

REGULAR MEETING  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
MARCH 16, 2026  
6:00 P.M.

PRESENT:

MAYOR: Mary E. Puznowski  
TRUSTEES: Robert P. Dyer  
Robert Gridley  
Brian Randall  
Marilyn Williams

ATTORNEY: Karl Manne

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Don Fletcher, Donna DeLucco, Ste Elwood, Amber Kraszewski, David Jaquay, Philip Klosner, Anrew Drumm, Neal Winkler.

Mayor Mary E. Puznowski at Village Hall called this Regular Meeting of the Dolgeville Village Board of Trustees to order at 6:00 p.m. The Pledge of Allegiance recited.

***Appointment  
Election Inspector  
Resolution # 13-2026***

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

Motion to appoint Amber Kraszewski – Election Inspector, term to expire at Annual meeting 2026. Sec. Trustee Randall. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams  
NAYS: None  
ADOPTED – March 16, 2026

***Resignation Deputy Clerk  
Resolution # 14-2026***

The following resolution offered by Trustee Randall sec. Trustee Gridley. Ayes all.

Motion to accept the resignation of Jenny Armstrong as Deputy Clerk, Deputy Registrar, Planning Board Member and Planning Board Secretary effective April 1, 2026. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams  
NAYS: None  
ADOPTED – March 16, 2026

***Resignation Part Time***

**Patrolman  
Resolution # 15-2026**

The following resolution offered by Trustee Randall sec. Trustee Gridley. Ayes all.

Motion to accept the resignation/retirement of Leanne M. Montegari as Part Time Patrolman effective March 16, 2026. Sec. Trustee Gridley. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

**Approval of  
Meeting Minutes**

By Trustee Randall

Motion to approve and place on file the meeting minutes of January 20 & 23, 2026. Sec. Trustee Dyer. Ayes all.

**Budgetary Transfers  
Resolution # 16-2026**

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

FROM: AO7140.101	Asst. Playground Dir.	\$ 11,000.00
TO: AO1320.100	Auditor	\$ 11,000.00
FROM: AO7140.401	Supplies	\$ 350.00
TO: AO1325.400	Office Supplies	\$ 350.00
FROM: AO7140.404	Training	\$ 1,000.00
TO: AO1620.403	Heat	\$ 1,000.00
FROM: AO1640.406	Misc.	\$ 750.00
TO: AO1640.404	Phone	\$ 750.00
FROM: AO3120.110	Overtime	\$ 6,500.00
TO: AO3120.106	P/T Patrolman	\$ 6,500.00
FROM: AO3120.402	Misc.	\$ 900.00
TO: AO3210.400	Communications/Police	\$ 900.00
FROM: AO3120.414	Physicals	\$ 1,500.00
TO: AO3210.400	Communications/Police	\$ 1,500.00
FROM: AO3120.403	Office Supplies	\$ 500.00
TO: AO3210.400	Communications/Police	\$ 500.00
FROM: AO3120.405	Training	\$ 1,000.00
TO: AO3210.400	Communications/Police	\$ 1,000.00
FROM: AO8540.100	Wages/Drainage	\$ 20,000.00
TO: AO5110.100	Wages/Street Maintenance	\$ 20,000.00
FROM: FO9060.800	Hospital & Medical	\$ 1,000.00
TO: FO8330.402	Electric/Purification	\$ 1,000.00
FROM: FO9060.800	Hospital & Medical	\$ 1,000.00

TO:	FO8330.404	Diesel/Gas	\$ 1,000.00
FROM:	FO9060.800	Hospital & Medical	\$ 1,000.00
TO:	FO8330.409	LP Gas	\$ 1,000.00
FROM:	FO8330.413	Filter Bed Re-sanding	\$ 2,500.00
TO:	FO8330.412	Reservoir	\$ 2,500.00
FROM:	FO8330.412	Filter Bed Re-sanding	\$ 4,000.00
TO:	FO8340.400	Hydrants/Transmission Dist.	\$ 4,000.00
FROM:	FO1950.400	Taxes/Special Items	\$ 6,400.00
TO:	FO8340.401	Repair/Transmission Dist.	\$ 6,400.00
FROM:	FO8330.414	Building Maintenance	\$ 1,000.00
TO:	FO8340.401	Repair/Transmission Dist.	\$ 1,000.00
FROM:	FO9060.800	Hospital & Medical	\$ 3,000.00
TO:	FO8340.401	Repair/Transmission Dist.	\$ 3,000.00
FROM:	FO9060.800	Hospital & Medical	\$ 350.00
TO:	FO9040.800	Workers Comp/Emp. Benefits	\$ 350.00
FROM:	GO8130.422	Headworks	\$ 1,000.00
TO:	GO8130.403	Telephone/Wastewater	\$ 1,000.00
FROM:	GO8110.401	Supplies/Postage	\$ 27.77
TO:	GO8130.407	Office Equipment	\$ 27.77
FROM:	GO8130.422	Headworks	\$ 300.00
TO:	GO9040.800	Workers Comp/Emp. Benefits	\$ 300.00

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Abstract of  
Audited Vouchers  
Resolution # 17-2026***

The following resolution offered by Trustee Randall sec. Trustee Dyerl. Ayes all.

