

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
JANUARY 21, 2025
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Resignation – Police Dept. – Resolution #
3. Appointment – Assistant Grants Manager - Resolution #

Appointments Election Inspectors – Donna Loucks, Elaine Ruggerio, Esther Ellis, Carmelita Maddocks – Resolution #
4. Approval Meeting minutes of Dec. 16, 23, 30, 2024
5. Abstract of Audited Vouchers – Resolution #
6. Village Engineer
 1. Carver Award – Main St. Sewer Project – Resolution #
 2. RFQ – Logging Operation?
 3. NYSDOT Right of Way **SH 868** - Mayor Signature – Resolution #
 4. NYSDOT PIN 2LC1.01 **SH 868** - Culvert Resiliency Project 21-Contract-1 – Resolution #
 5. NYS Parks & Rec. Ext.
7. Public Comment
8. Department Heads
 1. WWTF – Monthly Report
 2. Caulfield Update
 3. Water - Monthly Report
 4. Police - Monthly Report
 1. O.I.C.
 4. Code Enforcement - Monthly Report
 5. DPW - Monthly Report
 1. Capital Plan
 2. Wish List
 6. Planning Board

7. Treasurer- Expenditures, Encumbrances, Appropriations and Balance Sheet
 1. NYSLRS Section 41(j) Plan Cost Resolution #
9. Old Business
 1. Workers' Comp Update
10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 12/07/24-12/20/24 - Resolution #
 3. Payroll Certification – 12/13/24-12/13/24 - Resolution #
 4. Payroll Certification – 12/21/24-1/03/25Resolution #
 5. I.T. Proposal
 6. Police Application
11. Attorney
 1. Attorney Litigation Certification - \$ 80,000 - BAN WWTP Digester
 2. Town of Salisbury/Oppenheim Grievance
12. Future Meetings
13. Adjournment

ABSTRACT OF AUDITED VOUCHERS
DECEMBER 13, 2024

TRUST & AGENCY FUND	\$	492.59
---------------------	----	--------

ABSTRACT OF AUDITED VOUCHERS
DECEMBER 16, 2024

GENERAL FUND	\$	18,098.49
SEWER FUND	\$	6,264.70
WATER FUND	\$	6,873.68

ABSTRACT OF AUDITED VOUCHERS
DECEMBER 23, 2024

TRUST & AGENCY FUND	\$	11,378.09
---------------------	----	-----------

ABSTRACT OF AUDITED VOUCHERS
DECEMBER 30, 2024

GENERAL FUND	\$	10,004.65
SEWER FUND	\$	6,117.64
WATER FUND	\$	5,724.72
TRUST & AGENCY FUND	\$	12,469.83
MAIN ST. SEWER	\$	22,343.04

ABSTRACT OF AUDITED VOUCHERS
JANUARY 6, 2025

TRUST & AGENCY FUND	\$	12,469.83
---------------------	----	-----------

ABSTRACT OF AUDITED VOUCHERS
JANUARY 14, 2025

GENERAL FUND	\$	27,325.11
SEWER FUND	\$	146,480.34
WATER FUND	\$	35,284.76

ABSTRACT OF AUDITED VOUCHERS
JANUARY 16, 2025

TRUST & AGENCY FUND	\$	3.63
---------------------	----	------