

SPECIAL MEETING  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
SEPTEMBER 4, 2024

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

ATTORNEY: Karl Manne-absent

RECORDING SECRETARY: Tammy L. Chmielewski

ATTENDED: Rural Water - Mark Roberts and Steve, Scott Hongo, Neal Winkler, Chet Szymanski, Amber Kraszewski, Deborah Kaufman, David Jaquay, Amy Mowers, Rick Smith.

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.

***UPSEU Contract***

***Adoption***

***Resolution # 284-2024***

By Trustee Williams

Motion to approve the UPSEU 2024-2027 Contract with changes after review of a full contract. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Eggleston, Williams

NAYS: None

ABSENT: Trustee Madore

ADOPTED – September 4, 2024

***School Crossing Guard***

***Substitute***

***Resolution # 285-2024***

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

Motion to hire Danielle Lagrange as a substitute school crossing guard. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Eggleston, Williams

NAYS: None

ABSENT: Trustee Madore

ADOPTED – September 4, 2024

***Rural Water***

***Lead & Copper Updates***

Mark Roberts of Rural water came before the Board on the following:

Mark updated the Board on the upcoming deadline for water lead and copper inventory (October 16, 2024) that has to be submitted to D.O.H.

The report can be submitted without **all** information completed. The report can include a category for (**unknown**). All services classified as lead, galvanized or unknown will be sent a letter notifying them of their status – up to 30 days after the October 16<sup>th</sup> submittal to D.O.H. The Village will continue to send out letters until all services have been identified and there are no longer any **unknowns**. The Village will use Codes - building permits to identify any connections after the 1985 rule (no lead).

The Village needs to start a budget for replacement of water lines. Funding may include any available grants. Currently there are no grants available for individual homeowners.

Rural Water will attend a meeting on September 20, 2024 that will include any updates on the lead/copper mandate.

**Adjournment**

By Trustee Dyer

Motion to adjourn special meeting at 5:50 p.m. Sec. Trustee Eggleston. Ayes all.

\_\_\_\_\_ Mayor

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