

SPECIAL MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
SEPTEMBER 6, 2011
6:00 P.M.

1. Call to order. Pledge of Allegiance
2. Grant Writer - GEMS
3. Adjournment

SPECIAL MEETING
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
SEPTEMBER 6, 2011

PRESENT:

MAYOR: Bruce T. Lyon
TRUSTEES: Barbara Boucher
Larry J. Brandow
Donna L. Loucks
Robert Maxwell

ATTORNEY: Norman Mastromoro

RECORDING SECRETARY:

Tammy L. Chmielewski

ATTENDED: Gregg Johnson, Fred Krone

Mayor Bruce T. Lyon called this Special Meeting of the Dolgeville Village Board of Trustees to order at 6:00 p.m. at Village Hall. The Pledge of Allegiance was said.

Fred Krone – GEMS

GEMS Grant writer Fred Krone came before the Board on the following:

Multi Modell money is now available for new projects and can be used along with parks funding.

The culvert that runs under the parking lot of Parkside Court may not be eligible for funding.

Trustee Brandow stated the culvert across the road is new – before Route 167. The Village can't do projects on private property. The Village could do the park area and 167 for now.

The Village has a \$ 2 million EFC loan for sewer repairs, I & I and composting – project specific. These funds can't be used for the culvert project.

Trustee Brandow asked if the grants required matching funds from the municipality. The fund matching could range from 10 – 50% depending on the grant. In the past the housing grant required no matching funds due to the poverty level of the village.

Trustee Boucher asked about the public and municipal assistance and workforce development grants.

Alexandra Rhodes of C.T. Male suggested pursuing the new green grant for issues on Spofford Avenue.

There was a suggestion to do a village wide sidewalk program that would include checking/replacing laterals to homes. Board will request if grant writer could be retained per project, ex – sidewalk grant at a cost of \$ 2,000.00.

Village is requesting department heads prioritize a list of grant projects. The grant application deadline is October 31, 2011. Housing grant deadlines are usually April.

Main Street Project – Sign

Requesting Dolomite do a mock-up of proposed village sign. There was a suggestion to cut the top portion of the sign in half and remove top mantle to reduce overall height of sign.

Change order for Village Hall - flowers in front of Alfred Dolge statue to brick pavers for the whole area to reduce future maintenance and costs.

Rec. Building Key

Request John Houle change key to the back portion of the rec. building in order to turn on lights for pop warner. Key will be given to John, Rosemarie and Tammy. Anyone requesting the key will need to sign for it.

Police Call

Trustee Brandow asked about a police call Friday night around 7:30 p.m. Two village police cars were observed on West State Street responding to a call at a high rate of speed. Trustee Brandow is requesting provisional Chief of Police counsel and resolve with the responding officers about the high rate of speed when answering calls. The request includes the handling of this issue be put in the officers personnel files. The Board is requesting Chief get back to the Board on this issue.

***SAC Amendment
102 South Main Street
Resolution # 89-2011***

By Trustee Loucks

Motion to approve request for additional funding on 102 South Main Street in the amount of \$ 5,132.00. Sec. Trustee Boucher. Ayes all.

AYES: Trustees Boucher, Brandow, Loucks, Maxwell

NAYS: None

ADOPTED – September 6, 2011

Executive Session

By Trustee Boucher

Motion to enter executive session at 7:13 p.m. to discuss litigation. Sec. Trustee Maxwell. Ayes all.

By Trustee Maxwell

Motion to adjourn executive session at 7:32 p.m. and reconvene special meeting. Sec. Trustee Boucher. Ayes all.

Future Meetings

Regular Meeting September 19, 2011 at 6:00 p.m. at Village Hall.

Adjournment

By Trustee Loucks

Motion to adjourn special meeting at 8:05 p.m. Sec. Trustee Boucher. Ayes all.

Mayor

Village Clerk