to occur. This was a lesson learned. This is how it will be handled going forward.

David Jaquay – to Barbara, if you want to have some input on the notice I would be more than happy to run it by you and see what you think about it.

## **Department Heads**

### **WWTF**

#### ***WWTF Monthly Report***

By Trustee Madore

Motion to approve and place on file the May 13, 2022 – June 15, 2022 WWTF report as submitted. Sec. Trustee Galletta. Ayes all.

#### ***Promosed Local Law # 3-2022 Establishing and Imposing Sewer Rents in the Village Of Dolgeville and amending Local Law # 1-2021 Resolution # 80-2022***

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

## **LOCAL LAW NO. 3 OF THE YEAR 2022**

A Local Law of the Village of Dolgeville establishing and imposing sewer rents in the Village of Dolgeville and amending Local Law # 1-2021.

Be in enacted by the Board of Trustees of the Village of Dolgeville as follows:

SECTION 1. Establishment of Sewer Rents

- A. The Village hereby establishes and imposes sewer rents for the use of the sewer system or any part or parts thereof applicable both to user located within the Village and to users located outside the Village, whether within special use districts or otherwise, and establishes and imposes such sewer rents as an annual charge on the real property within the Village using such sewer system.
- B. The amount of such sewer rents are fixed as follows:

		Unit Charge Per Year
1. Residential	One Family Unit	\$ 566.00
	Two Family Unit	\$ 1,132.00
	Three Family Unit	\$ 1,697.00
	Four Family Unit	\$ 2,263.00
	Five Family Unit	\$ 2,829.00
	Six Family Unit	\$ 3,395.00
2. Restaurants	Per Unit	\$ 566.00
3. Beauty Parlors/Groomers	Per Unit	\$ 566.00
4. Commercial/Office	Per Unit	\$ 566.00
5. Outside Users	Per Unit	\$ 624.00
6. Churches	Per Unit	\$ 566.00
7. Greenhouse	Per Unit	\$ 566.00



8. Non-Residential		
The Dolgeville Mill **		\$ 566.00
Gehring Tricot Miltex		\$ 71,098.00
North Hudson		\$ 2,930.00
J & M Car Wash, LLC		\$ 2,336.00
Rawlings Sporting Goods		\$ 3,018.00
Dolgeville Central School		\$ 4,848.00
Flocast		\$ 1,688.00
Flocast – Elm Street Warehouse		\$ 566.00
Dolgeville Housing Authority		\$ 13,723.00
Laundromats	0-8 machines	\$ 1,216.00
	9-16 machines	\$ 2,439.00
	17+ machines	\$ 3,485.00

## SECTION 2. Sewer Year

For the purposes of this Local law, sewer rents for users in all classes shall be billed on a quarterly basis with said billings being due on August 1, November 1, February 1, and May 1.

## SECTION 3. Collection of sewer rents

Sewer rents shall be paid within thirty (30) days after the due date thereof.

## SECTION 4. Penalties

Penalties for late payment or non-payment of sewer rents are hereby fixed at a rate of ten percent (10) as currently established and may be amended from time to time by the Board of Trustees of the Village of Dolgeville.

## SECTION 5. Lien for sewer rents

Sewer rents shall constitute a lien upon the real property within the Village served by the sewer system to the extent as set forth in Section 452 of the General Municipal Law of the State of New York.

## SECTION 6. Collection of delinquent sewer rents

The Village may enforce the collection of delinquent sewer rents by any method authorized by Section 452 of the General Municipal Law of the State of New York.

## SECTION 7. Pro-Ration of Rents for Cancelled Service

In the event a property owner lawfully terminates sewer service to the premises during the rent period. The sewer charge shall be pro-rated by the Village Clerk on a monthly basis to the month of termination. If service to a dwelling is terminated, a minimum of a single user sewer charge will remain until such a time the sewer is legally disconnected, capped at the street and inspected by the sewer inspector.

## SECTION 8. Correction of Errors

If any owner of real property on which a sewer rent has been imposed deems himself aggrieved because such real property is not served by the sewer system or an error has been made in computing such sewer rent, he may file an application for a refund for all or part of such sewer rent. Such application shall be verified by him and shall set forth the amount of refund sought and the grounds therefore. Such application shall be presented to the Village Board of Trustees with his recommendation in relation thereto. The Village Board of Trustees may refund all or part of such sewer rent.

