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

- 1. Call to order 6:00 p.m. Pledge of Allegiance
- 2. Public Hearing Proposed Local Law # 3-2022 A Local Law of the Village of Dolgeville establishing and imposing sewer rents in the Village of Dolgeville and amending Local Law # 1-2021. Resolution #
- 3. Appointments D.P.W. Asst. MEO Daren Hopkins effective 5/24/22. D.P.W. Laborer Derek Brown effective 7/11/22 Resolution #
- 4. Approval Meeting minutes of June 21, 2022
- 5. Abstract of Audited Vouchers Resolution #
- 6. Village Engineer
 - 1. Proposal of Professional Services WWTP Headworks Assistance Resolution #
 - 2. Main Street Replacement Project Proposal Resolution #
 - 3. Saratoga Associates OPRHP Grant Funds Terms of Agreement Master Contract Resolution #
- 7. Omni Renewables
- 8. Public Comment
- 9. Department Heads
 - 1. WWTF Monthly Report
 - 2. Police Monthly Report
 - 1. New police vehicle to replace SRO (repairs)
 - 3. Code Enforcement Monthly Report
 - 4. Water Monthly Report
 - 5. DPW Monthly Report
 - 1. Scrap Monies to Capital Reserve Resolution #
 - 6. Planning Board

- 7. Michele Weakley Expenditures, Encumbrances, Appropriations and Balance Sheet
- 10. Old Business
 - 1. Complaint (6/1/22) corrective action taken
- 11. New Business
 - 1. Check Reconciliations Resolution #
 - 2. Payroll Certification 6/11/22-6/25/22 \$ 31,884.65 Resolution #
 - 3. Payroll Certification -6/26/22 7/8/22 \$26,564.18 Resolution #
 - 4. Girl Scout Troop # 20145 request to collect books at the Community Band Concerts
 - 5. Water/Sewer Disconnect 10 North Helmer Avenue
 - 6. Dolgeville Pop Warner use of premises
 - 7. RESTORE webinar highlights
- 12. Attorney
 - 1. Local Law # 4-2022 Resolution #
 - 2. Land Purchase Snell Street/East Spofford Avenue updates
- 13. Future Meetings
- 14. Adjournment

ABSTRACT OF AUDITED VOUCHERS JULY 18, 2022

GENERAL FUND	\$ 14,753.68
SEWER FUND	\$ 23,995.29
WATER FUND	\$ 14,106.56
TRUST & AGENCY FUND	\$ 720.49