

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
January 13, 2015
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: December 9, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #8 (2014-2015)

1. No. 1, 3-22 as listed on the Abstract of Unaudited vouchers for the General Fund for \$ 34,060.02
2. No. 23-26 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$1,432.56
3. No. 1-2, 27 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$13,151.68

COMMUNICATIONS:

1. Certificate of Liability Insurance, Workers Comp Insurance & Disability Insurance received from Bothar Construction.
2. Certificate of Insurance received from M & P Rogers Electrical.
3. Certificate of Liability Insurance received from J S Lawncare Inc
4. Certificate of Liability Insurance and Workers Comp Insurance received from Suit-Kote Corp
5. Cancellation of Workers Comp Insurance for T & M Excavating
6. Certificate of Liability Insurance received from American Window & Floor Cleaning Co of Binghamton Inc
7. Certificate of Liability Insurance received from Rapp Signs Inc
8. Cancellation of Workers Comp Insurance for McGowan Corp

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

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution authorizing the Village to participate in the Broome County Shared Local Government Efficiency Plan for the required NYS tax cap freeze plan.
2. Resolution authorizing the Mayor to sign the STOP DWI Overtime Patrol contract renewal with Broome County
3. Resolution authorizing Standard Work Day

NEW BUSINESS/DISCUSSION:

ADJOURNMENT