

REGULAR MEETING – PUBLIC HEARING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
FEBRUARY 22, 2021
5:30 P.M.

*****LOCATION – 36 Slawson Street – Dolgeville Health Center*****

Topic: Public Hearing - Main St. Sewer Rehabilitation & Replacement Project
Time: Feb 22, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81760302289?pwd=TXZYUzhUa2hNYzcxZGhoYk4yMStwdz09>

Meeting ID: 817 6030 2289
Passcode: 965275
One tap mobile
+16465588656,,81760302289#,,,,*965275# US (New York)
+13126266799,,81760302289#,,,,*965275# US (Chicago)

Dial by your location
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Meeting ID: 817 6030 2289
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Find your local number: <https://us02web.zoom.us/j/81760302289>

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Joshua Galletta
Amanda Jaquay-absent
Amber Kraszewski
William Reynolds

ATTORNEY: Mark R. Rose

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Amy Mowers, Marilyn Williams, Scott Weaver, Scott Hongo, Jennifer Williams, Kathy Perry, Jason Ballard, Brian Randall, John McGuire, Chet Szymanski, Donna DeLucco, Barbara Schwartz, David Jaquay, Donna DeLucco, Fred DeLucco, Elaine Ruggerio, Philip Green, Sarah Jaquay and Robert Thomas.

Deputy Mayor William Reynolds at Dolgeville Health Center called this Public Hearing of the Dolgeville Village Board of Trustees to order at 6:15 p.m. The Pledge of Allegiance recited.

Public Hearing – Village of Dolgeville Main Street Sewer Rehabilitation and Replacement Project to discuss bond resolution for the financing of this project. Legal Notice read.

Chet Szymanski – Village Engineer and Jason Ballard – B & L came before the Board on the following:

Jason explained the village is applying and qualifies to be placed on the EFC Intended Use Plan at 0% financing. Tonight’s public hearing is for information and questions regarding the intended project.

The initial project cost is approximately \$ 7.7 million but the village is targeting the high priority portion which is Main Street @ approximately \$ 3.3 million. The village will apply for grants as they become available to reduce the overall cost of the project.

The target area is South Main Street – North Main Street. Note: the village is hopeful FEMA will cover costs for the flood area of North Main Street.

The cost to consumers will depend on the final project costs and grant funding received.

The proposed area would replace approximately 5,000 linear feet of infrastructure (sewer) and approximately 1600 linear feet of spot repairs that would include lining. The end result is to eliminate storm water to WWTP through laterals and underdrains.

Brian Randall – how about the water lines on Main Street? Some lines need to be replaced and the village is hoping to work with the contractors to replace/repair while the project is open. The village is also hoping to coordinate with NYSDOT to assist and lower costs after the project is complete with the repaving portion.

The vote to proceed lies solely with the Village Board and the bond resolution will be subject to permissive referendum.

Adjournment

By Trustee Kraszewski

Motion to adjourn regular meeting at 6:25 p.m. Sec.
Trustee Galletta. Ayes all.

_____ Mayor

_____ Village Clerk

**REGULAR MEETING – PUBLIC HEARING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
FEBRUARY 22, 2021**

*****LOCATION – 36 Slawson Street – Dolgeville Health Center*****

Topic: Regular Meeting
Time: Feb 22, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85432662700?pwd=K2tweGdZRUNvYXVFKzIjNGdJc1BJdz09>

Meeting ID: 854 3266 2700
Passcode: 605337
One tap mobile
+16465588656,,85432662700#,,,,*605337# US (New York)
+13017158592,,85432662700#,,,,*605337# US (Washington DC)

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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 854 3266 2700
Passcode: 605337

Find your local number: <https://us02web.zoom.us/u/kdDIzDAgby>

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Joshua Galletta
Amanda Jaquay-absent
Amber Kraszewski
William Reynolds

ATTORNEY: Mark R. Rose

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Barbara Schwartz, Jason Ballard, Donna Loucks, Chet Szymanski, Sarah Jaquay, David Jaquay, John McGuire, Marilyn Williams, Kathy Perry, Amy Mowers and Scott Hongo.

Deputy Mayor William Reynolds at Dolgeville Health Center called this Regular Meeting of the Dolgeville Village Board of Trustees to order at 6:25 p.m. The Pledge of Allegiance recited.

