

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
January 11, 2017
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: December 8, 2015

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #12 (2016-2017)

1. No. 1-22 as listed on the Abstract of Unaudited vouchers for the General Fund for \$31,540.66
2. No. 23-25 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$717.60
3. No. 11, 26-27 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$6,181.99

COMMUNICATIONS:

- Certificates of Liability Insurance & Workers Comp Insurance received for Tarson Enterprises Inc
- Certificates of Liability Insurance, Workers Comp Insurance & Disability Insurance received for Vacri Construction Corp
- Certificate of Liability Insurance received for Girl Scouts of NYPENN Pathways inc
- Certificates of Liability Insurance & Workers Comp Insurance received for Suit-Kote Corp
- Certificate of Liability Insurance received for M&P Rogers Electrical LLC
- Certificate of Liability Insurance received for American Window & Floor Cleaning Co of Binghamton Inc
- Certificate of Liability Insurance received for Charter Communications
- Certificate of Liability Insurance received for Rapp Signs 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 Tuesday, February 14, 2016 at 6:00PM on a Proposed Local Law amending § 62-8 of the Village Code
2. Resolution authorizing the Mayor to an Agreement with the Town of Dickinson for Fire Protection in Town Fire District #3 for the period 1/1/17-12/31/19

NEW BUSINESS/DISCUSSION:

ADJOURNMENT