

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
March 21, 2017
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: February 14, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #14 (2017-2018)

1. No. 1-19, 24-31 as listed on the Abstract of Unaudited vouchers for the General Fund for \$16,050.79
2. No. 20-21, 23 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$4,573.42
3. No. 22, 31 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$526.92

COMMUNICATIONS:

- Certificate of Liability Insurance received for Broome County Council of Churches
- Certificate of Liability Insurance received for Tarson Enterprises

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

1. Resolution approving the hiring of Jarod Dischinger for the Police Academy. He will be responsible for tuition, uniforms and ammunition for the academy. He will be paid minimum wage for his field training.

Water/Sewer – Robert Aagre, Trustee

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the SEQR determination for the Lease Agreement between the Village of Port Dickinson and Bell Atlantic Mobile Systems of Allentown, Inc d/b/a Verizon Wireless (Pickle Hill site)
2. Resolution authorizing the Mayor to sign a Lease Agreement between the Village of Port Dickinson and Bell Atlantic Mobile Systems of Allentown, Inc d/b/a Verizon Wireless (Pickle Hill site)
3. Resolution authorizing the Mayor to sign a lease agreement with Armstrong Telecom for a 5 year lease NEC SV9100 phone system.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT