REGULAR MEETING AGENDA DOLGEVILLE VILLAGE BOARD OF TRUSTEES JANUARY 17, 2023 6:00 P.M.

- 1. Call to order 6:00 p.m. Pledge of Allegiance
- 2. Resignation Police Dept. Full Time Officer to Part Time Resolution # Chief of Police – Effective 1/6/2023 – Resolution #
- 3. Approval Meeting minutes of December 19, 2022
- 4. Abstract of Audited Vouchers Resolution #
- 5. Village Engineer
- 6. E.C.C.F.D. and Dolgeville Vol. Fire Dept. Property Tax Exemption for Volunteer Fire Fighters and Volunteer Ambulance workers up to 10% of the assessed valuation of the primary residence.
- 7. Public Comment
- 8. Department Heads
 - 1. WWTF Monthly Report
 - 2. Water Monthly Report
 - 3. Code Enforcement Monthly Report
 - 4. Police Monthly Report1. Board of Trustees signatures Chief of Police Contract
 - DPW Monthly Report
 D.P.W. raise request
 - 6. Planning Board
 - 7. Michele Weakley Expenditures, Encumbrances, Appropriations and Balance Sheet
- Old Business
 SEQRA Timmerman Subdivision
 - 2. NYMIR Inspection Update

- 10. New Business
 - 1. Check Reconciliations Resolution #
 - 2. Payroll Certification 11/26/22-12/9/22 \$ 32,083.62 Resolution #
 - 3. Payroll Certification 12/10/22-12/24/22 \$ 33,286.99 Resolution #
 - 4. Payroll Certification 12/25/22-1/6/23 \$ 25,561.44 Resolution #
 - 5. Water On 28 Slawson St., Water/Sewer Off 16 East Spofford Ave.
 - 6. Village Election Polling Place/Time Resolution #

11. Attorney

- 1. Water/Sewer Payments Resolution #
- 12. Future Meetings
- 13. Adjournment

ABSTRACT OF AUDITED VOUCHERS JANUARY 17, 2023

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