## REGULAR MEETING – <u>PUBLIC HEARING AGENDA</u> DOLGEVILLE VILLAGE BOARD OF TRUSTEES FEBRUARY 22, 2021 5:30 P.M.

#### \*\*\*\*LOCATION – 36 Slawson Street – Dolgeville Health Center \*\*\*\*

Topic: Public Hearing - Main St. Sewer Rehabilitation & Replacement Project Time: Feb 22, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81760302289?pwd=TXZYUzhUa2hNYzcxZGhoYk 4yMStwdz09

Meeting ID: 817 6030 2289
Passcode: 965275
One tap mobile
+16465588656,,81760302289#,,,,\*965275# US (New York)
+13126266799,,81760302289#,,,,\*965275# US (Chicago)

Dial by your location +1 646 558 8656 US (New York) +1 312 626 6799 US (Chicago) +1 301 715 8592 US (Washington DC) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 817 6030 2289

Passcode: 965275

Find your local number: <a href="https://us02web.zoom.us/u/kkl0ZA570">https://us02web.zoom.us/u/kkl0ZA570</a>

- 1. Call to order -6:00 p.m. Pledge of Allegiance
- 2. Public Hearing Village of Dolgeville Main Street Sewer Rehabilitation and Replacement Project to discuss bond resolution for the financing of this project. Resolution #
- 3. Adjournment

## REGULAR MEETING – <u>PUBLIC HEARING AGENDA</u> DOLGEVILLE VILLAGE BOARD OF TRUSTEES FEBRUARY 22, 2021

#### \*\*\*\*LOCATION – 36 Slawson Street – Dolgeville Health Center \*\*\*\*

Topic: Regular Meeting

Time: Feb 22, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85432662700?pwd=K2tweGdZRUNvYXVFKzlJNG dJc1BJdz09

Meeting ID: 854 3266 2700 Passcode: 605337

One tap mobile +16465588656,,85432662700#,,,,\*605337# US (New York) +13017158592,,85432662700#,,,,\*605337# US (Washington DC)

> Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Meeting ID: 854 3266 2700 Passcode: 605337

Find your local number: <a href="https://us02web.zoom.us/u/kdDIzDAgby">https://us02web.zoom.us/u/kdDIzDAgby</a>

- 1. Call to order immediately following Public Hearing.
- 2. Budgetary Transfer Resolution #
- 3. Resignation Police Dept. Resolution #
- 4. Approval Meeting minutes of January 18<sup>th</sup> & February 3, 2022. Correction to Part Time Patrolman rate of pay from \$ 18.26 to \$ 18.86.
- 5. Abstract of Audited Vouchers Resolution #
- 6. Village Engineer
  - 1. Barton & Loguidice Addendum # 3 to Contract Resolution #
  - 2. Saratoga Associates Center Park Update
- 7. Public Comment

- 8. Department Heads
  - 1. Police Monthly Report
  - 2. WWTF Monthly Report
  - 3. Water Monthly Report
  - 4. Code Enforcement Monthly Report
  - 5. DPW Monthly Report
  - 6. Planning Board
  - 7. Michele Weakley Expenditures, Encumbrances, Appropriations and Balance Sheet
- 9. Old Business
  - 1. Dolgeville-Manheim Public Library Collaboration
- 10. New Business
  - 1. Check Reconciliations Resolution #
  - 2. Payroll Certification 1/8/22-1/21/22 Resolution #
  - 3. Payroll Certification 1/22/22-2/4/22 Resolution #
  - 4. Water/Sewer Reduction one unit (temp.) 83-85 North Helmer Avenue Water/Sewer Reduction one unit (temp.) 4-6 Horn Street
  - 5. Violet Festival requests as submitted.
  - 6. Records Management Disposition Report February 2022 Resolution #
  - 7. 2021 Annual Update projections through 2025 tipping fees.
  - 8. Annual Village Election 2022 Resolution #
- 11. Attorney
- 12. Future Meetings March 14<sup>th</sup> @ 5:45 p.m. @ Dolgeville Fire Dept. Annexation
- 13. Adjournment

# ABSTRACT OF AUDITED VOUCHERS FEBRUARY 22, 2022

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