

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**November 14, 2017**  
**6:00 pm**  
**Port Dickinson Village Hall**

APPROVAL OF MINUTES: October 10, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #8 (2017-2018)

1. No. 1-28, 32-36 as listed on the Abstract of Unaudited vouchers for the General Fund for \$18,872.35
2. No. 18, 29-30 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$561.41
3. No. 7, 18, 31, 34 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$411.52

COMMUNICATIONS:

COMMITTEE REPORTS:

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

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

Water/Sewer – Robert Aagre, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving sale of 2010 Crown Victoria police car to the Village of Owego for \$3500, including cage, and grill and license plate lights.
2. Resolution authorizing the sale of the 1979 American LaFrance fire truck
3. Resolution authorizing the hiring of Joshua Marris effective 11/27/17

NEW BUSINESS/DISCUSSION:

ADJOURNMENT