

REGULAR MEETING AGENDA  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
AUGUST 19, 2024  
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Resignations – Full Time Patrolman - Resolution #
3. Appointments – Part Time Patrolman - Resolution #
4. Approval Meeting minutes of July 15<sup>th</sup> and August 6, 2024
5. Budgetary Transfers – Resolution #
6. Abstract of Audited Vouchers – Resolution #
7. Village Engineer
  1. RFQ Engineering & Technical Services (SPEDES) Award – Resolution #
8. Debra Marshall – Off-road vehicles on village streets
9. Public Comment
10. Department Heads
  1. WWTF – Monthly Report
  2. Water - Monthly Report
    1. Water Treatment Plant Operator Trainee update
    2. D.O.H. (HAA5s) Violation – 4/1/24-6/30/24
  3. Police - Monthly Report
  4. Code Enforcement - Monthly Report
  5. DPW - Monthly Report
  6. Planning Board
  7. Treasurer – Annualized Budget Report and Balance Sheet
11. Old Business
  1. Ward Library
  2. Fink Creek Agreement
  3. F & W Forestry

4. Local Law # 3-2024 – Imposing Sewer Rents
5. Local Law # 4-2024 – Imposing Water Rents
  
12. New Business
  1. Check Reconciliations – Resolution #
  2. Payroll Certification – 7/6/24-7/19/24 - Resolution #
  3. Payroll Certification – 7/20/24-8/2/24 - Resolution #
  4. Herkimer County Snow Contracts – Resolution #
  5. State Comptroller Annual Financial Report – 6/1/19-6/31/2020
  6. BOCES Six-Month Annual Drug & Alcohol Report
  7. NYS Parks, Recreation & Historic Preservation Designation to Dolgeville Universalist Church – 78 South Main Street – Listed on the State Register of Historic Places.
  8. 11-13 Van Buren Street Request
  9. NYSDOT Application for the Ransom Street Culvert over the East Canada Creek – 2023 BRIDGE NY Program – **DENIED.**
  10. NYSDOT Application for the Main Street/Slawson Street culvert over Beaver Brook – 2023 BRIDGE NY Program – **DENIED.**
  11. Dolgeville Pop-Warner request to use village premises
  
13. Attorney
  
14. Future Meetings
  
15. Adjournment

ABSTRACT OF AUDITED VOUCHERS  
JULY 23, 2024

GENERAL FUND	\$	
SEWER FUND	\$	
WATER FUND	\$	
TRUST & AGENCY FUND	\$	1,507.01
CAPITAL FUND	\$	

ABSTRACT OF AUDITED VOUCHERS  
JULY 30, 2024

GENERAL FUND	\$	83,719.43
SEWER FUND	\$	49,005.90
WATER FUND	\$	1,893.45
TRUST & AGENCY FUND	\$	
CAPITAL FUND (Main Street Sewer)	\$	80,810.24
CAPITAL FUND (Center Park Project)	\$	86,045.30

ABSTRACT OF AUDITED VOUCHERS  
AUGUST 3, 2024

GENERAL FUND	\$	
SEWER FUND	\$	
WATER FUND	\$	
TRUST & AGENCY FUND	\$	12,581.83
CAPITAL FUND	\$	

ABSTRACT OF AUDITED VOUCHERS  
AUGUST 13, 2024

GENERAL FUND	\$	21,875.69
SEWER FUND	\$	51,327.15
WATER FUND	\$	14,273.22
TRUST & AGENCY FUND	\$	
CAPITAL FUND (Main Street Sewer)	\$	8,921.25