**NYSEFC Clean Water
State Revolving Fund
(CWSRF) Main Street
Sanitary Sewer
Improvement Project
SEQRA
Resolution # 24-2022**

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

WHEREAS, the Village of Dolgeville plans to pursue
funding through the New York State (NYS) Clean Water State
Revolving Fund (CWSRF) program for the Main Street Sanitary
Sewer Improvement Project; and

WHEREAS, pursuant to Article 8 of the Environmental
Conservation Law, as amended, the New York State
Environmental Quality Review Act (SEQRA) and the
implementing regulations at 6 NYCRR Part 617, the Village
desires to comply with SEQRA and the Regulations with respect to
the Project; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New
York Code of Rules and Regulations) under the State
Environmental Quality Act (SEQRA) provides that certain actions
identified in subdivision (c) of that section are not subject to
environmental review under the Environmental Conservation Law.

NOW THEREFORE BE IT RESOLVED AND
DETERMINED, that the Village hereby determines that the
Project is a Type II action in accordance with 6 NYCRR Section
617.5 (c) subparagraphs (2) and (5) which constitutes that
maintenance, repair, rehabilitation, or replacement inn kind on the
same site of sanitary sewer infrastructure is not subject to further
review under 6 NYCRR Part 617. This Project has been
determined not to have a significant impact on the environment
and are precluded from environmental review under
Environmental Conservation Law.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

***Bond Resolution subject to
A resolution subject to
Permissive referendum, the
Reconstruction of the sewer
System under Main Street***

*And for the Village of
Dolgeville, Herkimer and
Fulton Counties, NY at the
Maximum estimated cost of
\$ 3,300,000 and authorizing
the issuance of \$ 3,300,000
serial bonds of said Village
to pay the cost thereof.
Resolution # 25-2022*

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

A RESOLUTION SUBJECT TO PERMISSIVE
REFERENDUM, THE RECONSTRUCTION AND
CONSTRUCTION OF THE SEWER SYSTEM
UNDER MAIN STREET AND FOR THE VILLAGE OF
DOLGEVILLE, HERKIMER AND FULTON
COUNTIES, NY AT THE MAXIMUM ESTIMATED
COST OF \$3,300,000 AND AUTHORIZING THE
ISSUANCE OF \$3,300,000 SERIAL BONDS OF SAID
VILLAGE TO PAY THE COST THEREOF.

WHEREAS, all conditions precedent to the financing of the
capital project hereinafter described, including compliance
with the provisions of the State Environmental Quality
Review Act, have been performed; and

WHEREAS, the capital project hereinafter described has
been determined to be a Type II Action pursuant to the regulations
of the New York State Department of Environmental Conservation
promulgated pursuant to the State Environmental Quality Review
Act, the implementation of which as proposed, it has been
determined will not result in any significant environment effects;
and

WHEREAS, it is now desired to authorize such capital
project and its financing; NOW, THEREFORE, BE IT
RESOLVED, by the affirmative vote of not less than two-thirds of
the total voting strength of the Board of Trustees of the Village of
Dolgeville, Herkimer and Fulton Counties, New York, as follows:

WHEREAS, it is now desired to authorize such capital
project and its financing; NOW, THEREFORE, BE IT
RESOLVED, by the affirmative vote of **not less than two-thirds
of the total voting strength** of the Board of Trustees of the
Village of Dolgeville, Herkimer and Fulton Counties, New York,
as follows:

Section 1. The reconstruction and construction of a new sewer
system running under Main Street in replacement of the current
sewer main and lateral connections, site improvements and

incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimate cost \$3,300,000.

Section 2. it is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$3,300,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however that the amount of serial bonds ultimately to be issued shall be reduced by any grants-in-aid received therefor and other loans received.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Dolgeville, Herkimer and Fulton Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all sewer rents of said Village, a rental increase sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conduction of the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer, shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the United States Department of Agriculture and/or the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller

applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, determination to sell to the United States Department of Agriculture and/or the New York State Facilities Corporation, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is hereby further authorized, at their sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publications,

or Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to the permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Puznowski	VOTING	
Trustee Reynolds	VOTING	Aye
Trustee Kraszewski	VOTING	Aye
Trustee Jaquay	VOTING	Absent
Trustee Galletta	VOTING	Aye

The resolution was thereupon adopted.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

***Budgetary Transfer
Resolution # 26-2022***

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

FROM: G08130.200	\$ 5,000.00
TO: G08130.411	\$ 5,000.00

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Resignation
Resolution # 27-2022

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

Motion to accept the resignation of Miranda A. Maldonado – Part-Time Patrolman. Sec. Trustee Galletta. Ayes all.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Approval of
Meeting Minutes

By Trustee Kraszewski

Motion to approve and place on file the meeting minutes of January 18th and February 3, 2022 with a correction for Part Time Patrolman Stacey J. Hensley rate of pay from \$ 18.26 to \$ 18.86. Sec. Trustee Galletta. Ayes all.

