

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
AUGUST 6, 2024

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Craig Eggleston
Robert P. Dyer
Laura Madore
Marilyn Williams

ATTORNEY: Karl Manne-absent

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Ward Halverson, Kathy Winkler, Laura Darling, Jacob Manning, Frederick DeLucco, Noelle Miller, Brittney Dineen, Chet Szymanski, Sophia Puznowski, Elaine Ruggerio, Carolyn Williams, Neal Winkler, Eric Darling, Robert Maxwell, Matthew Wright, Brenda Naizby, Donna DeLucco.

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.

Water Operator Trainee

Special meeting - August 26th @ 3:00 p.m. to interview potential candidates.

Appointment - Summer Intern

Resolution #263A-2024

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

Motion to hire Sophia Puznowski as a summer intern @ \$ 17.00/hr. @ 19 ½ hours per week starting June 10, 2024. Herkimer County will pay \$ 14.00/hr. @ 16/hrs. per week and the Village of Dolgeville will pay the difference. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – August 6, 2024

Appointment

Officer In Charge

Resolution # 264-2024

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

Motion to appoint Police Officer Katareena Pate as Officer In Charge of the Dolgeville Police Department effective August 17, 2024. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None
ADOPTED – August 6, 2024

***Water Rent Increase
Proposal
Resolution # 265-2024***

By Trustee Eggleston

Motion authorizing Village Attorney Karl Manne to draft a local law to increase water rents by 3% for inside the village users and 6% for outside the village users. The local law proposal will be available on August 19th – regular meeting. Public Hearing will be September 16th and the law will take effect November 1, 2024. Sec. Trustee Madore. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – July 15, 2024

***Sewer Rent Increase
Proposal
Resolution # 266-2024***

By Trustee Eggleston

Motion authorizing Village Attorney Karl Manne to draft a local law to increase sewer rents by 3%. The local law proposal will be available on August 19th – regular meeting. Public Hearing will be September 16th and the law will take effect November 1, 2024. Sec. Trustee Madore. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – July 15, 2024

F & W Forestry Proposal

Lukas Meyers of F & W Forestry came before the Board on the following:

Mr. Meyers proposal includes preparing a timber sale for and assisting the village by preparing a Forest Management Plan for approximately 738 acres.

The cost of inventory and management plan: \$ 7,440.00

The cost for timber sale: \$ 15% commission of gross timber/log sales.

The Village will review contract and hold further discussions. No resolution to move forward at this time.

***Dolgeville Housing
Authority Water/Sewer
Rates***

Dolgeville Housing Authority representative Carolyn Williams came before the Board on the following:

Ms. Williams is questioning the residential rate for the Housing Authority based on 44 units. The current property replaced 3 homes. The Housing Authority pays taxes through a P.I.L.O.T.

program for the Village of Dolgeville, Dolgeville Central School, Town of Manheim and Herkimer County.

The Housing Authority currently pays water/sewer rents at a rate of \$ 5,620.00/Qtr. (if divided by 44 units = water @ \$ 49.76/unit, sewer @ \$ 77.97/unit.

The current residential rate for water - \$ 60.00/unit, sewer @ \$ 141.50/unit.

The Housing Authority would like a water meter installed and will pay for it. The Village has water meters available for this purpose. The Authority will contact other housing developments to get comparisons and share the information with the Village.

The Village has previous meter studies and will start installing meters on commercial and industrial properties along with some residential properties to gather data – Phase I.

Ward Library Proposals

Ward Halverson came before the Board on the following:

Discussions were held on potential use options regarding use of the Ward Library.

The Village wants to turn the building back over to the Ward family due to the expense and not needed for public use. Ward would like to explore options including rental space with various vendors, groups, etc.

Ward received 13 proposals for use of the building and shared them with the Board.

The building is in need of repair including the furnace, stairs and windows. Ward has agreed to front the money for repairs and recoup the funds through rents/leases.

Ward will continue to explore options and the Village will continue discussions as needed.

Dolgeville Police Dept. (D.P.D.) Contract 2024-2027 Adoption Resolution # 267-2024

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

Motion to adopt the Dolgeville Police Department (D.P.D.) contract for the years 2024-2027 as presented. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED – July 15, 2024

Violet Festival

*Use of Village Premises
Plowe Park*

The Board granted permission to the Violet Festival Committee to hold a Family Trivia Night on August 24th in Plowe Park.

Adjournment

By Trustee Eggleston

Motion to adjourn special meeting at 6:20 p.m. Sec. Trustee Williams. Ayes all.

_____ Mayor

_____ Village Clerk