## SECTION 9. Separability

The invalidity of any section, clause, or provision of this Local law shall not affect the validity of any other part of this Local law, which can be given effect without such invalid part or parts.

## SECTION 10. Repeal of Prior Laws

Any prior law, rule or regulation inconsistent herewith is hereby repealed.

SECTION 11. This Local law shall take effect upon filing with the Secretary of the State of New York.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

### ***Department Head Meeting Attendance 5/16/22 - FYI***

Discussion regarding department heads attending monthly meetings. Village Engineer generally covers all departments and other items. Department heads must submit reports one week before regular meeting. Department heads should attend at least quarterly and as requested by the Board.

### **Code Enforcement**

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

#### ***Pools***

All pools need a permit. No fence needed if a pool is 4 feet high.

#### ***Code Enforcement Monthly Report***

By Trustee Kraszewski

Motion to approve and place on file the 5/17/22 – 6/20/22 Code Enforcement report as submitted. Sec. Trustee Jaquay.  
Ayes all.

### **Police Department**

Chief of Police Robert Thomas came before the Board on the following:

<b><i>Violet Festival Race</i></b>	Next year the Village will shut down the course for approximately 40 minutes to ensure safety to all participants.
<b><i>Psychological Testing</i></b>	Psychological testing started for new recruits. Village/Treasurer will discuss budget line item for now and in the future.
<b><i>Police Monthly Report</i></b>	By Trustee Madore Motion to approve and place on file the June 2022 Police report as submitted. Sec. Trustee Galletta. Ayes all.
<b><u>Water Plant</u></b>	Water Plant Operator Neal Winkler came before the Board on the following:
<b><i>Haloacetic Acid Report</i></b>	2 <sup>nd</sup> quarter results – 35.9 (limit is 60), four quarter average is 39.7.
<b><i>Water Survey Responses</i></b>	Village received several responses and encourages residents to submit their information a.s.a.p.
<b><i>Water Leak Detection</i></b>	Survey completed May 13 <sup>th</sup> , found 4 leaks, 2 repaired and 2 need further investigation.
<b><i>Reservoir Cleaning</i></b>	Scheduled for first week in July
<b><i>SCADA System Quote</i></b>	The system is a specialized piece of equipment so we don't need to go through the procurement policy.  Two options proposed by Aqualogics Systems Inc.  Option 1 – SCADA Workstation, Software and Accessories - \$ 25,600.00.  Option 2 – WTP Control Panel Mods, OIU, Software and Accessories - \$ 18,930.00. Option 2 does not control anything at the plant, it's strictly a data collection system, no threat of cybersecurity issues. We will need to upgrade the phone system.  The Village will use water capital reserve account money for the SCADA system.
<b><i>SCADA System Purchase Resolution # 81-2022</i></b>	The following resolution offered by Trustee Jaquay sec. Trustee Madore. Ayes all.  Motion to accept quote from Aqualogics Systems, Inc. to purchase SCADA system Option 2 as presented in the amount of \$ 18,930.00 and using Water Capital Reserve money for the purchase. Sec. Trustee Madore. Ayes all.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore  
NAYS: None  
ADOPTED – June 21, 2022

***Water Monthly Report***

By Trustee Madore

Motion to approve and place on file the May 2022 water report as submitted. Sec. Trustee Galletta. Ayes all.

**D.P.W.**

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

***Complaint***

***Trees – Plowe Park***

Village received a complaint regarding debris from trees in Plowe Park to property on Slawson Street.

Received a quote of \$ 16,000.00 to take all trees down and take away.

Discussion included creating a hedgerow, replanting, sell the trees for lumber to offset the cost of removal. Village will get more quotes and explore other options.

***Water Operator Training***

Dave is enrolled in the water lab training in Johnstown on August 17<sup>th</sup>, he needs this lab for his distribution license. This lab is good for two years if David decides to pursue a 2A Water Operators License.

***Upgrade Electric @ Plowe Park***

Village will check the current lines and outlets to determine what upgrades are necessary (possibly 220).

***Helterline Park***

D.P.W. will check the lights (eye) at the park as to why they won't shut off.

***Summer Employees (Co.)***

Andrew Ashe and Adam Lamphere will work for the village through the Herkimer County summer youth program.

