



Pat Torrico will take care of reimbursement documents including contracts, MWBE, invoices, payments once Board approves projects.

***Agreement for  
Professional Services  
Between Barton & Loguidice  
and the Village of Dolgeville  
Fink Creek Improvements  
Project  
Resolution # 282-2024***

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

Motion authorizing Mayor Mary E. Puznowski sign the agreement between Barton & Loguidice and the Village of Dolgeville as presented for the Fink Creek Improvements Project in the amount of \$ 120,000.00, sec. Trustee Williams. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED: August 26, 2024

***F & W Forestry Proposal***

The Village will contact two local contractors to walk village property for timber harvesting.

***Water Operator/MEO***

The Village continues to discuss options for a Water Operator trainee or Water Operator/MEO – hybrid position to do water sampling and Water/WWTP weekend rounds and to meet D.O.H. requirements. The water operator needs at least one year of training and or experience. A valid water license is also required per plant specifications.

***Executive Session  
Personnel***

By Trustee Madore

Motion to enter executive session @ 4:45 p.m. to discuss personnel sec. Trustee Eggleston. Ayes all.

By Trustee Madore

Motion to adjourn executive session @ 4:50 p.m. and reconvene special meeting sec. Trustee Eggleston. Ayes all.

***Treasurer Salary Increase  
Resolution # 283-2024***

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

Motion to increase Village Treasurer Amber Kraszewski 's hourly rate effective September 1, 2024 - \$ 26.50 and December 1, 2024 - \$ 27.50 respectively. Sec. Trustee Williams. Ayes all.

AYES: Trustees Dyer, Eggleston, Madore, Williams

NAYS: None

ADOPTED: August 26, 2024

**Adjournment**

By Trustee Madore

Motion to adjourn special meeting at 5:15 p.m. Sec. Trustee Williams. Ayes all.

\_\_\_\_\_ Mayor

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