

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
NOVEMBER 15, 2023

PRESENT:

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

ATTORNEY: Karl Manne-Absent

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Sebastian Reeves

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.

***FEMA Flood Buyout
Program – Asbestos
Abatement, Demolition
And Site Restoration
Contract Award
Resolution # 140-2023***

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

Motion to award contract to Sullivan Contracting, Inc. in
the amount of \$ 360,000.00. Sec. Trustee Eggleston. Ayes all.

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

NAYS: None

ABSENT: Trustees Jaquay, Madore

ADOPTED: November 15, 2023

***Center Park Grant
One-Year Extension
Request
Resolution # 141-2023***

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

Motion to request a one-year extension for Center Park
Grant. Sec. Trustee Eggleston. Ayes all.

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

NAYS: None

ABSENT: Trustees Jaquay, Madore

ADOPTED: November 15, 2023

***Executive Session
Personnel***

By Trustee Kraszewski

Motion to enter executive session at 4:13 p.m. to discuss personnel. Sec. Trustee Eggleston. Ayes all.

By Trustee Kraszewski

Motion to adjourn executive session at 4:36 p.m. and reconvene special meeting. Sec. Trustee Eggleston. Ayes all.

***Treasurer Salary Increase
And Additional Hours
Resolution # 142-2023***

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

Motion to increase the hourly salary of Treasurer Kathleen Prestopnik to \$ 28.00/Hr. effective November 20, 2023 and increase hours temporarily to get caught up during transition. Sec. Trustee Eggleston. Ayes all.

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

NAYS: None

ABSENT: Trustees Jaquay, Madore

ADOPTED: November 15, 2023

Adjournment

By Trustee Kraszewski

Motion to adjourn special meeting at 6:05 p.m. Sec. Trustee Eggleston. Ayes all.

_____ Mayor

_____ Village Clerk