

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
JULY 9, 2026
9:00 A.M.

PRESENT:

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

ATTORNEY: Karl Manne-absent

RECORDING SECRETARY:

Erica Fahd

ATTENDED: Amber Kraszewski, Philip Klosner

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 9:00 a.m. Pledge of Allegiance recited.

Part Time Patrolman

The Village will set up interviews next week for two potential part time patrolman.

SPO Training

O.I.C. will provide email to Herkimer Co. Sheriff regarding SPO training the week of 7/20 – 7/24, 2026 for Craig Eggleston.

Center Park

Change Order # 1

Plumbing

A. Treffeisen & Sons LLC

Resolution # 78-2026

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

Motion to approve and authorize Mayor Mary E. Puznowski to sign Change Order # 1 increase in the amount of \$ 96,600.00, as presented. Sec. Trustee Gridley. Ayes all.

AYES - Trustee Dyer, Gridley, Randall, Williams

NAYS – None

ADOPTED – July 9, 2026

Center Park

Change Order # 1

Mechanical

A. Treffeisen & Sons LLC

Resolution # 79-2026

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

Motion to approve and authorize Mayor Mary E. Puznowski to sign Change Order # 1 increase in the amount of \$ 93,700.00, as presented. Sec. Trustee Gridley. Ayes all.

AYES - Trustee Dyer, Gridley, Randall, Williams

NAYS – None

ADOPTED – July 9, 2026

***Center Park
Change Order # 3
General Construction
Wm. J Keller & Sons
Resolution # 80-2026***

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

Motion to approve and authorize Mayor Mary E. Puznowski to sign Change Order # 3 increase in the amount of \$ 206,000.00, as presented. Sec. Trustee Gridley. Ayes all.

AYES - Trustee Dyer, Gridley, Randall, Williams

NAYS – None

ADOPTED – July 9, 2026

***Center Park
Change Order # 1
Electrical Construction
J & A. Electrical
Construction LLC
Resolution # 81-2026***

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

Motion to approve and authorize Mayor Mary E. Puznowski to sign Change Order # 1 increase in the amount of \$ 58,000.00, as presented. Sec. Trustee Gridley. Ayes all.

AYES - Trustee Dyer, Gridley, Randall, Williams

NAYS – None

ADOPTED – July 9, 2026

***De-obligation
B.A.N. Renewal
\$ 364,314.00
Resolution # 82-2026***

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

Motion to re-new the De-obligation B.A.N. in the amount of \$ 364,314.00 as presented. Sec. Trustee Randall. Ayes all.

AYES - Trustee Dyer, Gridley, Randall, Williams

NAYS – None

ADOPTED – July 9, 2026

***Delinquent Water/Sewer
List – Water Shut-offs
July 13, 2026,***

Water shut-off list scheduled for July 13, 2026.

Adjournment

By Trustee Randall

Motion to adjourn special meeting at 9:20 a.m. Sec. Trustee
Dyer. Ayes all.

Mayor

Deputy Village Clerk