

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
April 11, 2017
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: April 11 & April 25, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #19 (2016-2017)

1. No. 1-40 as listed on the Abstract of Unaudited vouchers for the General Fund for \$28,779.20
2. No. 41-44 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$1,420.53
3. No. 23, 44-46 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$3,078.28

COMMUNICATIONS:

1. Certificate of Liability Insurance for Peranich & Shelp Construction Inc
2. Certificate of Liability Insurance for Broome Bituminous Products Inc
3. Certificate of Liability Insurance for Weathermaster Roofing Co Inc

COMMITTEE REPORTS:

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

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

During the month of April the Port Dickinson Fire Department responded to 13 calls for assistance, these calls are broken down as follows: 5 Fire calls 8 Medical calls, they had 8 Calls in the Village, 1 call in the Town of Dickinson, 3 Calls in the Town of Fenton 1 call in the Town of Kirkwood. The Fire Department offered, 9 Hours of training in the month totaling 67 man hours.

The Port Dickinson Police Department responded to 93calls for assistance, gave mutual aid 7 times, They wrote 23traffic Tickets and 5 Parking tickets.

Water/Sewer – Robert Aagre, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution adopting Internet Access, Internet E-mail, Intranet E-mail Policy

NEW BUSINESS/DISCUSSION:

ADJOURNMENT