RESOLVED, that the Clerk be and hereby authorized to sign the Abstract of Audited Vouchers from the following funds for the amount specified:

ABSTRACT OF AUDITED VOUCHERS  
JANUARY 20, 2026

GENERAL FUND	\$ 111.02
FINK CREEK	\$ 5,487.00
NEW YORK FORWARD	\$ 457.50
CENTER PARK	\$ 265.50
MAIN STREET SEWER	\$ 944.00
NORTH MAIN STREET	\$ 25,727.35

ABSTRACT OF AUDITED VOUCHERS  
JANUARY 27, 2026

GENERAL FUND	\$ 11,104.75
SEWER FUND	\$ 145,529.44
WATER FUND	\$ 20,739.82
CENTER PARK	\$ 17,348.50
MAIN STREET SEWER	\$ 501.50
NEW YORK FORWARD	\$ 1,435.00

ABSTRACT OF AUDITED VOUCHERS  
FEBRUARY 3, 2026

TRUST & AGENCY FUND	\$ 13,357.57
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ABSTRACT OF AUDITED VOUCHERS  
FEBRUARY 5, 2026

TRUST & AGENCY FUND	\$ 2,480.93
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ABSTRACT OF AUDITED VOUCHERS  
FEBRUARY 10, 2026

GENERAL FUND	\$ 22,218.66
SEWER FUND	\$ 8,083.32
WATER FUND	\$ 19,007.98

ABSTRACT OF AUDITED VOUCHERS  
FEBRUARY 17, 2026

TRUST & AGENCY FUND	\$ 13,653.17
MAIN STREET SEWER	\$ 91,045.11
NORTH MAIN STREET	\$ 167,813.30

ABSTRACT OF AUDITED VOUCHERS  
FEBRUARY 24, 2026

GENERAL FUND	\$ 26,476.38
SEWER FUND	\$ 5,521.40
WATER FUND	\$ 4,565.30
CENTER PARK	\$ 4,330.50
MAIN STREET SEWER	\$ 442.50
FINK CREEK	\$ 1,720.25
NEW YORK FORWARD	\$ 1,225.00
WATER METER GIGP	\$ 324.50

ABSTRACT OF AUDITED VOUCHERS  
MARCH 2, 2026

TRUST & AGENCY FUND	\$ 12,236.57
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ABSTRACT OF AUDITED VOUCHERS  
MARCH 9, 2026

GENERAL FUND	\$ 29,731.66
WATER FUND	\$ 4,016.15
NEW YORK FORWARD	\$ 675.00
CENTER PARK	\$ 3,688.50
MAIN STREET SEWER	\$491,131.95
SEWER FUND	\$ 8,831.10

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED –March 16, 2026

***Village Engineer***

***Center Park  
Rehabilitation Project  
SA Project # 2025-068.10  
General Construction  
Contract Award – Base bid to  
Wm. Keller & Sons  
Construction Corp.  
Resolution # 18-2026***

The following resolution offered by Trustee Randall sec. Trustee Gridley. Ayes all.

Motion to award the General Construction Contract for the Center Park project to Wm. J. Keller and Sons Construction Corp. – base bid scope as presented on January 29, 2026. Sec. Trustee Gridley. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Center Park  
Rehabilitation Project  
SA Project # 2025-068.10  
Mechanical & Plumbing  
Construction Contract Award –  
Base bid to A. Treffeisen  
& Sons  
Resolution # 19-2026***

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

Motion to award the Mechanical & Plumbing Construction Contract for the Center Park project to A. Treffeisen & Sons – base bid scope as presented on January 29, 2026. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams  
NAYS: None  
ADOPTED – March 16, 2026

***Center Park  
Rehabilitation Project  
SA Project # 2025-068.10  
Electrical Construction  
Contract Award – Base bid to  
J & A Electrical Construction  
Resolution # 20-2026***

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

Motion to award the Electrical Construction Contract for the Center Park project to J & A Electrical Construction – base bid scope as presented on January 29, 2026. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams  
NAYS: None  
ADOPTED – March 16, 2026

***Village Engineer  
Full-Time Position***

The village discussed hiring a full-time engineer to save money and the wages could partially be re-couped through ongoing grants/projects. The current quantity of village projects and expenditures of outside engineering services more than justifies a full-time position. The village previously employed a part-time engineer until his retirement. The village currently shares an engineer with the City of Little Falls.

