

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**February 12, 2013**  
**6:00 pm**  
**Port Dickinson Elementary School**

APPROVAL OF MINUTES: January 8, 2013

PUBLIC HEARING:

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 \$
4. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

1. Insurance Certificate received from American Window & Floor Cleaning Co of Binghamton Inc
2. Insurance Certificate received from Beau Beckwith d/b/a Beckwith Construction & Remodeling

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – Michael Blakeslee, 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 approving Mayor's appointment of Michael Blakeslee as Fair Housing Officer.
2. Resolution authorizing the Mayor to sign the Sewer Agreement with the Town of Dickinson
3. RESOLUTION PURSUANT TO SECTION 27-1 OF THE BUILDING CODE OF THE VILLAGE OF PORT DICKINSON AMENDING SUBSECTION A-11 THEREOF

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

RESOLUTION PURSUANT TO SECTION 27-1 OF THE BUILDING CODE OF THE VILLAGE OF PORT DICKINSON AMENDING SUBSECTION A-11 THEREOF

The Board of Trustees of the Village of Port Dickinson in regular session duly convened pursuant to the authority retained by said Board in Section 26-15 (Fees) which allows the fee schedule of Section 27-1 to be amended from time to time by resolution does hereby amend said schedule as follows:

1. Section 27-1(A)(11) is hereby amended to provide as follows:

11. In the event any work is commenced prior to the issuance of a permit pursuant to the terms of this section, the permit fee shall be One Hundred Dollars (\$100.00) to reimburse the Village for the time and energy that will be required to be devoted by the Code Enforcement Officer in determining that work requiring a building permit has been commenced without such a permit and arranging with the property owner and/or contractor to file plans required for the work and the time needed to review such plans in order to issue said permit.

2. This resolution shall take effect immediately.