## SPECIAL MEETING DOLGEVILLE VILLAGE BOARD OF TRUSTEES OCTOBER 11, 2022

PRESENT: MAYOR: Mary E. Puznowski

TRUSTEES: Joshua Galletta-absent

Amanda Jaquay-absent Amber Kraszewski Laura Madore

ATTORNEY: Mark Rose-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 4:00 p.m. Pledge of Allegiance recited.

#### Holiday Lights

Resolution # 132-2022

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

Motion to purchase holiday lights per invoice. Sec. Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Mary E.

Puznowski NAYS: None

ABSENT: Trustees Galletta, Jaquay ADOPTED – October 11, 2022

#### Executive Session

By Trustee Madore

Motion to enter executive session to discuss personnel @ 4:01 p.m. sec. Trustee Kraszewski. Ayes all.

By Trustee Kraszewski

Motion to adjourn executive session @ 4:26 p.m. and reconvene special meeting. Sec. Trustee Madore. Ayes all.

# *MEO's – DPW Resolution # 133-2022*

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

Motion to make all current DPW employees MEO status from date of hire. Sec. Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Mary E.

Puznowski NAYS: None

# ABSENT: Trustees Galletta, Jaquay ADOPTED – October 11, 2022

MEO's $-DPW$	
Resolution # 134	-2022

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

Motion to only hire MEO's for DPW effective October 11, 2022. Sec. Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Mary E.

Puznowski NAYS: None

ABSENT: Trustees Galletta, Jaquay ADOPTED – October 11, 2022

### **Adjournment**

By Trustee Kraszewski

Motion to adjourn special meeting at 4:27 p.m. Sec. Trustee Madore. Ayes all.

 Mayor
 Village Clerk