***Village Engineer Position  
Resolution # 21-2026***

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

The village will move forward with a job description from Herkimer County Personnel for a full-time engineer. Sec. Trustee Williams. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams  
NAYS: None  
ADOPTED – March 16, 2026

***USDOT Thriving  
Communities Subaward  
For Asst. Grant  
Administrator - \$ 35,000.00  
Project # RTCP01886***

**Resolution # 22-2026**

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

**Authorizing the implementation, and funding in the first instance 100% of eligible costs for the USDOT Thriving Communities federal-aid Capacity Building Program for the Village of Dolgeville's Assistant Grant Administrator, and appropriating funds, therefore.**

WHEREAS, as Assistant Grant Administrator Position for the Village of Dolgeville as part of the USDOT Thriving Communities (TCP) for capacity building P.I.N. RTCP01886 (the "position") is eligible for funding under Title 23, 46 and 49 of the U.S. Code designed to provide technical tools and organizational capacity to compete for federal aid and deliver quality infrastructure projects that enable their community to thrive. The apportionment of the costs for such "position" to be borne at the ratio of 100% Federal funds; and

NOW, THEREFORE, the Village of Dolgeville Board, duly convened, does hereby

RESOLVE, that the Village of Dolgeville Board hereby approves the above-subject position; and it is hereby further

RESOLVED, that the Village of Dolgeville Board hereby authorizes the Village of Dolgeville to pay in the first instance 100% of the federal share of the cost of the salary of the Assistant Grant Administrator position; and it is further

RESOLVED, that the sum of \$ 35,000 is hereby appropriated from a subaward under the USDOT Thriving Communities federal-aid Capacity Building Program and made available to cover the cost of participation in the above phase of the "Position" and it is further

RESOLVED, that the Mayor Mary Puznowski is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid with the New York State Department of Transportation in connection with the advancement or approval of the Assistant Grant Administrator position providing for the administration of the "Position" and the municipality's first instance funding of the "Position" salary and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Trustees Robert Dyer, Robert Gridley, Brian Randall, Marilyn Williams

NAYS: None

ADOPTED – March 16, 2026

***Fink Creek Flood  
Mitigation Project  
Barton & Loguidice,  
D.P.C.  
Resolution 23-2026***

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

Motion to move forward with the Fink Creek Flood Mitigation Project proposal from Barton & Loguidice, D.P.C. as presented March 16, 2026. Sec. Trustee Randall. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Village Engineer  
Monthly Report***

**February 2026**

**Active Projects**

**Center Park Rehabilitation – EPF Parks Grant #EPF-182340 & NY Forward**

- Met with the project team to walk through bid results against the construction budget and confirm what remains to complete the splash pad and restroom scope tied to grant requirements.
- Confirmed the apparent low bidders for General Construction and Electrical; began detailed bid package checks with the Village and Saratoga Associates (bid math, required forms, and MWBE/utilization documentation) so any award recommendation is clean and well-supported.
- With no bids received for Mechanical and Plumbing, I worked with Erica Fahd and Saratoga Associates advanced a rebid path and parallel pricing plan (obtaining quotes for the work from the apparent low bidders) to get full project costs in hand for discussion and planning while keeping procurement moving.
- Mechanical and HVAC contracts will be re-bid immediately. I am working with the Village and Saratoga

Associates to set the schedule to be included in the Invitation to Bidders.

## **NYSDOT Quarterly Coordination Meeting – January 20, 2026**

### **1. Beaver Creek Culvert (NYSDOT)**

- Noted project status as substantially complete from NYSDOT's perspective.
- Discussed a sinkhole concern at the inlet area located on/near private property and the need to clarify responsibilities and next steps for stabilization/repair.
- Village requested continued coordination so any follow-on work can be addressed without disrupting nearby facilities and access.

### **2. Route 29 Bridge Replacement (NYSDOT)**

- NYSDOT advised they are finalizing work zone and maintenance-of-traffic concepts.
- Discussed the current sequencing concept: letting in January 2027 with a spring award; early-stage field activities (e.g., abutment/utility/road work) anticipated to begin in 2027, with additional work continuing into subsequent seasons.
- Discussed the importance of aligning Village utility planning and property coordination early, including expectations for access, temporary impacts, and communication protocols.

### **3. Route 167 / Main Street Paving (NYSDOT)**

- NYSDOT discussed a longer-range paving sequence, including segment limits and anticipated timing so the Village can align local planning around the sewer project and future street restoration.
- Village raised existing roadway condition concerns on remaining Main Street areas and requested continued coordination on how future DOT work and Village restorations can complement each other.
- NYSDOT noted internal coordination is ongoing and acknowledged mutual benefit in aligning pavement strategy with the Village's capital work.
- NYSDOT discussed their support for a Village text-message alert system to improve construction communications with residents and businesses.

