

REGULAR MEETING AGENDA  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
JANUARY 16, 2024  
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Appointments –  
Library Board - Michael Bilinski (replacing A. Marquissee) - Resolution #  
Election Inspectors – Resolution #
3. Approval Meeting minutes of December 12, 2023
4. Abstract of Audited Vouchers – December 30, 2023 - Resolution #  
Abstract of Audited Vouchers – January 16, 2024 – Resolution #
5. Village Engineer
  1. Extension to the Engineering Services Agreement – Resolution #
6. Kerry Foster – ATV Club Agreement  
Bergeron Companies – Elm Street Property
7. Public Comment
8. Department Heads
  1. Code Enforcement - Monthly Report
  2. Water - Monthly Report
  3. Police - Monthly Report
  4. WWTF – Monthly Report
    1. Phase I Water Meter Estimate
  5. DPW - Monthly Report
  6. Planning Board
  7. Kathy Prestopnik - Expenditures, Encumbrances, Appropriations and Balance Sheet
9. New Business
  1. Check Reconciliations – Resolution #
  2. Payroll Certification – 11/25/23-12/08/23 - \$ 39,877.09 - Resolution #

3. Payroll Certification – 12/9/23-12/22/23 - \$ 31,942.97 - Resolution #
  4. Payroll Certification – 12/23/23 – 1/05/24 - \$ 25,427.55 – Resolution #
  5. Dolgeville-Manheim Public Library – Parking Lot
  6. Crossing Guard Application
  7. UPSEU Agreement – Health Insurance Buy-Out Option – Resolution #
  8. Village Election Polling Place – Resolution #
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10. Attorney
    1. Water Shut off request
  11. Future Meetings
  12. Adjournment

ABSTRACT OF AUDITED VOUCHERS  
DECEMBER 30, 2023

GENERAL FUND	\$ 17,478.91
SEWER FUND	\$ 9,454.14
WATER FUND	\$ 1,988.84
TRUST & AGENCY FUND	\$ 1,922.24
CAPITAL FUND	\$ 33,818.50

ABSTRACT OF AUDITED VOUCHERS  
JANUARY 16, 2024

GENERAL FUND	\$
SEWER FUND	\$
WATER FUND	\$
TRUST & AGENCY FUND	\$
CAPITAL FUND	\$