

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**June 13, 2017**  
**6:00 pm**  
**Port Dickinson Village Hall**

APPROVAL OF MINUTES: May 9, 2017 & May 23, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #21 (2016-2017)

1. No. 1-15, 21-22 as listed on the Abstract of Unaudited vouchers for the General Fund for \$20,956.63
2. No. 16-17 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$2,457.00
3. No. 18-20 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$1,133.82

AUDIT & PAYMENT OF CLAIMS: Abstract #1 (2017-2018)

1. No. 1-10 as listed on the Abstract of Unaudited vouchers for the General Fund for \$5,099.80
2. No. 12 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$52,568.90
3. No. 9, 11 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$796.08

COMMUNICATIONS:

1. Certificate of Liability Insurance, Workers Comp Insurance & Disability Insurance for Swanson Consulting Inc

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

Water/Sewer – Robert Aagre, Trustee

*1. The Town of Fenton is moving forward with building a new water system pit at the Village/Fenton line on Chenango Street in Hillcrest. The pit, soon to be constructed, finished the design stage recently and will be build, owned, and operated by the Town of Fenton. Over 98% of the water used by Village residents will flow through the new system. The Village will be purchasing and installing a new water pressure reduction valve in the pit, which will lower the current pressure to a more appliance-friendly level.*

*2. The new fiscal year has just begun and the Village plans to continue the annual installation of 40 new remote reading water meters. This is part 5 of our 15 year plan to replace all the nearly 600 meters in the Village and do so at a rate that is not overly burdensome financially to Village residents.*

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS/DISCUSSION:

ADJOURNMENT