## **Main Street Sewer Replacement Project (Construction Progress / Contract Administration)**

- Attended the February 3 Construction Progress Meeting No. 14 with the contractor, Village, and NYSDOT participation to confirm construction-season expectations, communication lines, and documentation priorities.
- Reconfirmed the need for timely submittals and close-out testing documentation (including CCTV and other acceptance testing) to support payment recommendations and avoid end-of-season reconciliation in the future.
- Reviewed the contractor's proposed 2026 schedule framework and reiterated that sequencing must protect critical milestone dates (including the North Main Street completion window tied to funding deadlines).
- Reiterated field expectations for bypass pumping when working on active sewer, and emphasized that methods must follow the approved plan to reduce operational risk and avoid avoidable rework.
- Reemphasized trench backfill and compaction requirements (including lift thickness and full-depth compaction documentation) so restoration quantities remain defensible and consistent with the contract.
- Confirmed the need for daily quantity tracking and field agreement between contractor and inspector so monthly pay applications can be reconciled quickly and accurately.
- Discussed pay-application processing approach: known deficient CCTV items must be corrected and/or removed from pay requests prior to recommendation, so non-defective work can proceed through payment without holding unrelated progress.
- Coordinated near-term planning for post-cleaning CCTV and acceptance testing in early March where feasible; discussed Village assistance with manhole access as needed (with reasonable advance notice).
- Noted coordination items requiring NYSDOT follow-up/clarification, including roof drain connection ownership/interface and expectations for any reconnections or removals in the DOT corridor.

## **Water Meter Replacement Project – GIGP Grant**

- Continued coordination on budget, schedule, and procurement approach, with next steps remaining dependent on agency guidance on eligibility and compliance items.
- Completed the draft budget for the project and distributed to the Village and project team for review.

## **IDA Water Storage Tank Project (Manheim Business Park)**

- Herkimer County IDA and their consultant, Wright-Pierce, has continued follow-up with NYSDOH on status of the ongoing review so the project team can respond promptly to comments and maintain readiness to advance toward bidding. No final response has been received from NYSDOH.
- Maintained coordination among the Village, IDA, and project partners to keep funding and implementation sequencing aligned pending DOH feedback.

### **Watershed Protection / Potential Acquisition**

- Met with DEC forestry/acquisition staff for an initial working discussion on potential watershed land acquisition, including the expected survey, appraisal, and Attorney General title review steps and a multi-year timeline.
- Identified near-term document needs (parcel maps, deeds, existing paper maps) and assigned scanning/digitizing tasks to support DEC due diligence review.
- Discussed access and operations considerations (reservoir access needs, road/shared use concepts, and long-term management expectations) to preserve Village optionality as discussions continue.
- Noted the need to continue evaluating nuisance beaver management options within any future agreement structure as the acquisition framework develops.
- Planned a spring site walk to support boundary identification and survey scoping once conditions allow.

### **WWTP – Digester Plugging / Pump & Grinder Emergency Planning**

- Coordinated on digester plugging conditions and short-term risk management, with agreement to prioritize pump/grinder solutions first while keeping longer-term digester upgrades on a separate planning track.
- Advanced rapid procurement planning with Amy Mowers for a grinder/pump solution (purchase and/or rental options), including vendor outreach for pricing, lead times, and installation scope to support timely Board decision.
- Reconfirmed the plan to use qualified contractors for critical alignment/installation work to reduce operational risk and protect Village liability exposure.
- Procurement has already been completed via board resolution to keep this important project on track.

### **Water System Support – Leak Response**

- Assisted Village of Dolgeville staff, along with City of Little Falls personnel, in locating a severe water system

leak on **January 29**, focusing on rapid isolation and pinpointing to reduce water loss and limit service impacts. Leak was ultimately located over night by staff from Rural Water.

- As a note, this incident is a practical reminder of the value of redundancy planning (including the industrial park water storage tank concept) and of keeping correlators active in the system so emergent leaks can be located quickly.

*Village Engineer  
Monthly Report*

**March 2026**

### **Active Projects**

#### **Center Park Rehabilitation – EPF Parks Grant #EPF-182340 & NY Forward**

- Building on last month's bid review, the Village advanced a formal request to NYS Department of State to reallocate approximately \$117,000 in NY Forward funds from the former Food Basket project to Center Park so the project team can better support completion of the intended park scope.
- The project team continued cost and scope coordination in advance of the DOS discussion, including review of whether NY Forward funds can be used toward the OPRHP match and confirmation that design/construction administration costs also need to remain in the full funding picture.
- Additional internal discussion focused on practical phasing options for the restroom building, including the implications of constructing only part of the restroom scope now versus completing the entire build-out of the building at one time. Saratoga Associates noted that partial construction would require redesign and added code/constructability review.
- Potential near-term cost reductions such as reducing plantings, mulch, and certain site features were also reviewed; however, Saratoga Associates advised these reductions alone would not be sufficient to fund the full project need.
- The Village and Saratoga team is preparing to continue the discussion with DOS before making final recommendations on awards and scope packaging. A meeting is set for this coming Wednesday morning, March 11<sup>th</sup> at 9:00 AM.

