

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
November 15, 2016
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: October 11, 2016

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #10 (2016-2017)

1. No. 1-28, 30-36 as listed on the Abstract of Unaudited vouchers for the General Fund for \$47,085.12
2. No. 37 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$664.50
3. No. 3, 16, 38 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$694.32

COMMUNICATIONS:

1. Certificate of Liability Insurance received for American Window & Floor Cleaning Co of Binghamton, Inc.
2. Certificate of Liability Insurance received for Sunco Holding Corp, d/b/a 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. Motion to schedule a Public Hearing at 6:00PM on 12/13/16 amending Chapter 60 of the Village Code entitled "Vehicles and Traffic" as follows:
 - a. installing a No Parking Here to Corner sign on N side of Kirkwood Ave, 15 feet W of W curb line on Rochelle Rd, and
 - b. installing a No Parking Here to Corner sign on W side of Elizabeth Street, 15 feet S of S curb line on Miller St, and
 - c. exempting Phelps Street, from Chenango St to King Ave, from winter alternate street parking regulations.

NEW BUSINESS/DISCUSSION:

- Water bills due by 11/30/16.
- Fall 2016 Newsletter is available on the Village website.

ADJOURNMENT