

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
OCTOBER 26, 2022

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Joshua Galletta-absent
Amanda Jaquay-absent
Amber Kraszewski
Laura Madore

ATTORNEY: Mark Rose

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Chet Szymanski, Amy Mowers and Frederick Caulfield.

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 3:00 p.m. Pledge of Allegiance recited.

***Sewer Use Law
Resolution # 145-2022***

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

Motion to Change Section 611-C of the Sewer Use Law to read: Village of Dolgeville responsible for road repair. D.P.W. will do road cut/digging when able and homeowner pays for all materials. Homeowner will be charged for material for lateral to the road. Sec. Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Puznowski.
NAYS: None
ABSENT: Trustees Galletta, Jaquay
ADOPTED – October 26, 2022

***Village of Dolgeville
SEQR – Timmerman St.
Subdivision Notice of Intent
To Serve as Lead Agency
Resolution # 146-2022***

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

The Village of Dolgeville will submit a notice of intent to serve as lead agency under SEQR for the Lot Subdivision Plan For Extension of East Timmerman Street. Sec. Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Puznowski.
NAYS: None
ABSENT: Trustees Galletta, Jaquay
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Village will submit SEQR plans to D.O.H., D.E.C., and Herkimer County Planning and receive comments on the proposed action within 30 calendar days. Final determination of this action will be published in the N.Y.S.D.E.C. Notice Bulletin.

***Herkimer County IDA
Grant Administration
Agreement
Resolution # 147-2022***

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

Motion authorizing Mayor Mary Puznowski sign a grant administration agreement between the Herkimer County Industrial Development Agency (IDA) and the Village of Dolgeville to admin. an awarded grant in the amount of \$ 2,418,000.00 to assist the Village with the proposed construction of a water tower, sanitary sewer improvements, and related infrastructure in the newly acquired land located at the Manheim Business Park, Dolgeville, New York. Sec Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Puznowski.

NAYS: None

ABSENT: Trustees Galletta, Jaquay

ADOPTED – October 26, 2022

Fully executed agreement on file.

***Resignation
Chief of Police
Resolution – 148-2022***

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

Motion to accept the resignation of Chief of Police Robert A. Thomas, III effective December 31, 2022. Sec. Trustee Madore. Ayes all.

AYES: Trustees Kraszewski, Madore and Mayor Puznowski.

NAYS: None

ABSENT: Trustees Galletta, Jaquay

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***Septic Sewer Line
Letter Request
Lamberson Street***

The village can't do anything on private property.

***Christmas on Main St.
Parade***

D.P.W. Superintendent will submit parade paperwork to D.O.T.

Adjournment

By Trustee Madore

Motion to adjourn special meeting at 4:20 p.m. Sec. Trustee Kraszewski. Ayes all.

_____ Mayor

_____ Village Clerk