

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**February 11, 2014**  
**6:00 pm**  
**Port Dickinson Village Hall**

APPROVAL OF MINUTES: January 14, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

1. No. 1-26, 31-34 as listed on the Abstract of Unaudited vouchers for the General Fund for \$18,532.12
2. No. 27-28 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$293.55
3. No. 8, 12, 28-30 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$1,762.40

COMMUNICATIONS:

1. Certificate of Insurance received from Time Warner Cable Northeast
2. Certificate of Insurance received from American Window and Floor Cleaning Co of Binghamton, Inc
3. Letter from NYS DEC accepting the Village CMOM program

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee  
Planning Board – met 1/14/14, recommended variance for Testani Inc  
Parks/Public Works – Robert Aagre, Trustee  
Public Safety – Michael Cashman, Trustee  
Water/Sewer – Robert Moss, Trustee  
Zoning Board of Appeals – met 1/14/14, granted variance for Testani Inc

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the STOP DWI Overtime Patrol, CA 1512-1 with Broome County
2. Resolution scheduling a Special Meeting for February 25, 2014
3. Resolution scheduling a Public Hearing for 2/25/14 at 5:00PM on water rates, Village Code Section 62-8
4. Resolution scheduling a Public Hearing for 2/25/14 at 5:30 PM on sewer rates, Village Code Section 49-8

NEW BUSINESS/DISCUSSION:

ADJOURNMENT