Abstract of
Audited Vouchers
Resolution # 28-2022

The following resolution offered by Trustee Galletta 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	\$ 38,615.50
SEWER FUND	\$ 162,031.77
WATER FUND	\$ 3,805.79
TRUST & AGENCY FUND	\$ 578.03

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Village Engineer

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

GIDP Water Meter
Grant Program

Application denied. Chet attended a debriefing meeting with NYS on January 31, 2022. The prime reason that the Village's application was not approved (didn't fall above the funding line) is that the cost per meter was higher than in other applications that were received. Dolgeville came in at \$ 800 per meter and the highest funded meter project came in at \$ 550 per meter. The Village will reach out to the similar sized communities which were successful to discuss their application with them, recognizing that

the Village has some particularly difficult installations since the community is currently un-metered. Village will re-submit another application in June.

***Main Street Sanitary
Sewer Project/Financing***

Previously discussed – see above.

***NYSDOH Disinfection
Byproducts***

Expecting to submit a plan to DOH in March 2022.

***Beaver Brook and Thresher
Brook Floodplain, FEMA***

Attended a meeting with the design team on February 2, 2022. Estimated project timeline from the presentation includes:

- Initial Data Collection and Analysis – Fall 2021
- Coordination Meeting – February 2, 2022
- H & H Analysis Complete – March/April 2022
- Coordination Meeting – April 2022
- Prepare and submit LOMR – April/May 2022
- LOMR review and due process complete – Fall 2022
- LOMR updates become effective – Spring 2023

New maps will be presented showing area/homes removed from the floodplain – 2023.

***Halloween Flood Event
(404 Mitigation Program)***

No updates.

***EPA Lead and Copper
Rule Changes***

Potential changes in early 2022.

***Halloween Flood Event
(FEMA) PN 130884***

Need to research deed/easements along the Creek to verify that the Village has the ability to work on the stream through or along various properties.

***Halloween Flood Event
(FEMA) PN 130885***

North Main Street Sewer, Water Distribution and Storm Drainage Reconstruction. The DDD for this project has been signed.

***Halloween Flood Event
(FEMA) PN 130886***

North Main Street Roadway Reconstruction. Pending review by the CRC. This project is likely to be approved.

NYS Parks Grant

Anticipate bidding the Center Park project in Spring 2022. Place addendum # 3 to Contract for Saratoga Associates on March meeting agenda.

***Army Corps of Engineers,
East Canada Creek***

Meeting last month to update flooding, ice jam issues. Village will set up a file to accept all photos, drone footage, videos and information as it becomes available. Information collected will be shared with Tom Snow – DEC.

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

A project kick-off meeting (Zoom) is scheduled for February 24th @ 1:00 p.m. between NYSEFC, the Village and our Consultant.

***Village Engineer
Monthly Report***

By Trustee Kraszewski

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

Department Heads

WWTF

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

WWTF Monthly Report

By Trustee Kraszewski

Motion to approve and place on file the January 13, 2022 February 16, 2022 WWTF report as submitted. Sec. Trustee Galletta. Ayes all.

Water Plant

N/A

Water Monthly Report

By Trustee Kraszewski

Motion to approve and place on file the February 22, 2022 water report as submitted. Sec. Trustee Galletta. Ayes all.

Code Enforcement

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

During recent flooding Phil would like to be called to inspect and make sure everything is safe (check foundations, pumped basements, etc.).

***Local Law # 1-2022
Local Law Implementing
Fines for Certain
Uncontested Code Violations
Notices Proposal
Resolution # 29-2022***

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

Motion to hold a public hearing for Local Law # 1-2022. Local Law Implementing Fines for Certain Uncontested Code Violations Notices as follows:

BE IT ENACTED, by the Village Board of Trustees of the Village of Dolgeville, NY as follows:

The Village Codes Enforcement Officer has authority to issue codes violation tickets listing codes violations with a fine amount to paid in the event of an uncontested guilty plea without court appearance.

The form of such tickets shall be approved by resolution of the Village Board with input from the Codes Enforcement Officer. The fine amount shall be set by resolution of the Village Board, with input from the Codes Enforcement Officer.

In no event shall the listed fine amount be greater than the maximum fine allowable by other local or state law.

The form of the violation ticket shall include the opportunity for the alleged violator or responsible party to contest the alleged violation and to appear before the local court.

All fines pursuant to this agreement shall be made payable to the Village Treasurer.

This law shall take effect immediately.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Public Hearing set for March 21st @ 6:00 p.m. – Village Hall.

