

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
SEPTEMBER 27, 2023
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Appointments – Police Dept. – Patrolman - Resolution #
3. Approval Meeting minutes of August 21st and September 13, 2023
4. Abstract of Audited Vouchers – Resolution #
5. Village Engineer
 1. A.C.O.E. – East Canada Creek – WWTF
 2. B&L Project/Grant Time Ext. – N. Main Road Reconstruction # 130886 - Resolution #
 3. B&L Project/Grant Time Ext. – Fink Storm Water Drainage System # 130884 – Resolution #
 4. B&L Project/Grant Time Ext. – N. Main Street, Sewer, Water and Storm Ext. # 130885 – Resolution #
 5. Caulfield Utility Extension – Timmerman Street – SEQR – Resolution #
6. GPO – Parking Lot
7. Public Comment
 1. Marilyn Williams – Violet Festival – Plowe Park – October 21st
8. Department Heads
 1. Police - Monthly Report
 2. Code Enforcement - Monthly Report
 3. DPW - Monthly Report
 4. WWTF – Monthly Report
 5. Water - Monthly Report
 6. Planning Board
 7. Michele Weakley - Expenditures, Encumbrances, Appropriations and Balance Sheet

9. Old Business
 1. NYMIR Cyber Recommendations – 6/13/23

10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 8/5/23 – 8/18/23 - \$ 41,809.26 - Resolution #
 3. Payroll Certification – 8/19/23 – 9/1/23 - \$ 31,213.80 - Resolution #
 4. Payroll Certification - 9/2/23 – 9/15/23 - \$ 45,677.93 – Resolution #

 5. Comp Alliance Recommendations – 8/30/23
 6. Comp Alliance – Workplace Violence Recommendations – 9/8/23
 7. Water rate change – 345 Hopson Road
 8. Water/Sewer turn on – 16 South Main Street

11. Attorney

12. Future Meetings

13. Adjournment

**ABSTRACT OF AUDITED VOUCHERS
SEPTEMBER 27, 2023**

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