#### **Main Street Sewer Replacement Project (Construction Progress / Contract Administration)**

- This month, Carver, the Village, Barton & Loguidice, and NYSDOT, continued detailed start-of-season coordination regarding outstanding closeout/testing items from prior work and sequencing for 2026 construction. Most of the discussion stemmed from the March 3 meetings at Village Hall.
- Outstanding contract administration items discussed this month included mandrel and deflection testing, post-construction CCTV submittals for multiple reaches, continued AIS/BABA documentation, and the need for the Village/B&L to finalize the list of properties requiring tie-ins in response to prior contractor questions.
- Change order items for North Main Street sewer elevation issues, full-width mill and fill, and the Jablonski water service work were reviewed for partial approval and issuance so the parties can enter the season with clearer documentation.
- Contractor scheduling discussed this month indicates spring mobilization is expected to begin earlier than previously anticipated, with initial work starting the week of March 16 (mobilization to the site) and broader field activity following the week of March 23/30, including separate crews for sewer/water, drainage, and restoration-related work.
- Following coordination with NYSDOT, the Village executed and returned the PERM 36 consultant inspection agreement and PERM 50 highway work permit documents; NYSDOT indicated permit turnaround should be quick once all supporting items are collected.

**Fink Creek Storm Drainage System Project – FEMA Project No. 4472DR-NY [130884]**

- This month's FEMA/DHSES coordination centered on the amended project funding path and the Village's response to the fixed cost offer option. Barton & Loguidice and DHSES advised that the Village should reject the fixed cost offer rather than lock in a number based on assumptions that no longer match the likely construction timeline. DHSES staff were very helpful in walking us (myself and the consultant team, along with the Village) through the process online.
- The recommendation to reject the fixed cost offer was based on the fact that FEMA's amended estimate assumed 2026 construction, while current review timing now makes 2027 construction more likely, with corresponding escalation risk. Under a fixed cost offer, those added costs would not be recoverable.

- Barton & Loguidice is currently preparing an engineering services amendment to cover the design and construction phases of the project.

### **Water Meter Replacement Project – GIGP Grant**

- I received comments on the draft budget for the project and am currently working on developing a final budget for submission to the funding agency.

### **IDA Water Storage Tank Project (Manheim Business Park)**

- Wright-Pierce continued follow-up with NYSDOH regarding the agency review submission originally made in September 2025, noting that the Village and IDA cannot complete final design, bidding, or funding agreements until DOH comments and/or approval are received.
- Current correspondence also noted that the WIIA agreement deadline of September 30, 2026 is becoming a meaningful scheduling constraint, and that the project is likely already beyond the most favorable 2026 bid window unless DOH review moves forward soon.
- Coordination among Wright-Pierce, the IDA, the Village, EFC, and ESD is continuing so the project team is positioned to respond quickly once DOH feedback is received.

### **Water / Sewer Rate Study Support**

- The Village participated in a March 5 kick-off for the Syracuse University Environmental Finance Center rate study cohort program, which is intended to support participating communities with utility rate review and related planning.
- Following the kick-off, the Village transmitted its signed participation agreement. The program schedule provided by EFC includes follow-up training and data-submission milestones later this spring.

### **Additional Comments**

#### **Engineering Support**

- With the number and complexity of active and anticipated projects, the Village's engineering workload continues to increase across capital improvements, grant coordination, regulatory compliance, agency communication, procurement support, construction administration,

infrastructure planning, and day-to-day public works matters.

Based on the current and projected workload, I believe there is merit in the Village considering a full-time, in-house engineering position. A dedicated staff engineer would provide greater continuity, availability, and support for project delivery and municipal operations as the Village continues to advance a substantial work program.

***Village Engineer  
Monthly Report***

By Trustee Williams

Motion to approve and place on file the Village Engineer reports as submitted. Sec. Trustee Randall. Ayes all.

**Public Comment**

N/A

**Department Heads**

**WRRF**

***2025 Comprehensive  
SPDES Inspection***

Place on file the 2025 Comprehensive SPDES Inspection dated March 10, 2025.

***WRRF Monthly Report***

By Trustee Randall

Motion to approve and place on file the 1/16/26-2/11/26 WRRF report as submitted. Sec. Trustee Gridley. Ayes all.

**Water Plant**

Water Plant Operator Neal Winkler came before the Board with the following:

***Timber Harvesting***

The timber harvesting started on the watershed.

***Tank Inspection***

Tank (clear well) inspection completed in January. It is recommended that in the next 3-5 years the tank be drained and chemically cleaned. Price quote for cleaning (clear well) one tank is \$18,695.00. The village has two tanks.

