

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
February 12, 2019
6:00 pm
Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

PUBLIC HEARING:

APPROVAL OF MINUTES: January 8, 2019

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #13 (2018-2019)

1. Abstract of Unaudited vouchers for the General Fund for \$37,150.71
2. Abstract of Unaudited vouchers for the Water Fund for \$47,282.61
3. Abstract of Unaudited vouchers for the Sewer Fund for \$63,759.61

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 to hold public hearing on February 26, 2019 at 5:00PM regarding proposed LL 1-2019, A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C
- 2) Resolution asking that AIM Funding be restored in the New York State 2020 Budget.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT