

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
FEBRUARY 13, 2024
6:00 P.M.

Topic: Regular Meeting
Time: Feb 13, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86957606357?pwd=anFZUXdzWVEvKzJzUzRCS2xXZnhSdz09>

Meeting ID: 869 5760 6357
Passcode: 356493

One tap mobile
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 - +1 646 558 8656 US (New York)
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 - +1 301 715 8592 US (Washington DC)
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 - +1 309 205 3325 US
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 - +1 564 217 2000 US
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 - +1 669 900 9128 US (San Jose)
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 - +1 719 359 4580 US
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Find your local number: <https://us02web.zoom.us/u/kR9xaBieF>

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Resignation – Trustee – Resolution # 179-2024
3. Appointment – Deputy Mayor – Resolution # 180-2024
4. Approval Meeting minutes of January 8, 16, 25, 2024
5. Abstract of Audited Vouchers – February 1, 2024 - Resolution # 181-2024
Abstract of Audited Vouchers – February 13, 2024 – Resolution # 182-2024
6. Code Enforcement – Monthly Report
7. Village Engineer
8. Public Comment
9. Department Heads
 1. WWTF – Monthly Report
 2. Water - Monthly Report
 1. Drinking Water Source Protection Program (DWSP2) – Resolution #
 2. Water Meter Bids/Award – Resolution #
 3. Police - Monthly Report
 4. DPW - Monthly Report
 5. Planning Board
 6. Treasurer - Kathy Prestopnik - Expenditures, Encumbrances, Appropriations and Balance Sheet
10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 1/6/24-1/19/24 - \$ 32,961.77 - Resolution #
 3. Payroll Certification – 1/20/24-2/2/24 - \$ 27,384.27 - Resolution #
 4. Violet Festival
 5. Herkimer County Hazard Mitigation Plan 2023 – Resolution #
 6. Dolgeville-Manheim Public Library Annual Report – 2022
 7. Sewer Bill – 18 Sullivan Street
 8. Water/Sewer Temp. Disconnect
 9. Summer Intern

11. Attorney
12. Future Meetings
13. Adjournment

ABSTRACT OF AUDITED VOUCHERS
FEBRUARY 1, 2024

GENERAL FUND	\$ 408,095.63
SEWER FUND	\$
WATER FUND	\$
TRUST & AGENCY FUND	\$

ABSTRACT OF AUDITED VOUCHERS
FEBRUARY 13, 2024

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