***Water Plant Operator  
Retirement***

Water Plant Operator Neal Winkler informed the Board he will be retiring sometime in July or August.

***Water Monthly Report***

By Trustee Randall

Motion to approve and place on file the March 16, 2026 water report as submitted. Sec. Trustee Dyer. Ayes all.

**Police Department**

Officer-In-Charge Philip Klosner came before the Board with the following:

***Supervisor School  
Resolution # 24-2026***

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

Motion authorizing O.I.C. Philip Klosner attend Supervisor School hosted by the City of Little Falls at a cost of \$ 500.00. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Official Police Liaison***

The Village of Dolgeville is in receipt of a letter notification from the Dolgeville Police Department hereby designating Craig Eggleston as the official liaison as presented on March 16, 2026.

***Police Monthly Report***

By Trustee Williams

Motion to approve and place on file the January/February 2026 Police report as submitted. Sec. Trustee Dyer. Ayes all.

**D.P.W.**

D.P.W. Superintendent David Jaquay came before the Board with the following:

***D.P.W. Monthly Report***

By Trustee Randall

Motion to approve and place on file the February/March 2026 D.P.W. report as submitted. Sec. Trustee Dyer. Ayes all.

**Code Enforcement**

Code Enforcement Officer Steven Elwood came before the Board with the following:

***Building Permit Fees***

Codes Officer Steven Elwood is requesting fees for the following:

Title Search (Codes) - \$ 50.00

Certificate of Compliance without a permit - \$ 50.00

Certificate of Occupancy without a permit - \$ 50.00

Planning Application - \$ 50.00

Zoning Application- \$ 50.00

The Codes Department will coordinate with the Village Attorney to set a fee schedule.

***Codes Training***

Code Officer will be in training March 23 – 25, 2026.

***Code Enforcement  
Monthly Report***

By Trustee Randall

Motion to approve and place on file the January/February 2026 Code Enforcement report as submitted. Sec. Trustee Gridley. Ayes all.

**Treasurer**

Village Treasurer Amber Kraszewski came before the Board with the following:

***Budget Freeze  
Resolution # 25-2026***

The following resolution offered by Trustee Randall sec. Trustee Gridley. Ayes all.

Motion to approve a budget freeze for all departments, no unnecessary spending without approval. Sec. Trustee Gridley. Ayes all.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Proposed Local Law # 1-2026  
Proposed Tax Cap Override  
Resolution # 26-2026***

The following resolution offered by Trustee Randall sec. Trustee Gridley. Ayes all.

Motion to hold a public hearing as proposed. Sec. Trustee Gridley. Ayes all.

**NOTICE OF PUBLIC HEARING ON A PROPOSED LOCAL LAW # 1-2026 OF THE VILLAGE BOARD OF THE VILLAGE OF DOLGEVILLE**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Municipal Home Rule Law of the State of New York, and pursuant to a resolution of the Village Board of the Village of Dolgeville adopted the 16<sup>th</sup> day of March, 2026, the said Village Board will hold a public hearing at the Village Offices at 41 North Main Street, Dolgeville, New York, on the 20<sup>th</sup> day of April, 2026, at 6:15 p.m. to hear all interested parties and citizens for or against the enactment of proposed Local Law No. 1, 2026, for the purpose of authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

Copies of said proposed Local Law are available at the Offices of the Village Clerk.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

*Amendatory Bond  
Resolution WWTP  
\$ 500,000.00 – Orrick  
42744-2-701  
Resolution # 27-2026*

The following offered by Trustee Williams sec. Trustee Randall. Ayes all.

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Dolgeville, Herkimer County New York, at a meeting held on March 16, 2026, duly adopted the resolution published herewith **SUBJECT TO A PERMISSIVE REFERENDUM.**

Dated: Dolgeville, New York,

March 16, 2026.

/s/ Tammy Chmielewski  
Village Clerk

AMENDATORY BOND RESOLUTION DATED  
MARCH 16, 2026.

A RESOLUTION AMENDING AND SUPPLEMENTING A BOND RESOLUTION ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF DOLGEVILLE, HERKIMER COUNTY, NEW YORK, IN CONNECTION WITH WASTEWATER TREATMENT PLANT IMPROVEMENTS IN AND FOR SAID VILLAGE, TO EXTEND THE MAXIMUM MATURITY OF BONDS AUTHORIZED TO BE ISSUED BEYOND FIVE YEARS.

