PUBLIC HEARING DOLGEVILLE VILLAGE BOARD OF TRUSTEES JULY 18, 2022

5:45 P.M.

41 North Main Street

PRESENT: MAYOR: Mary E. Puznowski

TRUSTEES: Joshua Galletta

Amanda Jaquay-absent Amber Kraszewski Laura Madore

ATTORNEY: Mark R. Rose

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Philip Green, Sarah Jaquay, David Jaquay, Amy Mowers, Donna DeLucco, Chet Szymanski.

Mayor Mary E. Puznowski at Village Hall called this Public Hearing of the Dolgeville Village Board of Trustees to order at 5:45 p.m. The Pledge of Allegiance recited.

Mayor Mary E. Puznowski opened the public hearing @ 5:45 p.m. and read the Legal Notice published in the Times Telegram July 8, 2022.

Local Law # 4-2022 Proposal A Local Law to Amend the Village of Dolgeville Zoning Law Adopted February, 2000

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.

No comments.

By Trustee Madore

Motion to close public hearing @ 5:48 p.m. Sec. Trustee Kraszewski. Ayes all.

REGULAR MEETING DOLGEVILLE VILLAGE BOARD OF TRUSTEES JULY 18, 2022

PRESENT: MAYOR: Mary E. Puznowski

TRUSTEES: Joshua Galletta

Amanda Jaquay-absent Amber Kraszewski Laura Madore

ATTORNEY: Mark R. Rose

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Philip Green, Sarah Jaquay, David Jaquay, Amy Mowers, Donna DeLucco, Chet Szymanski and Gary Webb.

Mayor Mary E. Puznowski at Village Hall called this Regular Meeting of the Dolgeville Village Board of Trustees to order at 6:01 p.m. The Pledge of Allegiance recited.

Mayor Mary E. Puznowski opened the public hearing @ 6:01 p.m. and read the Legal Notice published in the Times Telegram July 3, 2022.

Proposed Local Law # 3-2022
Establishing and Imposing
Sewer Rents in the Village Of
Dolgeville and amending
Local Law # 1-2021

The sewer increase is 4% across the board.

By Trustee Madore

Motion to close public hearing @ 6:01 p.m. and reconvene regular meeting. Sec. Trustee Kraszewski. Ayes all.

Local Law # 3-2022
Establishing and Imposing
Sewer Rents in the Village Of
Dolgeville and amending
Local Law # 1-2021
Resolution # 90-2022

The following resolution offered by Trustee Madore sec. Trustee Kraszewski. 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 Two Family Unit Three Family Unit Four Family Unit Five Family Unit Six Family Unit	\$ \$ \$ \$ \$	566.00 1,132.00 1,697.00 2,263.00 2,829.00 3,395.00
2.	Restaurants	Per Unit	\$	566.00
3.	Beauty Parlors/Groom	ers 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** Gehring Tricot Miltex North Hudson J & M Car Wash, LLC Rawlings Sporting Goods Dolgeville Central School Flocast Flocast – Elm Street Warehouse Dolgeville Housing Authority Laundromats 0-8 machines 9-16 machines 17+ machines		\$ \$ \$ \$ \$	566.00 71,098.00 2,930.00 2,336.00 3,018.00 4,848.00 1,688.00 566.00 13,723.00 1,216.00 2,349.00 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 or 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. Separatability

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, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Appointment D.P.W. Asst. MEO Resolution # 91-2022

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

Motion to appoint Daren Hopkins – Asst. MEO @ \$ 18.95/Hr. effective May 24, 2022. Sec. Trustee Madore. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Appointment D.P.W. Laborer Resolution #92-2022

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

Motion to appoint Derek Brown – Laborer @ \$ 17.58/Hr. effective July 11, 2022. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Approval of Meeting Minutes

By Trustee Kraszewski

Motion to approve and place on file the meeting minutes of June 18, 2022. Sec. Trustee Madore. Ayes all.

Abstract of Audited Vouchers Resolution # 93-2022

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	\$ 14,753.68
SEWER FUND	\$ 23,995.29
WATER FUND	\$ 14,106.56
TRUST & AGENCY FUND	\$ 720.49

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Village Engineer

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

Water and Wastewater System Preliminary Engineering Reports

- I have received a proposal for the Water System PER and distributed to Amy and Neal. We recommend holding the proposal for now until the extent of ARPA funding to be spent at the WWTP is finalized.
- The generation of these reports could be funded through ARPA.

Industrial Pretreatment Program

- A proposal for this program will be presented to the Board for this meeting.

Main Street Sewer Replacement Project

- A kick-off meeting for the project was held on June 22, 2022 at 10:00 AM with the consultant.
- Survey is progressing throughout the Village. There should be a proposal ready for the Board's review prior to the meeting to add Elm, Baker, and North Helmer areas to the survey.
- A discussion of short term bonding for the design of this project is needed.