***Code Enforcement
Monthly Report***

By Trustee Kraszewski

Motion to approve and place on file the Code Enforcement report as submitted. Sec. Trustee Galletta. Ayes all.

Police Department

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

Parking Tickets

Current tickets issued behind Jablonski Construction will be void and no further tickets issued. Village owns a portion behind marked lines (Jablonski Construction) and to Kinney's building along with the area West, (portion) up to and including along the side of 51 North Main Street building (accessed from North Main

Street). The Village could look at marking parking spaces in the Spring.

Psychological Testing

Village is still working with Herkimer County on the direction (payment) of required psychological testing for officers. The current test is approximately \$ 300 – 500.00 per applicant. We have hired the last employee before the State mandate becomes enforceable. Chief will put testing in next years' budget.

Appointment Police Officer – Full Time Resolution # 30-2022

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

Motion to hire Brandi Bevers as Full Time Patrolman effective February 22, 2022, rate of pay \$ 18.86/Hr. Sec. Trustee Galletta. Ayes all.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Patrolman Reimbursement

Village Attorney will talk to the Village of Ilion at their regular meeting on Monday and advise the Village of Dolgeville how to proceed regarding reimbursement request.

Police Monthly Report

By Trustee Kraszewski

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

D.P.W.

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

Recent Flooding

Van Buren St./Dolge Ave.

Dave will check feeder streams tonight (rain forecasted). The long arm equipment from Herkimer County can be here within 1-2 hrs. as needed.

D.P.W. put reflectors and caution tape on the bank side of Van Buren St. to alert potential hazards.

Mayor Puznowski requested Police Dept. make more patrols around the flooded area to ensure safety.

Discussion included making more portable pumps available in the future. The Fire District, Dolgeville Fire Dept. and the Village of Dolgeville could work together to achieve this goal.

Dick Krick – Van Buren St. gave high praise to David Jaquay and the D.P.W. for their assistance during the flood.

D.P.W. Monthly Report

By Trustee Kraszewski

Motion to approve and place on file the January 2022 D.P.W. report as submitted. Sec. Trustee Galletta. 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 2/22/22. Sec. Trustee Galletta. Ayes all.

Balance Sheet

By Trustee Kraszewski

Motion to place on file the Balance Sheet for the period ending 1/31/22. Sec. Trustee Galletta. Ayes all.

Old Business

***Dolgeville-Manheim
Public Library
Collaboration***

No updates.

New Business

***Check Reconciliation
Resolution # 31-2022***

By Trustee Kraszewski

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

Sewer Savings 3092	*792	1/1/22-1/31/22
General Savings 3035	*482	1/1/22-1/31/22
Water Fund 3050	*490	1/1/22-1/31/22
Trust & Agency 8225	*807	1/1/22-1/31/22
General Fund 8233	*315	1/1/22-1/31/22
Water & Sewer 8349	*320	11/1/21-1/31/22
E.D.R.L.F. 8330	*448	1/1/22-1/31/22
NYS Affordable Housing 8322	*598	1/1/22-1/31/22

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

***Payroll Certification
Resolution # 32-2022***

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

WHEREAS, Michele Weakley hereby submits for certification the following payroll period of 1/8/22-1/21/22 in the amount of \$ 33,130.39 be approved for payment from the

appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

***Payroll Certification
Resolution # 33-2022***

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

WHEREAS, Michele Weakley hereby submits for certification the following payroll period of 1/22/22-2/4/22 in the amount of \$ 30,272.68 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Water/Sewer Reductions

4-6 Horn Street – 1 complete unit (temporary) reduction
83-85 North Helmer Ave. – 1 complete unit (temporary) reduction

***Violet Festival Committee
Weekend Requests***

Violet Festival Committee is requesting the following:

The closing of Cramer Lane for the weekend starting on Thursday June 9th.

The closing of Main Street and clear of parking for Saturday's parade at 10:00 a.m.

Use of all vendor permits.

Cooperation of Village Police Department and DPW Department.

Insurance Coverage for the weekend events (V.F.C. pays).

Run for the Violets on Sunday morning.

Village Board and Mayor are invited to participate in the parade.

***Violet Festival Committee
Weekend Requests
Resolution # 34-2022***

By Trustee Kraszewski

Motion granting permission to Violet Festival Committee for the above requests: Sec. Trustee Galletta. Ayes all.

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

The Village will continue to coordinate with V.F. committee and Boy Scouts regarding the use of Center Park field and pavilion area.