WHEREAS, the Board of Trustees of the Village of Dolgeville, Herkimer County, New York, duly adopted a bond resolution on June 16, 2025, authorizing the issuance of an aggregate \$500,000 bonds of said Village to pay costs in connection with the repairs, restoration and mitigation to the Village wastewater treatment plant, in and for said Village, at a total maximum estimated cost of \$500,000; and

WHEREAS, such bond resolution restricts the maximum maturity of the bonds to five years; and

WHEREAS, it is now desired to remove such restriction and authorize the financing over the period of probable usefulness assigned thereto and provide additional provisions relating thereto;

NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Trustees of the Village of Dolgeville, Herkimer County, New York, as follows:

Section 1. The bond resolution set forth in the preambles is hereby amended to provide that the maximum maturity of the bonds therein authorized will be forty years pursuant to subdivision 4 of Section 11.00 of the Local Finance Law and will thus exceed five years with respect to the issuance of the bonds authorized therein. Said bond resolution is hereby supplemented by the following additional provisions amending said bond resolution.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of the \$500,000 of serial bonds of the Village hereby confirmed to be authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 4. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 5. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section

1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 6. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 7. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***2026-2027 Presentation  
Tentative Budget***

The 2026-2027 tentative budget was presented to the Board of Trustees with the following tax rate:

	Tax Rate <u>Per 1000</u>	Last <u>Yr.</u>	<u>Inc.</u>
Manheim Township	\$ 26.663450	\$ 25.467017	\$ 1.1964
Oppenheim Township	\$ 38.419957	\$ 38.374958	\$ 0.0450
To be raised in Taxes	\$ 1,224,693.55		

**Budget Workshop March 23, 2026 @ 4:00 p.m. – Village Hall.**

***Water/Sewer Rate Study***

Village Treasurer is working with Syracuse University and Barton & Loguidice regarding water/sewer rate study.

***Expenditures,  
Encumbrances, and  
Appropriations***

By Trustee Randall

Motion to place on file the Statement of Expenditures, Encumbrances, Appropriations for the periods ending 1/31/26 & 2/28/26. Sec. Trustee Williams. Ayes all.

***Balance Sheet***

By Trustee Randall

Motion to place on file the Balance Sheet for the periods ending 1/31/26 & 2/28/26. Sec. Trustee Williams. Ayes all.

**Planning Board**

***Planning Board  
Meeting Minutes***

By Trustee Dyer

Motion to approve and place on file the March 10, 2026 Planning Board meeting minutes as submitted. Sec. Trustee Williams. Ayes all.

**Old Business**

***NYMIR Risk Assessment  
Follow-up Report***

The Village will send an updated letter of completions for the NYMIR Risk Assessment report dated December 17, 2025 and follow-up letter dated January 13, 2026. The assessment cited seven (7) risks, five (5) of the seven (7) have been completed.

**New Business**

***Check Reconciliation  
Resolution # 27-2026***

By Trustee Randall

Motion to place on file the check reconciliations as presented. Sec. Trustee Williams. Ayes all.

Center Park Restoration - <b>5441</b> Balance - \$ 737,962.55	1/1/26-3/1/26
D.P.W. - <b>3068</b> Balance - \$ 43,350.96	1/1/26-2/1/26
Economic Development - <b>8330</b> Balance - \$ 150,240.44	12/1/25-3/1/26
Fink Creek - <b>5458</b> Balance - \$ 43,197.56	1/1/26-1/1/26
General Fund - <b>8233</b> Balance - \$ 113,871.18	1/1/26-3/1/26
General Fund Savings – <b>5177</b> Balance - \$ 1,155,459.90	1/1/26-3/1/26
Helterline Park – <b>5185</b> Balance - \$ 3,726.95	1/1/26-3/1/26
Housing Rehabilitation – <b>8322</b> Balance - \$ 48,118.62	12/1/25-3/1/26
Main St. Sewer Improvements – <b>5466</b> Balance - \$ 7,090.86	1/1/26-3/1/26
N. Main St. Homes – <b>5474</b> Balance - \$ 11,099.88	1/1/26-3/1/26
Police Vehicle – <b>3118</b> Balance -	1/1/26-2/1/26

Sewer Savings – <b>5193</b> Balance - \$ 430,979.84	1/1/26-3/1/26
Spohn’s Disposal – <b>3043</b>	No report/update
Trust & Agency – <b>8225</b> Balance - \$ 3,468.81	1/1/26-3/1/26
Unemployment – <b>5201</b> Balance - \$ 38,080.30	1/1/26-3/1/26
Waste Water Savings – <b>5219</b> Balance - \$ 141,173.46	1/1/26-3/1/26
Water/Sewer – <b>8349</b> Balance - \$ 23,967.15	1/1/26-3/1/26
Water Capital Reserve – <b>5227</b> Balance - \$ 18,429.92	1/1/26-3/1/26
Water Fund Savings – <b>5235</b> Balance - \$ 10,375.34	1/1/26-3/1/26
New York Forward – <b>6423</b> Balance - \$ 4,307.71	1/1/26-3/1/26
North Main St. Waterfront Park – <b>5722</b> Balance - \$ 79.89	1/1/26-3/1/26
GIGP Water Meters – <b>7256</b> Balance - \$ 225,002.71	1/1/26-3/1/26