Wastewater Collection System, General

- Continuing sewer cleaning and camera work has found significant issues along Baker (where we have sewer issues reflecting to the road surface), Elm, and the section of main between the end of Van Buren and the WWTP.
- Amy and I are recommending that we hold a special meeting prior to the August meeting to discuss these issues and come up with a plan to address them.
- Amy is currently collecting quotes for repair work for the section leading to the WWTP.

Congressionally Directed Funding Applications

- Awaiting news regarding the award of these projects.

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

- The application was submitted for North Main Street under the DR4480 program which was due by June 1, 2022.

East Canada Creek Sediment / Hydraulics

 I am working to set up a meeting with a consultant to review funding opportunities for the North Main Street area and dam removal further downstream.

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:
- o PN130882 Emergency Protective Measures This project has been obligated.
- PN130884 Fink Storm Water Drainage System A response to the recent RFI from FEMA has not been received from our consultant and I am awaiting an update.
- 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.
- O 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.
- O 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.
- o 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

- Weekly meetings have been held throughout the past month as we prepare a new CFA application to fund Phase II of the park.
- Amy and I will be collecting additional site (sewer) information next week for the project team.
- Phase I will be ready to bid late this year. The Village will need to discuss who we would like to conduct daily site inspections and construction monitoring.

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

- Field work is continuing for this project.

Van Buren Street Ice Jam / Flooding

 We will have a 90-day waiting period (minimum) for the ACOE permit for this work. I recommend bringing in a consultant if we would like to have the work done this year. (This would tie together with the East Canada Creek Sediment / Hydraulics project, above.)

WWTP Concrete Deterioration Repairs

- Amy and I will be collecting site information for this project later this week.
- 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, although we have received a permit from NYSDEC to perform the work.
- Cleaning of the reservoir was completed 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 did not work with the Village's timeline needed to clean the reservoir.

Village Water Tower

- The IDA's consultant conducted hydrant flow testing in the Village earlier this week related to the design of the new water tower.

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
- Collection System Repairs

Village Engineer Monthly Report

By Trustee Kraszewski

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

Barton & Loguidice Proposal for Professional Engineering Services WWTP Headworks Asst. File: 702.4646

Resolution # 94-2022

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

Motion authorizing Mayor Mary E. Puznowski sign the proposal for Professional Engineering Services WWTP Headworks Assistance with Barton & Loguidice in the amount of \$10,000 as presented for Project File # 702.4646. Sec. Trustee Galletta. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022 The headworks analysis will review our paperwork for sampling protocols to stay in compliance with DEC.

Barton & Loguidice Supplement for Engineering Services Additional Topographic Survey Services Main St. Improvements File: 1557.006.002 Resolution # 95-2022

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

Motion authorizing Mayor Mary E. Puznowski sign the Supplement for Engineering Services Additional Topographic Survey Services Main Street Sewer Improvements with Barton & Loguidice in the amount of \$29,000 as presented for Project File # 1557.006.002. Sec. Trustee Galletta. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Additional survey items will include Baker Street and downstream from Center Park. We will add Elm Street, Helmer Avenue, portion of W. State St. and Main St. and N. Helmer Ave. and Green St.

We will need a special meeting to determine funding for the Elm St./Baker St. project.

Village will bond for this project. Project is approximately \$ 200,000 for 1 year (short term) then convert to long term with EFC.

Saratoga Associates OPRHP Grant Funds Terms of Agreement Master Contract Resolution # 96-2022

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

RESOLVED, that the Village of Dolgeville applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Environmental Protection Fund Grants Program for Parks, Preservation, and Heritage for the purpose of funding the enhancements to Center Park Pavilion;

RESOLVED, that the Village of Dolgeville is authorized and directed to accept these grant funds in an amount not to exceed \$ 750,000 for the project described in the grant application;

RESOLVED, that the Village of Dolgeville is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such development of Center Park Pavilion:

RESOLVED, that the Village of Dolgeville is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individuals who hold the following elected or appointed municipal office and employment position titles; Mayor and Director of Grants Management.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Omni Renewables

Sam Doubleday of Omni Renewables came before the board on the following:

Handout presented explaining a Community Distributed Generation program offered through NYSERDA's Clean Energy program.

Solar farms, located in the community, generate green electricity and send it to the power grid. The green energy is delivered to your local utility company for distribution. Residential and commercial subscribers will receive bill credits for their portion of green energy generated by the solar farm.

Ex - Current rate - .08 for this area @ 100,000 Hrs. @ 10% savings = \$ 800 over a 12-month period.

Concerns – National Grid will increase delivery charges to make up for the loss in revenue.

Contract termination -60 days' - regular accounts, 180 days' - large accounts.

