

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
MARCH 18, 2024
6:00 P.M.

Topic: Regular Meeting
Time: Mar 18, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85134866980?pwd=Uk52WUJYYmZrMlVJS1NFbElVN3lDUT09>

Meeting ID: 851 3486 6980
Passcode: 305659

One tap mobile
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1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Appointments – Civil Rights Compliance Officer - Resolution #
3. Approval Meeting minutes of February 13, 2024
4. Abstract of Audited Vouchers – February 26, 2024 - Resolution #
Abstract of Audited Vouchers – March 18, 2024 - Resolution #
5. Village Engineer – Monthly Report
 1. Motion to rescind Resolution # 168-2024 – 1/16/24 RFQ Engineering Services-Fink Creek Watershed Drainage System Project 4472DR-NY (130884) - Resolution #
 2. Motion to award design of Fink Creek Storm Drainage System Project 4472DR-NY (130884) – Resolution #
6. Kerry Foster – Salisbury RidgeRiders
7. Public Comment
8. Department Heads
 1. WWTF – Monthly Report
 2. Water - Monthly Report
 1. 2024 Water Quality Monitoring Requirements
 2. F&W Forestry Proposal – Resolution #
 3. Local Law No. 2 of the year 2016 and Local Law 1 of the year 1982 (amendments)
 4. Violation Notice
 3. Code Enforcement - Monthly Report
 4. DPW - Monthly Report
 5. Kathy Prestopnik - Expenditures, Encumbrances, Appropriations and Balance Sheet
 6. Police - Monthly Report
 7. Planning Board

9. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 2/3/24-2/16/24 - \$ 32,628.13 - Resolution #
 3. Payroll Certification – 2/17/24-3/1/24 – 27,059.39 - Resolution #
 4. Presentation of 2024-2025 Tentative Budget – Resolution #
Budget Workshop – April 1, 2024
 5. E.C.C.F.D. Memorandum of Understanding – Resolution #
 6. AIM Funding Increase – Resolution #
 7. Dolgeville Violet Festival Parade Invite – June 8th
 8. Application – Laborer
 9. Water/Sewer temporary reduction – 97 S. Main St.
 10. BOCES Annual Drug & Alcohol Report
10. Attorney
11. Future Meetings
 1. Budget Workshop –
 2. Annual Meeting – April 1st @
12. Adjournment

ABSTRACT OF AUDITED VOUCHERS
FEBRUARY 26, 2024

GENERAL FUND	\$ 12,773.17
SEWER FUND	\$ 7,151.01
WATER FUND	\$ 4,179.40
TRUST & AGENCY FUND	\$ 952.64
CAPITAL FUND	\$

ABSTRACT OF AUDITED VOUCHERS
MARCH 18, 2024

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