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Payroll Certification  
Resolution # 28-2026***

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

WHEREAS, Amber Kraszewski hereby submits for certification the following payroll period of 1/17/26-1/30/26 in the amount of \$ 41,276.52 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Payroll Certification  
Resolution # 29-2026***

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

WHEREAS, Amber Kraszewski hereby submits for certification the following payroll period of 1/17/26-1/30/26 in the amount of \$ 2,80.93 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Payroll Certification  
Resolution # 30-2026***

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

WHEREAS, Amber Kraszewski hereby submits for certification the following payroll period of 1/31/26-2/13/26 in the amount of \$ 44,431.63 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Payroll Certification  
Resolution # 31-2026***

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

WHEREAS, Amber Kraszewski hereby submits for certification the following payroll period of 2/14/26-2/26/26 in the amount of \$ 38,378.61 be approved for payment from the appropriation authorized by the Village of Dolgeville Board of Trustees.

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Village Election  
Resolution # 32-2026***

The following resolution was offered by Trustee Williams and sec. by Trustee Randall. Ayes all.

WHEREAS, NOTICE IS HEREBY GIVEN, that the Annual Village Election for the Village of Dolgeville, New York for the year 2026 will be held at the Dolgeville Fire Department, 20 South Helmer Avenue, Dolgeville,

New York on the 18th day of March 2026, and the polls of such Village will be open from 12:00 noon to 9:00 p.m. in the evening on that date and terms set opposite thereto respectively:

ONE (1) MAYOR - FOUR (4) YEARS  
TWO (2) TRUSTEES - FOUR (4) YEARS

TO THE VOTERS OF THE VILLAGE OF DOLGEVILLE, the following is a true and correct list of all nominations to be filled at the Annual Election to be held at the Dolgeville Fire Department, 20 South Helmer Avenue, Dolgeville, New York on March 18, 2026; between the hours of 12:00 noon and 9:00 p.m.

**MAYOR – FOUR YEARS**

**Mary E. Puznowski  
24 South Main Street  
Dolgeville, New York 13329  
Republican Party**

**TRUSTEE – FOUR YEARS**

**Robert Gridley  
7 Gibson Street  
Dolgeville, New York 13329  
Republican Party**

**TRUSTEE – FOUR YEARS**

**Andrew S. Drumm  
35 South Helmer Avenue  
Dolgeville, New York 13329  
Republican Party**

AYES: Trustees Dyer, Gridley, Randall, Williams

NAYS: None

ADOPTED – March 16, 2026

***Water/Sewer Temp.  
Reduction***

23 Howard Street.

***Violet Festival Parade  
Invitation***

The Mayor and Village Board will participate in the Violet Festival Parade on June 13, 2026 @ 20:00 a.m.

***Violet Festival Use  
Of Village Premises***

***Basketball Court***

The Violet Festival is requesting use of the basketball court for a tournament on June 14, 2026. The village granted permission.

***Town of Manheim  
Shared Services  
Police Department***

The Village of Dolgeville Board of Trustees received a letter dated 2/17/26 from the Town of Manheim regarding a proposed shared services agreement with the Dolgeville Police Department. The Town of Manheim after careful consideration and discussion, the Town has decided that they are not interested at this time.

**Attorney**

Village Attorney Karl Manne came before the Board with the following:

***A Local Law Establishing  
A Local Government Code  
Enforcement Program***

The Village Attorney will propose Local Law # 2-2026 - Local Law Establishing A Local Government Code Enforcement Program at the April 20, 2026, regular meeting and set a date in May for a public hearing.

***Executive Session***

By Trustee Randall

Motion to enter executive session at 7:30 p.m. to discuss personnel Sec. Trustee Dyer. Ayes all.

By Trustee Williams

Motion to adjourn executive session at 7:45 and reconvene regular meeting. Sec. Trustee Gridley. Ayes all.

***SPO Request  
Resolution # 33-2026***

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

Motion to approve Craig Eggleston's request to return as the SPO for the 2026/2027 school year if agreeable with the Dolgeville Central School, also a copy of the DCJS waiver documents for Craig Eggleston must be filed with the Village of Dolgeville. Sec. Trustee Dyer. Ayes all.

***NYCOM Training***

Village approved Village Attorney request to attend NYCOM training. The cost of training will be split with other municipalities.

**Future Meetings**

Budget Workshop – March 23, 2026 @ 4:00 p.m. – Village Hall.

Regular Meeting April 20, 2026 @ 6:00 p.m. – Village Hall.

Annual Meeting – April 6, 2026 @ 4:00 p.m. – Village Hall.

**Adjournment**

By Trustee Randall

Motion to adjourn regular meeting at 7:50 p.m. Sec.  
Trustee Dyer. Ayes all.

\_\_\_\_\_ Mayor

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