

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
JUNE 29, 2026
3:30 P.M.

PRESENT:

MAYOR: Mary E. Puznowski
TRUSTEES: Robert P. Dyer
Robert Gridley-absent
Brian Randall-3:55 p.m.
Marilyn Williams

ATTORNEY: Karl Manne-absent

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Amber Kraszewski

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 3:35 p.m. Pledge of Allegiance recited.

***Center Park Change
Order # 2 – Increase
Resolution # 74-2026***

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

Motion authorizing Mayor Mary E. Puznowski sign
Change Order # 2 with Wm. J Keller & Sons to increase the
contract by \$ 18,878.09, as submitted. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Williams, Mayor Puznowski
NAYS – None
ABSENT – Trustee Gridley, Randall
ADOPTED – June 29, 2026

***Center Park Change
Order Signature Limit
Resolution # 75-2026***

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

Motion authorizing Mayor Mary E. Puznowski be
authorized to sign Center Park Change Orders under \$ 15,000.00
without Board approval. Sec. Trustee Williams. Ayes all.

AYES: Trustees Dyer, Williams, Mayor Puznowski
NAYS – None
ABSENT – Trustee Gridley, Randall
ADOPTED – June 29, 2026

***C.T. Male Headworks
Analysis WWTP Project***

***Change Order # 2
Increase \$ 10,000.00
Resolution # 76-2026***

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

Motion to approve and authorize Mayor Mary E. Puznowski to sign Change Order # 2 increase of \$ 10,000.00 as presented. Sec. Trustee Dyer. Ayes all.

AYES: Trustees Dyer, Randall, Williams

NAYS – None

ABSENT – Trustee Gridley

ADOPTED – June 29, 2026

Adjournment

By Trustee Williams

Motion to adjourn special meeting at 4:10 p.m. Sec. Trustee Dyer. Ayes all.

Mayor

Village Clerk