

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
MARCH 22, 2023

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

ATTORNEY: Brett Preston-absent

RECORDING SECRETARY: Tammy L. Chmielewski

ATTENDED:

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 6:05 p.m. Pledge of Allegiance recited.

***2023 Election Canvass
Certification
Resolution # 36-2023***

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

Motion to certify/canvass the March 21, 2023 election as presented by Election Inspectors. Sec. Trustee Kraszewski. Ayes all.

AYES: Trustees Jaquay, Kraszewski, Mayor Mary E. Puznowski
NAYS: None
ABSENT: Trustees Madore, Martyniuk
ADOPTED – March 22, 2023

***Standard Work Day and
Reporting Resolution
37-2023***

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

BE IT RESOLVED, the VILLAGE OF DOLGEVILLE hereby establishes the following as a standard workday for elected and appointed officials and will report the following days 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:

Elected Officials
Trustee Amanda Jaquay – Workday 8 hrs., Term 04/01/2020-03/31/2024 – 1.85 days per month.

AYES: Trustees Jaquay, Kraszewski, Mayor Mary E. Puznowski

NAYS: None

ABSENT: Trustees Madore, Martyniuk

ADOPTED – March 22, 2023

Adjournment

By Trustee Kraszewski

Motion to adjourn special meeting at 6:10 p.m. Sec. Trustee
Jaquay. Ayes all.

_____ Mayor

_____ Village Clerk