

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
NOVEMBER 18, 2024
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Public Hearing Local Law # 5-2024 – Purpose of regulating land uses in areas posing a special flood hazard within the Village. – Resolution #
3. Resignations – Police Department - Resolution #
Resignation – Zoning Board of Appeals – Resolution #
4. Appointments – Substitute School Crossing Guard - Resolution #
5. Approval Meeting minutes of October 21, 2024
6. Abstract of Audited Vouchers – Resolution #
7. Village Engineer
 1. Main St. Sewer Improvements Bid Opening – Date Change
8. Public Comment
9. Department Heads
 1. Police - Monthly Report
 2. Code Enforcement - Monthly Report
 3. Water - Monthly Report
 4. DPW - Monthly Report
 5. WWTF – Monthly Report
 6. Planning Board
 7. Treasurer- Expenditures, Encumbrances, Appropriations and Balance Sheet
10. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 10/12/24-10/25/24 - \$ 34,283.15 - Resolution #
 3. Payroll Certification – 10/26/24-11/8/24 - Resolution #
 4. Application – Police Officer

5. Increased State Aid for Local Governments State Aid – Resolution #
6. NYSDEC Stewarts Landing Dam Emergency Action Plan Update
7. Fulton County Tax Re-levy – \$ 17,255.40 – Resolution #
8. Herkimer County Tax Re-levy - \$ \$ 80,893.14 – Resolution #
9. Water/Sewer Changes – 40 Spencer St, 5 Wolf St., 78 North Main St.
10. Village Election – Resolution #

11. Attorney
 1. Herkimer IDA – PILOT Manheim Business Park
 2. Herkimer County Humane Society Agreement
 3. General Municipal Law 72-c. Expenses of members of the Police Department.
 4. Bergeron Industries Update
 5. Local Law Establishing and requiring permit applications to fund escrow accounts for the payment of professional services required to properly review submitted applications.
 6. AT&T Zoning update

12. Future Meetings

13. Adjournment

ABSTRACT OF AUDITED VOUCHERS
OCTOBER 21, 2024

GENERAL FUND	\$ 15,813.31
SEWER FUND	\$ 716.44
WATER FUND	\$ 7,785.56
TRUST & AGENCY FUND	\$ 1,781.55

ABSTRACT OF AUDITED VOUCHERS
NOVEMBER 1, 2024

TRUST & AGENCY FUND	\$ 10,838.90
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ABSTRACT OF AUDITED VOUCHERS
NOVEMBER 4, 2024

GENERAL FUND	\$ 14,587.80
SEWER FUND	\$ 7,447.55
WATER FUND	\$ 1,996.27

ABSTRACT OF AUDITED VOUCHERS
NOVEMBER 12, 2024

TRUST & AGENCY FUND	\$ 9,742.98
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