



AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – May 1, 2024

***Adoption of 2024-2025  
Village Budget  
Resolution # 216-2024***

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

Motion to adopt the 2024-2025 Village Budget as presented.

To be raised in taxes: \$ 1,142,548.85 – increase - 8.97816%

Town of Manheim \$ 25.301685 per 1000

Town of Oppenheim \$ 39.358177 per 1000

Sec. Trustee Madore. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – May 1, 2024

***Auditor Agreement  
Annual Audits – State  
Comptroller  
Resolution # 217-2024***

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

Motion authorizing Mayor Mary E. Puznowski sign the agreement with Philip Beckett, CPA, as presented to do annual audits to the State Comptroller. Sec. Trustee Eggleston. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – May 1, 2024

***Standard Work Day and  
Reporting Resolution -  
# 218-2024***

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

BE IT RESOLVED, the VILLAGE OF DOLGEVILLE hereby establishes the following as a standard workday for appointed officials and will report the following day worked to the New York State Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials

Mayor – Mary E. Puznowski – Workday 8 hrs., Term 4/4/22-3/31/26 – 8.68 days per month.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – May 1, 2024

***Grace Mill, LLC***

Geoffrey Grace – Grace Mill, LLC came before the Board on the following:

Geoffrey summarized progress, set-backs and on-going issues at Grace Mill, LLC for the past three years.

The Village will send a rescind letter (12/18/23) regarding water shut off. Water will be off from November 1 – May 1 every year until further notice.

Geoffrey will continue to work with the Codes department to rectify any issues and obtain permits as required.

Geoffrey also updated the Board on his other property – Town Center Parking and the ongoing renovations and fencing installed.

Geoffrey and the Village Board agreed to keep the lines of communication open for the betterment of all parties and the community.

***Executive Session***

By Trustee Madore

Motion to enter executive session at 8:42 to discuss contract negotiations. Sec. Trustee Dyer. Ayes all.

By Trustee Madore

Motion to adjourn executive session at 9:22 p.m. and reconvene special meeting. Sec. Trustee Williams. Ayes all.

***Vacation/Comp. Time  
Resolution # 219-2024***

By Trustee Madore

Motion to pay Superintendent David Jaquay previously earned unpaid vacation time and comp. time (2022-2023) after verification from the Treasurer. Sec. Trustee Williams. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – May 1, 2024

**Adjournment**

By Trustee Dyer

Motion to adjourn special meeting at 9:23 p.m. Sec. Trustee Madore. Ayes all.

\_\_\_\_\_ Mayor

\_\_\_\_\_ Village Clerk

