

SPECIAL MEETING  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
JANUARY 25, 2024

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

ATTORNEY: Karl Manne-Zoom

RECORDING SECRETARY: Tammy L. Chmielewski

ATTENDED: Kathleen Prestopnik, Andrew Watkins.

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 4:35 p.m. Pledge of Allegiance recited.

***Fiscal Advisors &  
Marketing, Inc.***

Andrew Watkins of Fiscal Advisors and Marketing, Inc. came before the Board on the following:

Andrew submitted an introduction, scope of services, qualifications, company personnel overview and a financial advisory services agreement for Board review.

***Fiscal Advisors &  
Marketing, Inc.  
Resolution # 176-2024***

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

Motion authorizing Mayor Mary E. Puznowski sign the Financial Advisory Services Agreement as presented on January 25, 2024 with Financial Advisors & Marketing, Inc. sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – January 25, 2024

Andrew will reach out to Jason Denno – Barton & Loguidice and Orrick – Douglas Goodfriend regarding B.A.N.'s. The Village will have next steps framework by the next Board meeting.

***Executive Session  
Personnel***

By Trustee Kraszewski

Motion to enter executive session at 4:40 p.m. to discuss personnel. Sec. Trustee Madore. Ayes all.

By Trustee Eggleston

Motion to adjourn executive session and reconvene special meeting at 5:38 p.m. Sec. Trustee Madore. Ayes all.

***Village Clerk  
Salary Increase  
Resolution # 177-2024***

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

Motion to give a one-time raise in the amount of \$ 22.50/hr. to the Village Clerk – Tammy L. Chmielewski. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – January 25, 2024

***Appointment  
Deputy Treasurer – F/T  
Resolution – 178-2024***

The following resolution offer by Trustee Madore sec. Trustee Eggleston. Ayes all.

Motion to approve the appointment of Amber Kraszewski as Full-Time Deputy Treasurer @ a rate of \$ 22.50/Hr. starting February 12, 2024. Amber Kraszewski will be appointed Full-Time Treasurer at Annual Meeting April 1, 2024. Contract terms as discussed will go into effect February 12, 2024. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Madore, Mayor Puznowski

ABSTAIN – Trustee Kraszewski

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – January 25, 2024

**Adjournment**

By Trustee Eggleston

Motion to adjourn special meeting at 5:50 p.m. Sec. Trustee Madore. Ayes all.

\_\_\_\_\_ Mayor

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