

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
February 13, 2018
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

APPROVAL OF MINUTES: January 9, 2018

PUBLIC PARTICIPATION:

1. GS Troop 30036 mural project

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #11 (2017-2018)

1. No. 1-31, 40-45 as listed on the Abstract of Unaudited vouchers for the General Fund for \$27,988.54
2. No. 32-39 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$71,763.77
3. No. 2, 15, 38 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$1,021.86

COMMUNICATIONS:

1. Certificate of Liability Insurance received from M&P Rogers Electric
2. Certificate of Liability Insurance received from Bearsch, Compeau, Knudson

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 authorizing the Mayor to sign an agreement with Broome County for STOP DWI patrol, 1/1/18-12/31/18 (CA1512) for \$500
2. Resolution authorizing the Mayor to sign an agreement with Broome County for IT services for the Police Department 1/1/18-12/31/19

NEW BUSINESS/DISCUSSION:

1. GS Troop 30036 mural presentation

ADJOURNMENT