

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
FEBRUARY 20, 2023
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Appointments –Stacey Hensley to Grade1 – NYS MPTC Certified Officer effective 8/2/22 - Resolution #
3. Approval Meeting minutes of January 17th and February 6, 2023
4. Abstract of Audited Vouchers – Resolution #
5. Village Engineer
 1. NYSDEC 239 Review – Sewer Improvements – N. & S. Main St., Baker St., Elm St. and Helmer Avenue – V.O.D. Lead Agency – 2/13/23
 2. Bergmann – Design Services for Recreation Access Area – N. Main St.
 3. Dolgeville Acquisition Project
6. Frederick Caulfield – Water/Sewer Connections

Youth Commission – Rosemarie Boyer

Little League – Gregory Reid
7. Public Comment
8. Department Heads
 1. Police - Monthly Report
 2. Code Enforcement - Monthly Report
 3. WWTF – Monthly Report
 1. 2022 Comprehensive SPEDES Inspection
 4. Water - Monthly Report
 5. DPW - Monthly Report
 6. Planning Board
 7. Michele Weakley - Expenditures, Encumbrances, Appropriations and Balance Sheet

9. Old Business
 1. Water/Sewer Billing Software

10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – Resolution #
 3. Payroll Certification – Resolution #
 4. Village Election – Resolution #
 5. Village Tax Audits – 2019-2020 & 2021-2022 – Resolution #
 6. Violet Festival – Requests – Resolution #
 7. Violet Festival Parade Invite
 8. Dolgeville Forward Request – Riding mower/cart
 9. Records Management Disposition Report – Resolution #

11. Attorney
 1. Property Tax Exemption Firefighters – Update
 2. Water reduction request/repair – 23 West State Street
 3. Senior Income Exemption from \$ 15,000 to \$ 18,000 – Resolution #
 4. BOCES – Municipal Agreement – Resolution #
 5. NYSLRS Standard Work Day and Reporting Resolution for Elected & Appointed Officials – Resolution #
 6. NYSLRS Standard Work Day Resolution for Employees – Resolution #

12. Future Meetings

13. Adjournment

ABSTRACT OF AUDITED VOUCHERS
FEBRURAY 20, 2023

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