

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
August 14, 2018
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: July 10, 2018

PUBLIC PARTICIPATION:

TREASURER'S REPORT: Written report filed with the Village Clerk

AUDIT & PAYMENT OF CLAIMS: Abstract #4 (2018-2019)

1. No. 1-7, 9-13, 15-29, 35, 37-38 as listed on the Abstract of Unaudited vouchers for the General Fund for \$82,228.52
2. No. 14, 18, 30-31 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$437.42
3. No. 8, 15, 32-34, 36 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$27,055.08

COMMUNICATIONS:

COMMITTEE REPORTS:

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

Planning Board –

Parks/Public Works – Charles Harding, Trustee

1. *Leaf box for new truck*

Public Safety – Michael Cashman, Trustee

The Port Dickinson Police Department responded to 121 calls for assistance, gave mutual aid 6 times, they wrote 8 Traffic Ticket a Criminal Contempt arrest.

Water/Sewer – Robert Aagre, Trustee

1. *Kirkwood lift station is undergoing repair and replacement of breakers that burned out, due to the pumps getting clogged with rags (J. Rosati doing repairs.)*
2. *Bathrooms in the Park were pumped out last week (Fan system needs repair.)*
3. *No problems with the water system (no water main breaks, no discoloration or Fenton water problems, no flushing of hydrants)*

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution scheduling a Public Hearing at 5:00PM on August 28, 2018 to transfer from the Water Repair Reserve to the Water Fund.
2. Resolution approving Budget transfers for the 2018-2018 fiscal year.

3. Resolution declaring an emergency situation at the Mill St pump station and ratifying the Mayor's authorization of the contract with Joseph Rosati for an amount not to exceed \$6000, and authorizing the Mayor to execute all future documents related to the work and take all necessary action to have the work complete
4. Resolution authorizing the hiring of David Ely as part-time Police Officer effective 08/14/2018 at a salary of \$16/hr.

NEW BUSINESS/DISCUSSION:

1. Fall 2019 event in the Park

ADJOURNMENT