REGULAR MEETING AGENDA DOLGEVILLE VILLAGE BOARD OF TRUSTEES APRIL 18, 2022 6:00 P.M.

Topic: Regular Meeting
Time: Apr 18, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85326664288?pwd=YjdoRTQvd0ZMbnRWdFgxanF1cVdyUT09

Meeting ID: 853 2666 4288
Passcode: 572368
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- 1. Call to order 6:00 p.m. Pledge of Allegiance
- 2. Public Hearing Tentative Budget 2022-2023
- 3. Public Hearing Local Law # 2-2022 Salary Raises for the Mayor, Deputy Mayor and Board of Trustees
- 4. Playground Program Appointments –Resolution #
- 5. Approval Meeting minutes of Annual meeting 4/4 and Regular Meeting 3/21
- 6. Abstract of Audited Vouchers Resolution #
- 7. Village Engineer
 - 1. Saratoga Associates Addendum # 3 to Contract Resolution #

- 8. Public Comment
 - 1. 7:45 p.m. Caryl Hopson Manheim Business Park
 - 2. 7:50 p.m. James Hopson Manheim Business Park
 - 3. 7:55 p.m. Lutz Scherneck Drainage on Sullivan Street. Safety due to excessive speed and traffic on Sullivan Street.
- 9. Department Heads
 - 1. WWTF Monthly Report
 - 2. Water Monthly Report
 - 3. Police Monthly Report
 - 4. Code Enforcement Monthly Report
 - 5. DPW Monthly Report
 - 6. Planning Board
 - 7. Michele Weakley Expenditures, Encumbrances, Appropriations and Balance Sheet
- 10. Old Business
 - 1. Dolgeville-Manheim Public Library 24 North Main Street collaboration
 - 2. Dolgeville Pop Warner Use of field update South Helmer Avenue
- 11. New Business
 - 1. Check Reconciliations Resolution #
 - 2. Payroll Certification 3/5/22-3/18/22 \$ 34,962.08 Resolution #
 - 3. Water/Sewer Final Disconnect 83-85 North Helmer Avenue
- 12. Attorney
 - 1. Proposed Annexation of Herkimer County IDA property approximately 30.0647 acres in the Town of Manheim Resolution #
- 13. Future Meetings
- 14. Adjournment

ABSTRACT OF AUDITED VOUCHERS APRIL 18, 2022

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