REGULAR MEETING AGENDA DOLGEVILLE VILLAGE BOARD OF TRUSTEES JULY 17, 2023 6:00 P.M.

- 1. Call to order 6:00 p.m. Pledge of Allegiance
- 2. Public Hearing BOA Notice of Intent to Request Designation of Village of Dolgeville Brownfield Opportunity Area Resolution #
- 3. Appointments Resolution #
- 4. Approval Meeting minutes of June 20th and July 5, 2023
- 5. Abstract of Audited Vouchers Resolution #
- 6. Village Engineer1. Town of Manheim Census Survey
- 7. Salisbury Ridge Riders Kerry Foster
- 8. Public Comment
- 9. Department Heads
 - 1. Code Enforcement Monthly Report
 - 2. Water Monthly Report
 - 3. WWTF Monthly Report
 - 4. DPW Monthly Report
 - 5. Police Monthly Report
 - 6. Planning Board
 - 7. Michele Weakley Expenditures, Encumbrances, Appropriations and Balance Sheet
- 10. Old Business
 - 1. Sewer Rate Increase
 - 2. NYMIR Cybersecurity Assessment

- 11. New Business
 - 1. Check Reconciliations Resolution #
 - 2. Payroll Certification $\frac{6}{10}/23 \frac{6}{23}/23$ Resolution #
 - 3. Payroll Certification 6/24/23 7/7/23 Resolution #
 - 4. Policy Against Discrimination & Harassment Resolution #
 - 5. DHA Retaining wall

12. Attorney

- 1. Water Shut Offs due to non-payment
- 2. Executive Session Personnel
- 3. BAN Resolution #
- 13. Future Meetings
- 14. Adjournment

ABSTRACT OF AUDITED VOUCHERS JULY 17, 2023

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