## SPECIAL MEETING DOLGEVILLE VILLAGE BOARD OF TRUSTEES FEBRUARY 6, 2023

PRESENT:

MAYOR: Mary E. Puznowski TRUSTEES: Amanda Jaquay Amber Kraszewski Laura Madore - absent Kornel D. Martyniuk - absent

ATTORNEY: Brett Preston – 5:50 p.m.

**RECORDING SECRETARY:** 

Tammy L. Chmielewski

ATTENDED: Chet Szymanski, Dave Jaquay, Sarah Jaquay, Neal Winkler and Amy Mowers.

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 5:00 p.m. Pledge of Allegiance recited.

Appointment Full Time Permanent Civil Service Patrolman Resolution # 10-2023	The following resolution offered by Trustee Jaquay sec. Trustee Kraszewski. Ayes all. Motion to appoint Tyler Perkins as Full Time Permanent Civil Service Patrolman effective 1/6/23. Sec. Trustee Kraszewski. Ayes all. AYES: Trustee Jaquay, Kraszewski, Mayor Puznowski ABSENT: Trustees Madore, Martyniuk NAYS: None ADOPTED: February 6, 2023
Appointment Re-instated Full Time Permanent Civil Service Patrolman	
Resolution # 11-2023	The following resolution offered by Trustee Jaquay sec. Trustee Kraszewski. Ayes all. Motion to appoint/re-instate Brandi Bevers as Full Time
	Permanent Civil Service Patrolman effective 2/17/23. Sec. Trustee Kraszewski. Ayes all. AYES: Trustee Jaquay, Kraszewski, Mayor Puznowski ABSENT: Trustees Madore, Martyniuk

NAYS: None
ADOPTED: February 6, 2023

Fire Detection System Resolution # 12-2023	The following resolution offered by Trustee Kraszewski sec. Trustee Jaquay. Ayes all.
	Motion to approve the contract with Fire Detection Systems, Inc. for a fire alarm system at the D.P.W. garage in the amount of \$ 300/annually – monitoring charges and \$ 600/annually for each inspection service. Sec. Trustee Jaquay. Ayes all.
	AYES: Trustee Jaquay, Kraszewski, Mayor Puznowski ABSENT: Trustees Madore, Martyniuk NAYS: None ADOPTED: February 6, 2023
Water/Sewer Use Law	The village is reviewing our current water/sewer use laws. The village is conferring with NYCOM, village attorney, rural water, D.O.H. and other municipalities.
	<ol> <li>Discussion included:</li> <li>Performing work on private property.</li> <li>Lateral responsibilities (repairs).</li> <li>Curb stop responsibilities (repairs).</li> <li>Repair work (contractors, road cuts, permitting, inspections, 811 notifications, etc.).</li> </ol>
	Clerk will scan water/sewer current laws to officials, Amy, Neal, D.P.W. for review.
<u>Adjournment</u>	By Trustee Kraszewski Motion to adjourn special meeting at 6:25 p.m. Sec. Trustee Jaquay. Ayes all.
	Mayor

\_\_\_\_\_Village Clerk