SPECIAL MEETING DOLGEVILLE VILLAGE BOARD OF TRUSTEES DECEMBER 7, 2022

PRESENT:

MAYOR: TRUSTEES:

OR: Mary E. Puznowski

Amanda Jaquay-absent Amber Kraszewski Laura Madore

ATTORNEY: Mark Rose-absent

RECORDING SECRETARY:

Mayor Puznowski

ATTENDED: Robert Thomas, Brett Preston, Justin Dibble, Matthew Wright

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.

Appointment ZBA Resolution # 165-2022	The following resolution offered by Trustee Kraszewski sec. Trustee Madore. Ayes all.
	Motion to appoint Sarah Jaquay to the Zoning Board of Appeals replacing Justin Kraszewski – term to expire April 2023.
	AYES: Trustees Kraszewski, Madore and Mayor Puznowski NAYS: None ABSENT: Trustee Jaquay ADOPTED: December 7, 2022
Board of Trustees Resignation	
<i>Resolution # 166-2022</i>	The following resolution offered by Trustee Madore sec. Trustee Kraszewski. Ayes all.
	Motion to accept the resignation of Village Trustee Joshua Galletta effective November 22, 2022. Sec. Trustee Kraszewski. Ayes all.
	AYES: Trustees Kraszewski, Madore and Mayor Puznowski NAYS: None ABSENT: Trustee Jaquay ADOPTED: December 7, 2022
Probationary Police Officer Appointment Resolution # 167-2022	The following resolution offered by Trustee Kraszewski

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

	Motion to appoint Garth Joseph as a Probationary Certified Police Officer @ \$ 19.23/hr. effective December 7, 2022. Sec. Trustee Madore. Ayes all.
	AYES: Trustees Kraszewski, Madore and Mayor Puznowski NAYS: None ABSENT: Trustee Jaquay ADOPTED: December 7, 2022
School Crossing Guard Resignation	
Resolution # 168-2022	The following resolution offered by Trustee Madore sec. Trustee Kraszewski. Ayes all.
	Motion to accept the resignation of Matthew Griffin – School Crossing Guard effective 10/15/22 –received 11/28/22. Sec. Trustee Kraszewski. Ayes all.
	AYES: Trustees Kraszewski, Madore and Mayor Puznowski NAYS: None ABSENT: Trustee Jaquay ADOPTED: December 7, 2022
Full Time Patrolman	
<i>Resignation</i> <i>Resolution # 169-2022</i>	The following resolution offered by Trustee Madore sec. Trustee Kraszewski. Ayes all.
	Motion to accept the resignation of Kyle Lesniak – Full Time Patrolman effective December 11, 2022. Sec. Trustee Kraszewski. Ayes all.
	AYES: Trustees Kraszewski, Madore and Mayor Puznowski NAYS: None ABSENT: Trustee Jaquay ADOPTED: December 7, 2022
	Depending on new position rules at another department Kyle will stay on as a part time officer.
Board of Trustees Appointment	
<i>Resolution # 170-2022</i>	The following resolution offered by Trustee Madore sec. Trustee Kraszewski. Ayes all.
	Motion to appoint Kornel D. Martyniuk as Village Trustee to replace Joshua Galletta until the next general election on March 21, 2023. Sec. Trustee Kraszewski. Ayes all.
	AYES: Trustees Kraszewski, Madore and Mayor Puznowski NAYS: None ABSENT: Trustee Jaquay

ADOPTED: December 7, 2022 By Trustee Kraszewski Motion to adjourn special meeting at 5:15 p.m. Sec. Trustee Madore. Ayes all.

_____Mayor

_____Village Clerk