

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
AUGUST 15, 2022
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Resignation – Police Dept. - Resolution #
3. Approval Meeting Minutes of July 18th & July 26, 2022
4. Abstract of Audited Vouchers – Resolution #
5. Village Engineer
 1. B&L – Proposal for Engineering Report needed for LSL Grant
Resolution #
 2. WWTP Concrete Deterioration Repairs Project (out to bid) – Resolution #
 3. GIGP Water Meter Resubmittal (B&L) - Resolution #
6. Frederick Caulfield – 33 East Timmerman Street
7. Public Comment
 1. Caryl Hopson – Concerned Citizens Letter – 08/01/22
8. Department Heads
 1. WWTF – Monthly Report
 - a. Emergency Sewer Lining Work – Resolution #
 2. Police - Monthly Report
 3. Code Enforcement - Monthly Report
 4. Water - Monthly Report
 5. DPW - Monthly Report
 6. Planning Board
 7. Michele Weakley - Expenditures, Encumbrances, Appropriations and
Balance Sheet
9. Old Business
 1. Standard Work Day and Reporting Resolution #

10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 7/9/22-7/22/22 - Resolution #
 3. Payroll Certification – 7/23/22-8/5/22 - Resolution #
 4. Policy Against Discrimination & Harassment – Resolution #
 5. New York Forward Grant Funding Program Application – Resolution #
 6. The Authority – Regional Demolition Program

11. Attorney
 1. Land Purchase Requests – Snell Street/East Spofford Avenue Update

12. Future Meetings

13. Adjournment

ABSTRACT OF AUDITED VOUCHERS
AUGUST 15, 2022

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