

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

PUBLIC HEARING:

APPROVAL OF MINUTES: October 14, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS Abstract #6:

1. No. 1-3, 5-24, 28 as listed on the Abstract of Unaudited vouchers for the General Fund for \$36721.88
2. No. 25 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$125.00
3. No. 4-5, 25-27 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$2343.67

COMMUNICATIONS:

1. Certificate of Insurance received from Mark Colian DBA Blue Stone Depot
2. Certificate of Insurance received from Sunco Holding Corp DBA U Save Auto and Sonny Manny's Auto
3. Certificate of Insurance received from American Window & Floor Cleaning of Binghamton Inc

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
Late fee waiver requests
Zoning Board of Appeals

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS/DISCUSSION:

ADJOURNMENT