

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**March 8, 2016**  
**6:00 pm**  
**Port Dickinson Village Hall**

**PUBLIC HEARING:**

1. Proposed Local Law amending § 49-8. Of the Village Code entitled "Basis of billings"

**APPROVAL OF MINUTES:** February 9, 2016

**PUBLIC PARTICIPATION:**

**TREASURER'S REPORT:**

**AUDIT & PAYMENT OF CLAIMS:** Abstract #10 (2015-2016)

1. No. 1-21 as listed on the Abstract of Unaudited vouchers for the General Fund for \$9,930.60
2. No. 19, 22-24, 28 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$2,849.68
3. No. 2, 11, 19, 25-27 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$4,011.81

**COMMUNICATIONS:**

Certificate of Insurance received from Ray Williams, United Construction and Remodeling 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 changing the November monthly meeting to 11/15/16 and cancelling the 11/22/16 work session.
2. Resolution for the Approval of the following 3 Village Fire Department Positions:  
Chief Mike Scott, Asst. Chief David Casiuk, Asst. Chief Steve Barlow
- 3.

**NEW BUSINESS/DISCUSSION:**

**ADJOURNMENT**

