

REGULAR MEETING AGENDA  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
NOVEMBER 20, 2023  
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 October 16<sup>th</sup> and November 15, 2023.
4. Abstract of Audited Vouchers – Resolution #
5. Village Engineer
  1. RFQ Professional Services Award – Resolution #
  2. Cost Recovery – East Timmerman (update)
  3. DR4472 -153162 – FEMA Management Costs Extension Request – Resolution #
6. GPO – Parking Lot (update)
7. Public Comment
8. Department Heads
  1. Code Enforcement - Monthly Report
  2. Police - Monthly Report
  3. WWTF – Monthly Report
  4. DPW - Monthly Report
  5. Water - Monthly Report
  6. Planning Board
  7. Kathy Prestopnik - Expenditures, Encumbrances, Appropriations and Balance Sheet
9. New Business
  1. Check Reconciliations – Resolution #
  2. Payroll Certification – 9/30/23 – 10/13/23 - Resolution #
  3. Payroll Certification – 10/14/23 – 10/27/23 - Resolution #
  4. Payroll Certification – 10/28/23 – 11/10/23 - Resolution #

- 5. Village Election – Resolution #
- 6. Fulton County Tax Re-levy – Resolution #
- 7. Herkimer County Tax Re-levy – Resolution #
- 8. School Crossing Guard Application
- 9. Water Off request – 1 North Main Street and 110 North Helmer Avenue
- 10. The Authority 2024 Proposed Budget – FYI

- 10. Attorney
- 11. Future Meetings
- 12. Adjournment

**ABSTRACT OF AUDITED VOUCHERS  
NOVEMBER 6, 2023**

GENERAL FUND	\$ 29,771.24
SEWER FUND	\$ 8,114.26
WATER FUND	\$139,862.69
TRUST & AGENCY FUND	\$ 1,568.32
CAPITAL FUND	\$ 39,861.80

**ABSTRACT OF AUDITED VOUCHERS  
NOVEMBER 20, 2023**

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