## SPECIAL MEETING DOLGEVILLE VILLAGE BOARD OF TRUSTEES SEPTEMBER 26, 2022

PRESENT: MAYOR: Mary E. Puznowski

TRUSTEES: Joshua Galletta

Amanda Jaquay-absent Amber Kraszewski Laura Madore

ATTORNEY: Mark Rose-absent

RECORDING SECRETARY: Tammy L. Chmielewski

ATTENDED: Chet Szymanski and Amy Mowers.

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.

WWTP Concrete Repairs Bid Opening Results

Bids opened on September 22, 2022 @ 1:00 p.m.

The village received one bid from National Building & Restoration

Corporation in the amount of \$ 96,500.00.

Bidder will start the project after contracts are signed. The project

deadline for completion is November 14, 2022.

Project will be paid with ARPA funds.

WWTP Concrete Repairs Accept Bid/Award Resolution # 128-2022

The following resolution offered by Trustee Kraszewski

sec. Trustee Madore. Ayes all.

Motion to accept bid and award the WWTP Concrete repair project to National Building & Restoration Corporation in the

amount of \$ 96,500.00. Sec. Trustee Madore. Ayes all.

AYES: Trustees Galletta, Kraszewski, Madore

NAYS: None

ABSENT: Trustee Jaquay

ADOPTED – September 26, 2022

Sewer Use Law Section 6-11–A, B, C at the

next regular meeting.

**Executive Session** By Trustee Kraszewski

Motion to enter executive session @ 4:18 p.m. to discuss

personnel. Sec. Trustee Madore. Ayes all.

	By Trustee Madore  Motion to adjourn executive session @ 4:32 p.m. and reconvene special meeting. Sec. Trustee Kraszewski. Ayes all.
<u>Adjournment</u>	By Trustee Madore Motion to adjourn special meeting at 4:39 p.m. Sec. Trustee Kraszewski. Ayes all.

 Mayor
 Village Clerk