

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**June 12, 2012**  
**6:00 pm**  
**Port Dickinson Elementary School**

APPROVAL OF MINUTES: May 8, 2012

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

1. No. through 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:

- Certificate of Insurance received for The Camp Team (teener baseball)

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 establishing a water rate of \$1.75/100 cf and operational charge for water of \$100.89/yr pursuant to Section 62-8 of the Village Code.
2. Resolution establishing a sewer rate of \$4.19/100 cf and operational charge for water of \$86.85/yr pursuant to Section 62-8 of the Village Code.
3. Resolution awarding bid for the Wayne Ave. Pump Station Project

NEW BUSINESS:

1. Proposed Local Law 7-2012, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 30 OF THE VILLAGE CODE ENTITLED “DUMPING”

ADJOURNMENT