

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
September 11, 2012
6:00 pm
Port Dickinson Park

APPROVAL OF MINUTES: August 14, 2012

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

1. No. 1-30, 39 as listed on the Abstract of Unaudited vouchers for the General Fund for \$19,364.12
2. No. 33-34 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$1,336.90
3. No. 35-37, 40 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$108657.88
4. No. 31-32, 38 as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator Fund for \$18,529.21

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James L. DeGennaro, Trustee
Parks/Water/Sewer – Robert J. Aagre, Trustee
Planning Board – none
Public Safety – Richard T. Felo, Trustee
Public Works – Michael Cashman, Trustee
Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution authorizing the Mayor to sign an Agreement between the Village of Port Dickinson and Sunco Holding Corp d/b/a/ U Save Towing & Recovery for towing, removal and storage of vehicles pursuant to NYS VTL and Village Code.

2. Resolution scheduling a Special Meeting for Tuesday, September 18, 2012 at 6:00 pm

NEW BUSINESS:

ADJOURNMENT