***Insurance Claim***

***D.P.W. Roof/Decorations***

The insurance company is waiting on pricing for the roof and decorations again. Village will sell (as is) old decorations on an auction site.

***D.P.W. Monthly Report***

By Trustee Jaquay

Motion to approve and place on file the June 2022 D.P.W. report as submitted. Sec. Trustee Madore. Ayes all.

**Treasurer**

***Expenditures,  
Encumbrances, and  
Appropriations***

By Trustee Kraszewski

Motion to place on file the Statement of Expenditures,

Encumbrances, Appropriations for the period ending 5/31/22. Sec. Trustee Madore. Ayes all.

***Violet Festival***

Marilyn Williams on behalf of the Violet Festival came before the Board on the following:

Marilyn wanted to thank Dave (sorry he left and didn't hear this) and Tammy. They were a tremendous help to the Violet Festival a couple weeks ago making sure paperwork was completed and coordinating things with Marilyn as needed. Dave was down there and I don't know if he brought up about the electric at the park. I would also like to thank the rest of the D.P.W. too.

Trustee Jaquay would like to say a thank you to (Marilyn) for all you do.

One request is to put the horses toward the end of the parade.

**New Business**

***Check Reconciliation  
Resolution # 82-2022***

By Trustee Kraszewski

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

Sewer Savings <b>3092</b>	*792	5/2/22-5/31/22
Sewer Waste Hauling <b>3076</b>	*405	5/2/22-5/31/22
General Savings <b>3035</b>	*482	5/2/22-5/31/22
Water Fund <b>3050</b>	*490	5/2/22-5/31/22
Trust & Agency <b>8225</b>	*807	5/2/22-5/31/22
General Fund <b>8233</b>	*315	5/1/22-5/31/22
Water & Sewer <b>8349</b>	*320	5/2/22-5/31/22
E.D.R.L.F. <b>8330</b>	*448	5/2/22-5/31/22
Police Vehicle <b>3118</b>	*500	5/2/22-5/31/22
NYS Affordable Housing <b>8322</b>	*598	5/2/22-5/31/22

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

***Payroll Certification  
Resolution # 83-2022***

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

WHEREAS, Michele Weakley hereby submits for certification the following payroll period of 4/30/22-5/13/22 in the amount of \$ 35,723.43 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore  
NAYS: None  
ADOPTED – June 21, 2022

***Payroll Certification  
Resolution # 84-2022***

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

WHEREAS, Michele Weakley hereby submits for  
certification the following payroll period of 5/14/22-5/27/22  
in the amount of \$ 37,789.97 be approved for payment from the  
appropriation authorized by the Village of Dolgeville Board of  
Trustees.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore  
NAYS: None  
ADOPTED – June 21, 2022

***Payroll Certification  
Resolution # 85-2022***

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

WHEREAS, Michele Weakley hereby submits for  
certification the following payroll period of 5/28/22-6-10/22 in  
the amount of \$ 34,769.05 be approved for payment from the  
appropriation authorized by the Village of Dolgeville Board of  
Trustees.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore  
NAYS: None  
ADOPTED – June 21, 2022

***Water/Sewer Reductions***

37 West State Street – Vacant – sewer only  
10 Lamberson Street – reduced to one unit

***Herkimer County  
Legislature  
Resolution # 171***

FYI – Resolution authorizing Herkimer County to enter into public  
safety mutual aid agreement with the Village of Dolgeville for a  
period of 5 years.

***MVEDD***

MVEDD has partnered with Hamilton College Levitt Center on a  
Community Impact Fellowship Program and students will be  
available to offer additional assistance to municipalities at no cost  
for various projects – CFA grants, NYSERDA programs, DEC  
programs, ARPA projects, community outreach, and beautification  
projects.

***Violet Festival Request***

***Community Band Concerts***

Violet Festival is requesting permission to sell ice cream, popcorn and 50/50 raffle tickets at the Community Band Concerts this summer.

By Trustee Jaquay

Motion granting permission to the Violet Festival Committee to sell ice cream, popcorn and 50/50 raffle tickets at the Community Band Concerts this summer. Sec. Trustee Kraszewski. Ayes all.

**Attorney**

Village Attorney Mark Rose came before the Board on the following:

***Zoning Map  
Classification***

***Proposed***

***Local law # 4-2022***

***A Local Law to Amend  
the Village of Dolgeville  
Zoning Law adopted  
February, 2000.***

***Resolution # 86-2022***

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

**LOCAL LAW # 4-2022**

A Local Law to Amend the Village of Dolgeville Zoning Law adopted February, 2000.