Community Distributed Generation Program will be coming soon – NYSERDA – that's not us.

Mayor Puznowski will contact Village of Pulaski (participating).

Public Comment

Donna DeLucco

Requesting a copy of the two local laws we presented tonight – they were/are available on the village website.

What will happen on Van Buren Street if the DEC/ACOE don't do anything?

Gary Webb – Ransom St.

Mr. Webb of Ransom Street came before the board on the following:

History for Ransom Street flooding: a long time ago village extended Ransom St./Tricot. The swamp in this area was divided with ½ going down on the west side of the pond and under the street on the east side.

Major flooding in February, the swamp held water and released it slowly.

In 1978 pipes running under Ransom Street. The village dug up the street and replaced two pipes instead of replacing it with one large pipe.

Seven years ago a beaver house/dam clogged the pipes and the EPA was contacted to remove the beaver.

Last August beavers came in and now there are two dams.

Horender Construction was called to assist the homeowner with flooding that cost thousands of dollars. There is a grate that is 6 feet deep they can clean when it gets full. There is no easy access to the area.

Gary Farquhar/Tricot has a nuisance permit to trap beavers.

Can we use the State monies for a new pipe? We need to run this information by our engineer for a possible solution.

Department Heads

WWTF

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

Procurement Policy Amendment Purchase Orders Resolution # 97-2022

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

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the Village of Dolgeville involved in the procurement process, now, therefore, be it

RESOLVED, that the Village of Dolgeville does hereby amend the following procurement policy to purchases requiring a purchase order to any purchase over \$ 1500.00, which is intended to apply to all goods and services which are not required by law to be publicly bid.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Please refer to complete policy updated July 18, 2022.

WWTF Monthly Report

By Trustee Madore

Motion to approve and place on file the June 16, 2022-July 14, 2022 WWTF report as submitted. Sec. Trustee Kraszewski. Ayes all.

Police Department

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

Two officers finished/finishing FTO training.

Matthew Griffin will continue school crossing guard duties for the school summer program (8:00&12:00) until July 29th.

Department is receiving calls regarding mini-bikes and utility vehicles on village streets – P.D. has responded to a few calls. Police will prioritize usage of these vehicles on village streets.

New Police vehicle – Chief will get quotes for a new vehicle to replace the Ford Taurus (SRO car). The treasurer confirmed there is money available in the capital reserve account.

Police Monthly Report

By Trustee Kraszewski

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

Code Enforcement

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

Permit for Timmerman St. – Caulfield

Codes issued a building permit for a workshop. There is an issue with this because it is not a primary building. The total scope of the project (housing, water/sewer, etc.) requires engineering plans.

Pools

Pools require a permit. Pools under 4 ft. require a fence/permit. If you take your pool down every year and put it back up, you are required to get a permit every year.

The current cost for an above-ground pool permit is \$ 30.00.

The in-ground pool permit is \$75.00.

Building permits are available at Village Hall or online @ villageofdolgeville.org, under Departments – Codes – Building Permit 2021.

Please contact Code Enforcement – Philip Green – 315-534-2232 or pgreen@cityoflittlefalls.net.

North Main Street Homes Condemned

Trustee inquired - who orders vacating of the buildings, are they condemned and who has to fix the problems? Were the homes condemned due to the flood and are they in a flood zone? Have there been any attempts to see if homes have been fixed?

Codes - No.

If homes were condemned at the time, National Grid would have pulled the meters and owner would have to be in compliance to get services (gas/electric) restored.

Village needs to go back to homes and do an inspection to see if repairs were made and if they are in compliance after a flood.

Code Enforcement Monthly Report

By Trustee Madore

Motion to approve and place on file the 6/21/22-7/17/22 Code Enforcement report as submitted. Sec. Trustee Kraszewski. Ayes all.

Water Plant

Water Monthly Report

By Trustee Kraszewski

Motion to approve and place on file the June 2022 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:

Roof Quotes

3 quotes required, received 1 - \$20,735. Dave will contact other contractors. Correll in Johnstown is a possible contractor. Village received claim loss adjustment for the roof repair – VDGL-2021-003-001, D.O.L. – 10/15/21.

Manhole Report

Village is reviewing manholes. Currently we are missing 23 manholes. One manhole is between Cavalli St. and North Helmer Avenue.

Street Paving

Portion of State Street removed from paving list.

Scrap Sales Capital Reserve Resolution # 98-2022

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

Motion to put all scrap collection sales money into the D.P.W. Capital Reserve Account. Sec. Trustee Galletta. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

D.P.W. Monthly Report

By Trustee Madore

Motion to approve and place on file the July 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 ending7/18/22. Sec. Trustee Madore. Ayes all.

Balance Sheet

By Trustee Kraszewski

Motion to place on file the Balance Sheet for the period ending May 31 and June 30, 2022. Sec. Trustee Madore. Ayes all.

