

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
May 12, 2015
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

APPROVAL OF MINUTES: April 14, 2015

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #12 (2014-2015)

1. No. 1-37, 43-50, 52-53 as listed on the Abstract of Unaudited vouchers for the General Fund for \$24,088.26
2. No. 38-40 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$7,952.97
3. No. 41-42, 51-52 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$2,325.99

COMMUNICATIONS:

1. Certificate of Insurance received for Broome Bituminous Products Inc
2. Certificate of Workers Comp Insurance for Broome Bituminous Products Inc
3. Certificate of Insurance received for Weathermaster Roofing Inc
4. Certificate of Insurance received for Peranich & Shelp Construction
5. Certificate of Insurance received from Sepco 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
Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution scheduling a Public Hearing for 6/9/14 at 6:00PM to move driveway width from Property Maintenance to Zoning

NEW BUSINESS/DISCUSSION:

ADJOURNMENT