BE IT HEREBY ENACTED by resolution of the Village Trustees of the Village of Dolgeville to amend the Village of Dolgeville Zoning Law as follows:

**Section 1. 5-11 Zoning Map**

The aforesaid locations and boundaries of the zoning districts are shown, established and defined on the map accompanying this chapter entitled "Village of Dolgeville Zoning Map" dated June 21, 2022 by the Village Clerk. The Zoning Map and all explanatory material thereon is made apart of this 5-11.

**Section 2.**

The Village of Dolgeville Map shall notate that the preexisting zoning on the recently annexed Town of Manheim parcel was Industrial and that such use is carried over and said designation adopted on the official Zoning Map.

**Section 3. 13-11 Industrial**

Is amended and modified to provide:  
District Area Minimum – 30 Acres

**Section 4. Partial Invalidity**

All other provision of Local Law One (1) of the year 2000 and amendments thereto are hereby affirmed except to the extent that this local law shall modify or amend such provisions.

**Section 5. Statement of Authority**

This local law is adopted pursuant to the authority vested in the Village Trustees by the New York State Constitution Article IX, Section 2, Sections 10,11 and 22 of Municipal Home Rule Law, relevant portions of New York Village Law including without limitation 7-724, the Zoning Law of the Village of Dolgeville and the general police power of the Village of Dolgeville to promote health, safety and welfare of all residents of the Village.

**Section 6. Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

Proposed new maps (Village of Dolgeville and Zoning Map) given to Village Clerk and dated June 21, 2022.

Note: make changes to annual boundary report upon adoption of Local Law.

Public hearing scheduled for July 18<sup>th</sup> @ 5:45 p.m. at Village Hall.

***SEQR Part I, Section I  
Short Assessment Form  
To Change the Map  
Zoning Classification***

The proposed action is a local law to amend the zoning ordinance of the Village of Dolgeville and update the Village Zoning Map pursuant to New York Village Law 7-706.

The Zoning Map amendment is intended to include the addition of lands recently annexed from the Town of Manheim. The property in question was zoned Industrial and is comprised of lands owned by the Herkimer County Industrial Development Agency. The proposed action will carry over the same designation/use to the premises which are now under the jurisdiction of the Village of Dolgeville.

The proposed action is consistent with past use, current zoning by each municipality which permits industrial zoning and consistent with the administration of zoning laws to the extent mapping is updated.



**No environmental resources in the Village of Dolgeville will be affected as a result of the proposed action.**

***SEQR Part II  
Impact Assessment Form  
To Change the Map  
Zoning Classification***

**The proposed action has no impact in the Village of Dolgeville.**

***SEQR Part III  
Determination of  
Significance Form  
To Change the Map  
Zoning Classification***

**The impact zoning map amendment and designation will not have a significant adverse effect environmental impact.**

**The proposed local law updates the Village Zoning Map to include the annexed property and continues/carries over the industrial zoning designation consistent with Village Law 7-706 regarding amendment of maps. There is no change in use of the property.**

***Note:***

IDA will handle all funds/bookwork, thus eliminating the Village having to bond for the project and work gaps.

Any project coming into the park will have to go before Village Codes, Planning Board and Zoning Board.

***Land Purchase Request  
Snell St. /N. Helmer Ave.  
Alleyway***

Request from 7 Snell Street owners interested in purchasing the alleyway between Snell St. /North Helmer Ave. Village will research maps for further discussions.

***Land Purchase Request  
East Spofford Ave.  
Strip of Land***

Request from 16 East Spofford Avenue to purchase narrow strip of land that runs next to 16 East Spofford Ave. Village will research maps for further discussions.

***Northern Border  
Regional Commission  
State Economic &  
Infrastructure Development  
Investments Program  
(SEID)  
Resolution # 87-2022***

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

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT, IF AWARDED, GRANT FUNDING FROM THE NORTHERN BORDER REGIONAL COMMISSION STATE ECONOMIC & INFRASTRUCTURE DEVELOPMENT INVESTMENT PROGRAM (SEID) FOR THE CONSTRUCTION OF A NEW WATER TOWER AT THE MANHEIM BUSINESS PARK AT AN ESTIMATED TOTAL PROJECT COST OF \$ 5,829,000.

