

REGULAR MEETING AGENDA  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
JUNE 16, 2025  
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Retirement/Separation from Service – Code Enforcement - Resolution #
3. Appointments – Youth Commission Member  
Danielle Lagrange - Resolution #  
  
Playground Director – Resolution #  
2 - Asst. Playground Directors– Resolution #  
  
Code Enforcement – 7/3/25 - Resolution #
4. Approval Meeting minutes of May 19, 27, 2025
5. Budgetary Transfers – Resolution #
6. Abstract of Audited Vouchers – Resolution #
7. Village Engineer
8. Public Comment
9. Department Heads
  1. Youth Commission
  2. Water - Monthly Report
    1. Timber Bid Award – Resolution #
  3. Police - Monthly Report
  4. Code Enforcement - Monthly Report
  5. WWTF – Monthly Report
  6. DPW - Monthly Report
  7. Planning Board

8. Treasurer- Expenditures, Encumbrances, Appropriations and Balance Sheet
  
10. New Business
  1. Check Reconciliations – Resolution #
  2. Payroll Certification – 5/10/25-5/23/25 - \$ 41,084.79 - Resolution #
  3. Payroll Certification – 5/24/25-6/6/25 - \$ 50,007.55 - Resolution #
  4. North Main Street Waterfront \$ 1,750,000.00 - GRG #2253 – Project # 6000-07-00 Mayor Authorization – Resolution #
  5. North Main Street Waterfront \$ 1,750,000.00 - GRG # 2253 – Project # 6000-07-00 Pledging Local Match Funds:  
(10% = \$ 194,444.00 – breakdown – up to \$ 70,000 in kind services, \$ 124,444.00 from the Village’s General Fund, Capital Reserve, bond proceeds or other lawful sources) - Resolution #
  6. Standard Workday Resolution for Employees – Resolution #
  
11. Attorney
  1. BAN Sewer Digester Renewal - \$ 40,000.00 – Resolution #
  2. BAN Main Street Sewer Replacement Renewal - \$ 400,000.00 – Resolution #
  3. BAN FEMA DR4129 – De-obligation Note-\$ 364,314.00 – Resolution #
  
12. Future Meetings
  
13. Adjournment

ABSTRACT OF AUDITED VOUCHERS  
MAY 19, 2025

GENERAL FUND	\$ 22,031.45
SEWER FUND	\$ 9,172.09
WATER FUND	\$ 6,465.50
MAIN ST. SEWER IMPROV.	\$ 20,995.65

ABSTRACT OF AUDITED VOUCHERS  
MAY 27, 2025

GENERAL FUND	\$ 18,061.17
SEWER FUND	\$ 703.57
WATER FUND	\$ 7,500.32
TRUST & AGENCY FUND	\$ 11,395.75

ABSTRACT OF AUDITED VOUCHERS  
JUNE 2, 2025

GENERAL FUND	\$ 50,567.21
SEWER FUND	\$ 2,731.92
WATER FUND	\$ 825.24

ABSTRACT OF AUDITED VOUCHERS  
JUNE 9, 2025

TRUST & AGENCY FUND	\$ 15,884.27
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