

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
MAY 16, 2022
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Resignations - Police Dept. –Resolution #
3. Approval Meeting minutes of 4/4/22 and 4/18/22
4. Budgetary Transfers – Resolution #
5. Abstract of Audited Vouchers – Resolution #
6. John Haughton – Town of Manheim Court – Police Officer Request
7. Village Engineer
 1. SEQR WTP Spillway Repair Project
 2. Saratoga Associates – Addendum # 3 to Contract
8. Public Comment
9. Department Heads
 1. Code Enforcement - Monthly Report
 2. WWTF – Monthly Report
 3. Police - Monthly Report
 4. Water - Monthly Report
 5. DPW - Monthly Report
 6. Planning Board
 7. Michele Weakley - Expenditures, Encumbrances, Appropriations and Balance Sheet
 8. Tammy L. Chmielewski – Municipal Water/Sewer Billing Quote
10. Old Business
 1. Dolgeville-Manheim Public Library Update

11. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 3/19/22-4/1/22 - Resolution #
 3. Payroll Certification – 4/2/22-4/15/22 - Resolution #
 4. Payroll Certification – 4/16/22-4/29/22 - Resolution #
 5. Use of Village Premises – Plowe Park – Farmers’ Market
 6. Use of Village Premises – Plowe Park – May 22nd – 3:00-4:00 p.m.
 7. Update COVID-19 Guidelines
 8. Memorial Day Parade Request – May 30th @ 9:00 a.m.
 9. Dept. Head Meeting Attendance

12. Communications
 1. Beaver Brook Site # 1 Dam – Condition Rating Letter – 04/26/22
 2. Dolgeville Forward – Donation - \$ 7,000 toward purchase of water cart

13. Attorney
 1. Executive Session - Personnel

14. Future Meetings

15. Adjournment

ABSTRACT OF AUDITED VOUCHERS
MAY 16, 2022

GENERAL FUND	\$ 39,874.48
SEWER FUND	\$ 20,153.67
WATER FUND	\$ 5,170.44
TRUST & AGENCY FUND	\$ 1,031.17