

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
JULY 15, 2024
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
4. Budgetary Transfers – Resolution #
5. Abstract of Audited Vouchers – Resolution #
6. Village Engineer
7. Public Comment
8. Department Heads
 1. Code Enforcement - Monthly Report
 2. Water - Monthly Report
 1. Water Treatment Plant Operator Trainee – F/T
Posted internally (10 days) listed on Indeed 7/11
 3. WWTF – Monthly Report
 4. DPW - Monthly Report
 5. Police - Monthly Report
 6. Planning Board
 7. Amber Kraszewski - Expenditures, Encumbrances, Appropriations and Balance Sheet
 1. Ward Library bills
9. Old Business
 1. F& W Forestry Proposal
10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 6/8/24-6/21/24 - \$ 32,768.78 - Resolution #
 3. Payroll Certification – 6/22/24-7/5/24 - 27,384.66 - Resolution #
 4. State Comptroller Audit – 2019-2023

5. Water/Sewer Apt. reduction – 16 East Faville Avenue
6. Application
7. .GOV conversion end date 7/31/24
8. Playground rules
9. Sewer Rent Increase – 3%
10. Dolgeville Housing Authority increase water/sewer – per unit

11. Attorney
 1. Executive Session - Personnel

12. Future Meetings

13. Adjournment

**ABSTRACT OF AUDITED VOUCHERS
JULY 1, 2024**

GENERAL FUND	\$ 58,439.44
SEWER FUND	\$ 71,701.13
WATER FUND	\$ 6,531.34
TRUST & AGENCY FUND	\$
CAPITAL FUND	\$