WHEREAS, the Northern Border Regional Commission State Economic & Infrastructure Development Investment Program (SEID) offers grant funding for the planning, engineering, and construction costs for the construction of the new water tower up to \$ 1,000,000 in grant funding; and

WHEREAS, the estimated total cost of the Project is \$ 5,829,000 and acceptance into the NBRC Grant Program provides a potential opportunity to receive \$ 1,000,000 in grant funding; and

WHEREAS, this Board has determined that applying for and accepting the grant funding, if awarded, is in the best interest of the Village of Dolgeville.

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of the Village of Dolgeville, New York that it authorizes the undertaking of the project and obligates the necessary match funding of to be paid by Herkimer County and/or the Herkimer County IDA if the grant funding is awarded; and

BE IT FURTHER RESOLVED, by The Trustees of the Village of Dolgeville, New York that the Mayor is hereby authorized to apply for and accept, if awarded, a grant from the Northern Border Regional Commission State Economic & Infrastructure Development Investment Program for an estimated Project cost of \$ 5,829,000, and upon the award of such funding to enter into and execute all documents and contracts with the Northern Border Regional Commission for said purposes and further, to carry out and comply with the terms of such project agreement(s).

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

***Agreement for CDL  
Reimbursement  
Resolution # 2022-88***

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

WHEREAS, (Employee Name) is an employee of the Village; and

WHEREAS, (Employee Name) desires to obtain a CDL; and

WHEREAS, the Village may be in need of CDL drivers,

NOW, THEREFORE , in consideration of the promises, covenants and conditions contained herein, and of other valuable and good consideration, the parties hereto mutually agree as follows:

1. (Employee Name) shall enroll in an accredited CDL driver's course through the Village.
2. The Village shall pay all costs associated with said driver's course.

In the event that (Employee Name) shall depart employment with the Village, he/she shall reimburse the Village for the cost of the CDL course in accordance with the following schedule:

Departure within 1 year – 100% reimbursement;  
Departure between 1-2 years – 50% reimbursement;  
Departure between 2-4 years – 25% reimbursement;  
After 4 years – no reimbursement.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

Village will send a copy of this resolution to UPSEU.

***Agreement to Assist the  
Herkimer County  
Industrial Development  
Agency (IDA) with the  
Development of the  
Manheim Business Park  
Resolution # 2022-89***

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

WHEREAS, the IDA is the owner of approximately 30 acres of land known as the Manheim Business Park located in the Village of Dolgeville; and

WHEREAS, the Village wishes to join the IDA and the County of Herkimer in obtaining funds to develop necessary infrastructure at the Manheim Business Park to promote economic development and to build a water storage tank/tower; and

NOW, THEREFORE BE IT RESOLVED,

1. That the Village shall join with the IDA and Herkimer County to obtain funding to develop necessary infrastructure at the Manheim Business Park.
2. That the Village shall join with the IDA, Herkimer County and other agencies as the Board deems advantageous to obtain funding for the funding of the Manheim Business Park Infrastructure and a water storage tank/tower.
3. The Village shall enter an Intermunicipal Development Agreement with the IDA to effectuate development of the Manheim Business Park infrastructure and water storage tank/tower.
4. The Village shall enter a Grant Administration Agreement with the IDA for Administration of Grant monies associated with the infrastructure development and building of a water storage tank/tower at the Manheim Business Park.

AYES: Trustees Galletta, Jaquay, Kraszewski, Madore

NAYS: None

ADOPTED – June 21, 2022

The Mayor will sign final agreements after Village Attorney review.

***Executive Session***

By Trustee Kraszewski

Motion to enter executive session @ 7:47 p.m. to discuss personnel. Sec. Trustee Madore. Ayes all.

By Trustee Jaquay

Motion to adjourn executive session @ 8:10 p.m. and reconvene regular meeting. Sec. Trustee Kraszewski. Ayes all.

**Future Meetings**

Public Hearing – July 18<sup>th</sup> @ 5:45 p.m. – Village Hall.

Regular Meeting – July 18<sup>th</sup> @ 6:00 p.m. – Village Hall.

**Adjournment**

By Trustee Jaquay

Motion to adjourn regular meeting at 8:11 p.m. Sec. Trustee Kraszewski. Ayes all.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Village Clerk