

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**April 12, 2016**  
**6:00 pm**  
**Port Dickinson Village Hall**

**PUBLIC HEARING:**

1. Tentative 2016-2017 Budget

**APPROVAL OF MINUTES:** March 8, 2016

**PUBLIC PARTICIPATION:**

**TREASURER'S REPORT:**

**AUDIT & PAYMENT OF CLAIMS:** Abstract #11 (2015-2016)

1. No. 1-29 as listed on the Abstract of Unaudited vouchers for the General Fund for \$12,877.87
2. No. 30-32 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$ 6,708.20
3. No. 1, 12, 23, 33-34 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$51,384.47

**COMMUNICATIONS:**

Certificate of Insurance received from Ray Williams, United Construction and Remodeling Inc.

**COMMITTEE REPORTS:**

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee  
Planning Board –  
Parks/Public Works – Robert Aagre, Trustee  
Public Safety – Michael Cashman, Trustee  
Water/Sewer – Charles Harding, Trustee  
Zoning Board of Appeals

**OLD BUSINESS:**

**RESOLUTIONS FOR APPROVAL:**

1. Resolution approving the Mayor's appointment of Robert Warholic as an Alternate member of the Planning Board effective 4/12/16.
2. Resolution authorizing the Public Works Trustee to spend funds from the Village's NYSDOT CHIPS Emergency Winter Road Repair Fund for repairing winter road damage on Village streets, up to the full balance in the account (\$3,900).
3. Resolution authorizing the Village to enter into agreements with vetted contractors for CHIPS (or CHIPS related) projects for storm water drain improvements on Beacon and Kirkwood streets , ADA-mandated curb and crosswalk improvements on various streets, and hot asphalt and micro street paving, as quoted at County Bid pricing, or lower.
4. RESOLUTION ADOPTING ANNUAL BUDGET FOR 2016-2017  
This Board having, on the 12<sup>th</sup> day of April, 2016 commencing at 6:00 o'clock P.M., duly held a public hearing on the tentative budget approved by this Board and filed with the Village Clerk for the fiscal year commencing June 1, 2016 and having heard all persons desiring to be heard in the matter and the matter of the budget for this Village for such fiscal year having been fully discussed and considered, it is  
NOW, THEREFORE, BE IT RESOLVED that said Tentative Budget approved and filed as

aforesaid be and hereby is hereby approved and established as the budget for the Village for the fiscal year beginning June 1, 2016 and that such budget as so adopted be included in detail in the minutes of the proceedings of this Board of Trustees.

5. Resolution regarding proposed zoning and building at 17 Phelps St
6. Resolution regarding smoking on Village property

NEW BUSINESS/DISCUSSION:

1. Potential contract with Verizon for installation of a cell phone booster on Village Hall

ADJOURNMENT