

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

PUBLIC HEARING:

APPROVAL OF MINUTES: February 13, 2018

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #12 (2017-2018)

1. No. 1-25, 33-39 as listed on the Abstract of Unaudited vouchers for the General Fund for \$35,681.87
2. No. 26-29 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$3,949.00
3. No. 12, 30-32 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$1,848.49

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

1. *Suggestion to support the New York State Rural Water Association's letter writing campaign to create the Safe Water Infrastructure Action Program (SWAP), and, if the Board approves, send letters under the Mayor's signature to our NYS Assembly and Senate officials. If created, the SWAP program would provide a more permanent source of funding for our infrastructure, one that addresses and supports Operation & Maintenance (O & M) activities. SWAP is designed to provide towns and villages with water, sewer, and storm water infrastructure funding on an annual basis, similar to the **CHIPS** program that does similar actions on behalf of roads and highways. The SWAP funding would provide villages with the opportunity to perform maintenance and/or replacements, which can be performed by their current staff. This is aimed at smaller projects, such as equipment replacements, manhole rehab, water line replacement, etc.*

2. *Fenton continues making progress on its water system improvements, which affect the water supply in the Village. They have started adding phosphorus to their water system, and that, over time, will benefit our system, as the residual phosphorus flowing into our water lines will build up a coating and reduce brown water issues. The effective range for the phosphorus is 0.8 to 1.5 ppm and our testing yesterday listed the Village at 0.9 ppm. Fenton is looking at the end of April or early May to do their hydrant flushing, and we will do the same, in a sequence as if we had a single, combined water system.*

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution in support of NYS Senate bill S3292 & Assembly bill A3907 to create the Safe Water Infrastructure Action Program (SWAP)

NEW BUSINESS/DISCUSSION:

ADJOURNMENT