

REGULAR MEETING AGENDA
DOLGEVILLE VILLAGE BOARD OF TRUSTEES
AUGUST 18, 2025
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Resignations – Code Enforcement - Resolution #
Termination – SPO – Resolution #
3. Appointments – SPO - Resolution #
Appointment – Zoning Board of Appeals – Resolution #
4. Approval Meeting minutes of July 21, 2025
5. Budgetary Transfer – Resolution #
6. Abstract of Audited Vouchers – Resolution #
7. Village Engineer
 1. Center Park Rehabilitation Ext. Request – Resolution #
 2. Standardization of Water Meters and Water Meter Reading Systems – Resolution #
 3. GIGP 2328 – C6-6000-08 Award – Water Meter Installation– Resolution #
8. Public Comment
9. Department Heads
 1. WWTF – Monthly Report
 2. Water - Monthly Report
 3. Police - Monthly Report
 4. Code Enforcement - Monthly Report
 5. DPW - Monthly Report
 1. Auction International – 2013 Ford Taurus, 2002 GMC Sav Van Bus, Sewer Fittings, Copier – not needed for public purpose – Resolution #
 6. Planning Board
 7. Treasurer- Expenditures, Encumbrances, Appropriations and Balance Sheet

1. Harris MicroFund Setup/Configuration & Implementation of Purchase Orders – Resolution #
10. Old Business
 1. Town Hall Meeting Date and GRG (Waterfront Park) – Sept. 2nd @ 36 Slawson Street
11. New Business
 1. Check Reconciliations – Resolution #
 2. Payroll Certification – 7/5/25-7/18/25 - \$ 40,488.35 - Resolution #
 3. Payroll Certification – 7/18/25-8/1/25 - \$ 32,751.93 - Resolution #
 4. Water/Sewer Unit Reduction – 14 Rundell Street – Resolution #
 5. The Authority – Regional Demolition Program
 6. Proposed Local Law # 3-2025 Establishing and imposing Sewer Rents – Resolution #
 7. Proposed Local law # 4-2025 Establishing and imposing Water Rents – Resolution #
 8. Use of Village Premises (Sing-along) Plowe Park – Pastor Isum – 8/24/25 – 6:30 p.m. – 7:30 p.m.
12. Attorney
 1. Road Construction – letter dated July 31, 2025
 2. Executive Session - Litigation
13. Future Meetings – Regular Meeting – September 15, 2025 @ 6:00 p.m. – Village Hall
14. Adjournment

ABSTRACT OF AUDITED VOUCHERS
JULY 21, 2025

TRUST & AGENCY FUND \$ 12,341.10

ABSTRACT OF AUDITED VOUCHERS
JULY 28, 2025

GENERAL FUND	\$ 44,970.80
SEWER FUND	\$ 3,996.22
WATER FUND	\$ 6,001.23
MAIN ST. SEWER	\$ 2,254.73
CENTER PARK	\$ 678.50
N. MAIN ST. WATERFRONT PARK	\$ 383.50
FINK CREEK	\$ 379.00

ABSTRACT OF AUDITED VOUCHERS
AUGUST 4, 2025

TRUST & AGENCY FUND \$ 9,987.34

ABSTRACT OF AUDITED VOUCHERS
AUGUST 12, 2025

GENERAL FUND	\$ 97,873.28
SEWER FUND	\$ 12,921.25
WATER FUND	\$ 24,024.55