

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

APPROVAL OF MINUTES: September 8, 2015

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #5 (2015-2016)

1. No.1-27 as listed on the Abstract of Unaudited vouchers for the General Fund for \$20,159.59
2. No. 28-30 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$32,817.38
3. No. 1, 12, 30-35 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$20,632.20

COMMUNICATIONS:

1. Certificate of Insurance received for Sonny Manny's Auto Center d/b/a U Save Auto

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 approving purchase of Fire Truck for \$25,000 from the Hillcrest Fire Dept
2. Resolution authorizing the Code Enforcement Officer to proceed with Town of Dickinson Court Action for Code Violations which have not been remedied for the following properties: 39 Dickinson Ave (painting), 19 Kirkwood Ave (painting), 37 Rochelle Rd (sidewalk), 8 Phelps St (painting), 30 River St (unmowed grass), 49 Dickinson Ave (painting).
3. Resolution authorizing the Mayor to sign the Intermunicipal Agreement to Form the Broome-Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation in Broome and Tioga Counties

NEW BUSINESS:

ADJOURNMENT