

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
NOVEMBER 16, 2022

PRESENT:

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

ATTORNEY: Mark Rose - absent

RECORDING SECRETARY:

Jenny Armstrong

ATTENDED: Mary Puznowski, Amber Kraszewski, Laura Madore, Jenny Armstrong

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.

Purpose of the meeting was to approve a change order for the WWTP concrete wall repairs. The wall is in much worse condition than expected.

***WWTP Concrete Repair
Change Order
Resolution # 149-2022***

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

Motion to approve the change order to repair the concrete walls at WWTP in the amount of \$17,013.00.

AYES: Mayor Puznowski, Trustees Kraszewski, Madore

NAYS: None

ABSENT: Trustees Galletta, Jaquay

ADOPTED – November 16, 2022

Adjournment

By Trustee Kraszewski

Motion to adjourn special meeting at 4:03 p.m. Sec. Trustee Madore. Ayes all.

_____ Mayor

_____ Deputy Village Clerk