Old Business

Complaint Corrective Action

Corner of South Main Street/Spencer Street.

Corrective Action: Mayor Mary E. Puznowski – June 1, 2022, spoke to David Jaquay re: this complaint, advised that non-emergency use of jackhammer/digging cannot occur prior to 7 a.m. per noise ordinance. He understood, agreed, and came up with language for door hangers to be place on houses prior to digging/jackhammer use.

New Business

Check Reconciliation Resolution # 99-2022

By Trustee Kraszewski

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

Unemployment Acct. 3100	*953	6/1/22-6/30/22
Sewer Savings 3092	*792	6/1/22-6/30/22
Helterline Park 3084	*784	6/1/22-6/30/22
Sewer Waste Hauling 3076	*405	6/1/22-6/30/22
General Savings 3035	*482	6/1/22-6/30/22
Water Fund 3050	*490	6/1/22-6/30/22
Spohn's Disposal 3043	*187	6/1/22-6/30/22
Trust & Agency 8225	*807	6/1/22-6/30/22

D.P.W. Motorized Equip. 3068	*788	6/1/22-6/30/22
General Fund 8233	*315	6/1/22-6/30/22
Water & Sewer 8349	*320	6/1/22-6/30/22
E.D.R.L.F. 8330	*448	6/1/22-6/30/22
Police Vehicle 3118	*500	6/1/22-6/30/22
NYS Affordable Housing 8322	*598	6/1/22-6/30/22
Water Capital Reserve 3027	*844	6/1/22-6/30/22

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Payroll Certification Resolution # 100-2022

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

WHEREAS, Michele Weakley hereby submits for certification the following payroll period of 6/11/22-6/25/22 in the amount of \$ 31,884.65 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Payroll Certification Resolution # 101-2022

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

WHEREAS, Michele Weakley hereby submits for certification the following payroll period of 6/26/22-7/8/22 in the amount of \$26,564.18 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Girl Scouts Request Book Collection at Community Band Concerts

Permission granted to Girl Scout Troop # 20145 to collect books at the Community Band Concerts.

The collection of books will result in a little free library placed outside of Parkside Court and to use for a book club the scouts are starting for the members of Parkside.

Water/Sewer Disconnect

Complete disconnect from water/sewer system @ 10 North Helmer Avenue due to fire – house vacant.

Use of Village Premises Dolgeville Pop Warner

By Trustee Kraszewski

Motion granting permission to Dolgeville Pop Warner to use the Village field on South Helmer Avenue for Pop Warner practice from August 1, until October 31, 2022. Additionally, July 15th & 28th for sign-ups. They will need use of lights during the Fall months. Cody Foster – President, Dolgeville Pop Warner has a key to the building to utilize the lights. Sec. Trustee Galletta. Ayes all.

RESTORE Webinar Highlights

Trustees Kraszewski and Madore attended the RESTORE NY webinar and highlighted items for the Board.

Projects **cannot** be municipal owned or occupied. Brownfields are eligible.

Funds could be used to tear down houses.

Projects must have at least 10% in matching funds of total project award. Cash and in-kind contributions are allowed.

Residential Rehab & Reconstruction - \$ 150,000 per property

Residential Demo & Deconstruction - \$ 30,000 per property.

Residential Apartment Units - \$ 70,000 per unit. If creating affordable housing units, applicant will be eligible for up to \$ 150,000 in addition to the per unit allowance.

Commercial – ESD is required by statute to establish square foot allowances for commercial. The guidelines will outline these for demolition, construction and hazardous materials for each region.

Funds can be used for site development and infrastructure needs related to the project.

Projects have to be completed and paid by the municipality before reimbursement.

Project Schedule for funding:

Round # 1 RFP – July 11th - \$ 100 million.

Round # 2 RFP – October 11the - \$ 150 million.

Mayor will check with village engineer on next steps.

Water Shut Offs Resolution # 102-2022

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

Motion to shut-off water per list dated 07/18/22. Sec. Trustee Madore. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Standard Work Day Resolution

Hold for corrections.

Attorney

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

Local law # 4-2022
A Local Law to
Amend the Village of
Dolgeville Zoning Law
Adopted February, 2000
Resolution # 103-2022

The following resolution offered by Trustee Kraszewski sec. Trustee Madore. 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, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay ADOPTED – July 18, 2022

Land Purchase Requests Snell Street/East Spofford Avenue Update

Village Attorney- no maps yet. Attorney will write letters to interested bordering properties.

Future Meetings Regular Meeting – August 15th - @ 6:00 p.m. – Village Hall.

Adjournment By Trustee Madore

Motion to adjourn regular meeting at 8:22 p.m. Sec. Trustee Kraszewski. Ayes all.

 Mayor
Village Clerk