

REGULAR MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
DECEMBER 12, 2023

PRESENT:

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

ATTORNEY: Karl Manne-absent

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Matthew Wright, David & Sarah Jaquay.

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.

**Approval of
Meeting Minutes**

By Trustee Jaquay

Motion to approve and place on file the meeting minutes of November 20, 2023. Sec. Trustee Kraszewski. Ayes all.

**Abstract of
Audited Vouchers
Resolution # 158-2023**

The following resolution offered by Trustee Kraszewski 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 | \$ 70,861.11 |
| SEWER FUND | \$ 2,340.79 |
| WATER FUND | \$ 14,222.27 |
| TRUST & AGENCY FUND | \$ 1,301.38 |

AYES: Trustees Jaquay, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Eggleston

ADOPTED – December 12, 2023

**Abstract of
Audited Vouchers
Resolution # 159-2023**

The following resolution offered by Trustee Kraszewski sec. Trustee Jaquay. 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 | \$ 19,274.17 |
| SEWER FUND | \$ 3,466.33 |
| WATER FUND | \$ 324.13 |
| TRUST & AGENCY FUND | \$ 83.64 |

AYES: Trustees Jaquay, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Eggleston

ADOPTED – December 12, 2023

Village Engineer

N/A – Chet will submit a report by the end of the week.

GPO Parking Lot Update

The Village determined the parking lot is needed for public purpose and will work with GPO to provide use of the parking lot.

Public Comment

N/A

Department Heads

Police Department

Chief of Police Matthew Wright came before the Board on the following:

JPJ Radio Quote

The Village received a quote from JPJ in the amount of \$ 14,563.32 for radios (needed for the school) the Village will request the school pay for the radios.

Women's Self-Defense Class Scheduled

The women's self-defense class is scheduled for January 15, 2024 @ Dolgeville Central School.

Class participants will be required to sign a Waiver and Release of Liability form (form submitted for Board review).

Military Surplus Program

The Village Police Department signed up for the military surplus program.

Village Police Car

The Village Board grants permission to Chief Wright to take a police vehicle home in order to respond to emergencies as needed.

Police Monthly Report

By Trustee Jaquay

Motion to approve and place on file the December 2023 Police report as submitted. Sec. Trustee Kraszewski. Ayes all.

D.P.W.

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

D.P.W. Monthly Report

By Trustee Madore

Motion to approve and place on file the December 2023 D.P.W. report as submitted. Sec. Trustee Kraszewski. Ayes all.

WWTF

N/A

CCTV – Elm Street Quote

The Village received a quote from KPI to CI & CCTV to inspect the Elm Street line at a cost of \$ 4,000.00. Amy will provide a P.O. for approval.

WWTP Monthly Report

By Trustee Jaquay

Motion to approve and place on file the email dated December 12, 2023 WWTP report as submitted. Sec. Trustee Kraszewski. Ayes all.

Water Plant

N/A

Letter of Support Drinking Water Source Protection Program

The Town of Salisbury submitted a Letter of Support for the Village of Dolgeville’s drinking water source protection program.

Code Enforcement

N/A

Planning Board

N/A

Treasurer

Village Treasurer Kathy Prestopnik came before the Board on the following:

Expenditures, Encumbrances, and Appropriations

By Trustee Kraszewski

Motion to place on file the Statement of Expenditures, Encumbrances, Appropriations for the period ending November 30, 2023. Sec. Trustee Madore. Ayes all.

New Business

Check Reconciliation

N/A

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 | *315 | No report/update |
| 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 |

***Payroll Certification
Resolution # 160-2023***

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

WHEREAS, Kathy Prestopnik hereby submits for certification the following payroll period of 11/11/23-11/24/23 in the amount of \$ 36,335.30 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Jaquay, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Eggleston

ADOPTED – December 12, 2023

***Close Bank Account
Resolution # 161-2023***

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

Motion to close M & T Bank account # 2400315 and transfer funds to Community Bank. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Jaquay, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Eggleston

ADOPTED – December 12, 2023

***Medical/Dental
Insurance Rates Renewal
Resolution # 162-2023***

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

Motion to approve 2024 medical insurance premiums for village employees as presented by MVP:

| | |
|-------------------|-----------------|
| Employee | \$ 741.34/Mo. |
| Employee/Children | \$ 1,260.28/Mo. |
| Employee/Spouse | \$ 1,482.68/Mo. |
| Family | \$ 2,112.82/Mo. |

Motion to approve 2024 dental insurance premiums (paid by village employees) as presented by Excellus:

| | |
|---------------------|---------------|
| Single | \$ 37.57/Mo. |
| Subscriber/Children | \$ 69.94/Mo. |
| Subscriber/Spouse | \$ 75.12/Mo. |
| Family | \$ 113.76/Mo. |

AYES: Trustees Jaquay, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Eggleston

ADOPTED – December 12, 2023

***Standard Work Day and
Reporting Resolution
163-2023***

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

BE IT RESOLVED, the VILLAGE OF DOLGEVILLE hereby establishes the following as a standard workday for appointed officials and will report the following day worked to the New York State Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials

Attorney Karl Manne – Workday 8 hrs., Term 8/21/23-3/31/24 – 2.01 days per month.

AYES: Trustees Jaquay, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Eggleston

ADOPTED – December 12, 2023

Center Park Donation

The Village of Dolgeville received a donation to enhance the villages' youth sports programs and to create a new basketball court from the Edwin J. Wadas Foundation, Inc. in the amount of \$ 39,500.00.

The donation cannot be used for any other purpose.

WIIA Grant - Denied

The Village did not receive the WIIA grant.

Bridge NY Grant App.

Barton & Loguidice is requesting permission to submit a grant application to the Bridge NY program to fund the Beaver Brook project. B & L will waive the grant application fee. The Village Board approved the request to submit and move forward.

Attorney

N/A

Future Meetings

Special Meeting January 8, 2024 – 4:30 p.m. – Village Hall – Sewer.

Regular Meeting – January 16, 2024 – 6:00 p.m. – Village Hall.

Adjournment

By Trustee Madore

Motion to adjourn regular meeting at 7:25 p.m. Sec. Trustee Kraszewski. Ayes all.

_____ Mayor

_____ Village Clerk