

SPECIAL MEETING  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
MAY 1, 2023

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

ATTORNEY: Brett Preston-absent

RECORDING SECRETARY: Tammy L. Chmielewski

ATTENDED: Chet Szymanski

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 4:00 p.m. Pledge of Allegiance recited.

***Abstract of  
Audited Vouchers  
Resolution # 50-2023***

The following resolution offered by Trustee Kraszewski sec. Trustee Eggleston. 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	\$ 7,203.01
SEWER FUND	\$ 4,409.97
WATER FUND	\$ 2,583.38
TRUST & AGENCY FUND	\$ 606.32

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

ABSENT: Trustees Jaquay, Madore

NAYS: None

ADOPTED – May 1, 2023

***Professional Services  
Agreement – Bergmann  
North Main St. Park  
Resolution # 51-2023***

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

Motion authorizing Mayor Mary E. Puznowski sign the agreement for Professional Consulting Services with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. (Landscape Architect) in the amount of \$

114,970.00 for the period of April 1, 2023 – December 1, 2023 in accordance with scopes of services for specific projects outlined in project specific proposals. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay, Madore

NAYS: None

ADOPTED – May 1, 2023

***Appointment - MEO  
Resolution # 52-2023***

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

Motion to appoint Philip Tenney, MEO @ \$ 19.78/hr. effective 4/10/23. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay, Madore

NAYS: None

ADOPTED – May 1, 2023

***Appointment  
Part-Time Treasurer  
Resolution – 53-2023***

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

Motion to appoint Kathy Prestopnik Part-Time Treasurer @ \$ 23.00/hr. – 24 hrs./wk. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay, Madore

NAYS: None

ADOPTED – May 1, 2023

***Violet Festival Request  
Band Concerts  
Resolution # 54-2023***

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

Motion to grant permission to the Violet Festival to sell 50/50 tickets, sell ice cream and provide a tuck vendor for the 2023 Band Concert season. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay, Madore

NAYS: None

ADOPTED – May 1, 2023

**WWTP Operator Trainee  
Resolution # 55-2023**

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

Motion to add the WWTP Operator Trainee position to the UPSEU contract at the rate of \$ 20.22/hr. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Kraszewski, Mayor Mary E. Puznowski  
ABSENT: Trustees Jaquay, Madore  
NAYS: None  
ADOPTED – May 1, 2023

**North Main Street  
Property Acquisition  
Resolution # 56-2023**

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

Motion to share the 25% cost (village) @ 12 1/2/ percent cost (buyout owners) toward the acquisition of North Main Street properties participating in the FEMA buyout. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Kraszewski, Mayor Mary E. Puznowski  
ABSENT: Trustees Jaquay, Madore  
NAYS: None  
ADOPTED – May 1, 2023

**Parks Grant  
Basketball Court Bid  
Resolution # 57-2023**

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

Motion to put the Basketball Court (Parks Grant) portion out to bid. Bid opening will be June 19, 2023. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Eggleston, Kraszewski, Mayor Mary E. Puznowski  
ABSENT: Trustees Jaquay, Madore  
NAYS: None  
ADOPTED – May 1, 2023

**Adjournment**

By Trustee Kraszewski

Motion to adjourn special meeting at 5:15 p.m. Sec. Trustee Eggleston. Ayes all.

\_\_\_\_\_ Mayor

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

