

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

PRESENT:

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

ATTORNEY: Karl Manne-absent

RECORDING SECRETARY:

Erica Fahd

ATTENDED: Amber Kraszewski

Mayor Mary E. Puznowski at Village Hall called this Special Meeting of the Dolgeville Village Board of Trustees to order at 3:33 p.m. Pledge of Allegiance recited.

Grant Anticipation

Note

Financing for Sewer

Line Repair

\$ 1,175,000

Resolution #92-2026

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

Motion to approve the proposal for a Grant Anticipation Note in the amount of \$ 1,175,000.00 to finance Main Street's sewer line infrastructure repair with a lump sum basis interest rate of 4.75% based on a 30/360 day year with Community Bank. Sec. Trustee Williams. Ayes all.

AYES - Trustees Randall, Williams, and Mayor Mary E. Puznowski

NAYS – None

ABSENT – Trustees Dyer, Gridley

ADOPTED – August 3, 2026

***North East Appraisals
& Management Co. Inc.
Retainer Proposal Water
Treatment Plant
Resolution # 93-2026***

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

Motion to approve the retainer proposal for the preparation of an appraisal report estimating the simple market value of the Water Treatment Plant located at 283 Irondale Road as submitted

by North East Appraisals & Management Co. Inc. in the amount of \$ 8,000.00. Sec. Trustee Williams. Ayes all.

AYES - Trustees Randall, Williams, and Mayor Mary E. Puznowski

NAYS – None

ABSENT – Trustees Dyer, Gridley

ADOPTED – August 3, 2026

***FOIL Request Legal
Counsel***

Resolution # 94-2026

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

Motion to hire legal counsel to represent the Village of Dolgeville to represent FOIL requests as needed. Sec. Trustee Williams. Ayes all.

AYES - Trustees Randall, Williams, and Mayor Mary E. Puznowski

NAYS – None

ABSENT – Trustees Dyer, Gridley

ADOPTED – August 3, 2026

***Executive Session –
Personnel***

By Trustee Randall

Motion to enter executive session at 3:56 p.m. to discuss personnel. Sec. Trustee Williams. Ayes all.

By Trustee Randall

Motion to adjourn executive session at 4:11 p.m. sec. Trustee Williams. Ayes all.

Adjournment

By Trustee Randall

Motion to adjourn special meeting at 4:11p.m. Sec. Trustee Williams. Ayes all.

Mayor

Deputy Village Clerk