VILLAGE OF PORT DICKINSON Village Board Meeting Agenda April 8, 2014 6:00 pm Port Dickinson Village Hall

PUBLIC HEARING:

- Proposed Local Law 4-2014 to Override the Tax Levy Limit Established in General Municipal Law Section 3-c.
- Proposed Local Law 5-2014 amending Chapter 45 of the Village Code entitled Property Maintenance

APPROVAL OF MINUTES: March 11, 2014 & March 25, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

- 1. No. as listed on the Abstract of Unaudited vouchers for the General Fund for \$
- 2. No. as listed on the Abstract of Unaudited vouchers for the Water Fund for \$
- 3. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

1. Workers Comp Insurance Certificate from T & M Excavating

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

RESOLUTIONS FOR APPROVAL:

- 1. Resolution approving SEQR declaration for LL 4-2014
- 2. Resolution approving SEQR declaration for LL 5-2014
- 3. Resolution approving Proposed Local Law 4-2014 to Override the Tax Levy Limit Established in General Municipal Law Section 3-c.
- 4. Resolution approving Proposed Local Law 5-2014 amending Chapter 45 of the Village Code entitled Property Maintenance
- 5. Resolution authorizing the Mayor to sign the Intermunicipal Cooperation Agreement between the Town of Fenton, NY and the Village of Port Dickinson, NY Relative to Design and Overlay of East and West Service Roads of I-88

NEW BUSINESS/DISCUSSION:

ADJOURNMENT