

REGULAR MEETING AGENDA  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
DECEMBER 16, 2024  
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Public Hearing – Local Law # 6-2024 – Establishing & Requiring Permit Applicant to Fund An Escrow Account For the Payment of Professional Services Required to Properly Review Submitted Applications.  
  
Local Law # 6- 2024 – Resolution #
3. Appointments
  1. Trustee – Resolution #
  2. Former Trustee Craig Eggleston Board appointments/liasons to Trustee Marilyn Williams – Resolution #
  3. Full Time Patrolman Grade 3 – Resolution #
4. Approval Meeting minutes of October 24<sup>th</sup>, November 4<sup>th</sup> and November 18, 2024.
5. Abstract of Audited Vouchers – Resolution #
6. Village Engineer
  1. Main Street Sewer Bid Results/Award – Resolution #
7. Public Comment
8. Department Heads
  1. Police - Monthly Report
    1. S.R.O. – D.C.S. Agreement Rescind – Resolution #
    2. S.P.O. – D.C.S. Agreement – Resolution #
    3. Part-Time Patrolman Pay
    4. Cessation of wellness checks with 911 effective January 1, 2025 – Resolution #
  2. Code Enforcement - Monthly Report
  3. WWTF – Monthly Report

4. Water - Monthly Report
5. DPW - Monthly Report
6. Planning Board
7. Treasurer- Expenditures, Encumbrances, Appropriations and Balance Sheet
9. Old Business
  1. Forestry Services Contract
10. Communications
  1. Fulton Co. Flood Risk Review (FRR) Meeting Notes
11. New Business
  1. Check Reconciliations – Resolution #
  2. Payroll Certification – 11/9/24 – 11/22/24 - \$ 34,965.02 - Resolution #
  3. Payroll Certification – 11/23/24 – 12/6/24 - \$ 28,973.82 - Resolution #
  4. Comp Alliance Inspection/Recommendations
  5. Police Applications
  6. 2025 Medical/Dental Rates – Resolution #
12. Attorney
  1. Flocast Parking Agreement – Insurance request
  2. Minority & Woman-Owned Business Enterprises – Equal Employment Opportunity Policy Statement – Resolution #
13. Future Meetings
14. Adjournment

ABSTRACT OF AUDITED VOUCHERS  
NOVEMBER 4, 2024

GENERAL FUND	\$ 144,966.97
SEWER FUND	\$ 30,506.70
WATER FUND	\$ 14,352.83

ABSTRACT OF AUDITED VOUCHERS  
NOVEMBER 9, 2024

TRUST & AGENCY FUND	\$ 8,919.21
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ABSTRACT OF AUDITED VOUCHERS  
NOVEMBER 18, 2024

GENERAL FUND	\$ 5,887.34
SEWER FUND	\$ 5,381.79
WATER FUND	\$ 1,960.37

ABSTRACT OF AUDITED VOUCHERS  
NOVEMBER 25, 2024

TRUST & AGENCY FUND	\$ 9,579.81
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