

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
SEPTEMBER 13, 2023

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Craig Eggleston
Amanda Jaquay-absent
Amber Kraszewski
Laura Madore-11:20 a.m.

ATTORNEY: Karl Manne-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 11:10 a.m. Pledge of Allegiance recited.

***Center Park
Basketball Contract
Award
Resolution # 119-2023***

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

Motion to approve the quote from Central Paving, Inc. in the amount of \$ 89,500.00 to construct a basketball court as part of the Center Park Rehabilitation Project, and award the final contract contingent on details/agreement. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay and Madore

NAYS: None

ADOPTED: September 13, 2023

***Live Well 5K
Resolution # 120-2023***

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

Motion to approve the request from Kelly Daukontas to hold a Live Well 5K on Sunday, October 1, 2023 @ 9:30 a.m. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay and Madore

NAYS: None

ADOPTED: September 13, 2023

***Abstract of Audited
Vouchers - 09/05/23
Resolution # 121-2023***

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

RESOLVED, that the Clerk be and hereby authorized to sign the Abstract of Audited Vouchers of September 5, 2023 from the following funds for the amount specified:

GENERAL FUND	\$ 13,936.64
SEWER FUND	\$ 2,206.73
WATER FUND	\$ 64,013.06
TRUST & AGENCY FUND	\$ 1,470.15

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

NAYS: None

ABSENT: Trustees Jaquay and Madore

ADOPTED – September 13, 2023

***Abstract of Audited
Vouchers – 9/13/23
Resolution # 122-2023***

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

RESOLVED, that the Clerk be and hereby authorized to sign the Abstract of Audited Vouchers of September 13, 2023 from the following funds for the amount specified:

GENERAL FUND	\$ 28,247.93
SEWER FUND	\$ 21,348.76
WATER FUND	\$ 11,951.48
TRUST & AGENCY FUND	

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

NAYS: None

ABSENT: Trustees Jaquay and Madore

ADOPTED – September 13, 2023

***Use of Village Premises
Resolution # 123-2023***

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

Motion to approve the request from Kristin Howell to use the park pavilion for a birthday party on Sunday, September 24, 2023 from 3-5 p.m. Permission granted for use of a rented bounce house. Sec. Trustee Eggleston. Ayes all.

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

ABSENT: Trustees Jaquay and Madore

NAYS: None
ADOPTED: September 13, 2023

Adjournment

By Trustee Kraszewski

Motion to adjourn special meeting at 11:30 a.m. Sec.
Trustee Eggleston. Ayes all.

_____ Mayor

_____ Village Clerk