REGULAR MEETING AGENDA DOLGEVILLE VILLAGE BOARD OF TRUSTEES March 20, 2023

6:00 P.M.

- 1. Call to order 6:00 p.m. Pledge of Allegiance
- 2. Appointment Police Dept. Kyle Lesniak Permanent Competitive, Civil Service transfer from Gloversville Police Dept. on 2/28/23 with 1 year of probation Resolution #
 - Appointment Election Inspector Carmelita Maddocks Resolution #
- 3. Resignation Police Department
- 4. Approval Meeting minutes of February 20, 2023. Correction water reduction/repair s/b a new copper line installed not galvanized.
- 5. Abstract of Audited Vouchers Resolution #
- 6. Village Engineer
- 7. Public Comment
- 8. Department Heads
 - 1. DPW Monthly Report
 - 2. Police Monthly Report
 - 1. Police SRO Contract signed 3/7/23 Resolution #
 - 2. Executive Session
 - 3. Code Enforcement Monthly Report
 - 4. WWTF Monthly Report
 - 5. Water Monthly Report
 - 6. Michele Weakley Expenditures, Encumbrances, Appropriations and Balance Sheet
 - 7. Planning Board

- 9. New Business
 - 1. Check Reconciliations Resolution #
 - 2. Payroll Certification -1/21/23-2/3/23 Resolution #
 - 3. Payroll Certification 2/4/23-2/17/23 Resolution #
 - 4. Payroll Certification 2/18/23-3/3/23 Resolution #
 - 5. Tentative 2023-2024 Budget Resolution #
 - 6. Budget Workshop/Public Hearing date on or before April 10th and no later than April 20th. Final budget adoption date on or before May 1st.

10. Attorney

- 1. De-Annexation request 173 Park Road, Dolgeville, NY 13329, Tax Map # 93.3-1-1- Richard & Amy VanPelt
- 3. Sidewalk Local Laws
- 11. Future Meetings
- 12. Adjournment

ABSTRACT OF AUDITED VOUCHERS MARCH 20, 2023

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