***Records Management
Disposition Report
– February 22, 2022
Resolution # 35-2022***

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

Weekly Time Sheets – 5/1/12 – 5/23/14

Deposit Slips – 6/13 – 5/15

Pay Stubs – 6/13 – 5/14

Bank Statements – 6/13 – 5/15

General Fund Vouchers – 6/13 – 5/15

General Ledger – 2013 – 2014

Water/Sewer – 5/1/15 – 7/31/15

Voter List (actual) – 2018

Voter Master List Fulton/Herkimer County – 2018

Voter Ballots – (1-404) – 2018

Voter Ballots – (1-52) – 2019

Police Monthly Reports - 1/1916 – 12/18/17

Water Monthly Reports - 9/19/16 – 2/15/18

Meeting Minutes (written) – 1/21/19 – 3/16/20

Unemployment Reports – 9/13 – 5/16

Handicap Permits – 2012 – 2013

Peddler Permits – 7/14 – 7/18/18

Water/Sewer – 5/1/13 – 10/31/13

WWTP SPEDES Monthly Reports – December 2013 – October 2016

Police Monthly Reports – December 2017 – December 2018

Water/Sewer - 11/1/13 – 10/31/14

Water, Sewer, Trust & Agency Vouchers – 6/2014 – 5/2015

Abstracts – 6/2014 – 5/2015

General Fund Check Stubs – 6/2014 – 5/2015

Respectfully submitted,
Tammy L. Chmielewski
Records Management Officer

AYES: Trustees Galletta, Kraszewski, Reynolds
NAYS: None
ABSENT: Trustee Jaquay
ADOPTED – February 22, 2022

***The Authority
2021 Annual Report***

The projected annual budget for the Village of Dolgeville is showing a surplus for 2021 in the amount of \$ 25,573.00. When added to the accumulated surplus, it brings the total Village surplus total to \$ 45,395.00. The Authority's tipping fee reductions have helped stabilize expenses. The Authority reduced tipping fees six times in the last ten years.

Based upon the Village's new collection contract and the Authority's tipping fee reductions the Village should be able to hold rates for the duration of the current contract through 2025. The current contract expires September 30, 2025.

***Village Election
Resolution # 36-2022***

The following resolution was offered by Trustee Kraszewski and sec. by Trustee Galletta. Ayes all.

WHEREAS, NOTICE IS HEREBY GIVEN, that the Annual Village Election for the Village of Dolgeville, New York for the year 2022 will be held at the Dolgeville Fire Department, 20 South Helmer Avenue, Dolgeville, New York on the 15th day of March 2022, and the polls of such Village will be open from 12:00 noon to 9:00 p.m. in the evening on that date and terms set opposite thereto respectively:

ONE (1) MAYOR-FOUR (4) YEARS
TWO (2) TRUSTEES-FOUR (4) YEARS

TO THE VOTERS OF THE VILLAGE OF DOLGEVILLE, the following is a true and correct list of all nominations to be filled at the Annual Election to be held at the Dolgeville Fire Department, 20 South Helmer Avenue, Dolgeville, New York on March 15, 2022 between the hours of 12:00 noon and 9:00 p.m.

MAYOR – FOUR YEARS

**Mary Puznowski
24 South Main Street
Dolgeville, New York 13329
Republican Party**

TRUSTEE – FOUR YEARS

**Kornel Martyniuk Sr.
33 South Helmer Avenue
Dolgeville, New York 13329
Democratic Party**

TRUSTEE – FOUR YEARS

**Amber Kraszewski
170 North Main Street
Dolgeville, New York 13329
Republican Party**

TRUSTEE – FOUR YEARS

**Laura Madore
16 Cline Street
Dolgeville, New York 13329
Republican Party**

AYES: Trustees Galletta, Kraszewski, Reynolds

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – February 22, 2022

Attorney

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

***Public Hearing
Annexation***

Village of Dolgeville and Town of Manheim will hold a Joint Public Hearing on March 14, 2022 @ 5:45 p.m. @ Dolgeville Fire Department to discuss a Notice of Petition for Annexation of territory in the Town of Manheim.

***Herkimer IDA Grant
\$ 1.8 million***

A question was raised regarding the \$ 1.8 million grant for the water tower. Clarification and actual timeline needs to be discussed with John Piseck and Vincent Bono. Mayor Puznowski will email John Piseck and Trustee Kraszewski wants all information in writing from the IDA regarding this issue.

Future Meetings

Regular Meeting – March 21st @ 6:00 p.m. – Village Hall.

Adjournment

By Trustee Kraszewski

Motion to adjourn regular meeting at 7:19 p.m.
Sec. Trustee Galletta. Ayes all.

_____ Mayor

_____ Village Clerk