

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**May 14, 2019**  
**6:00 pm**  
**Port Dickinson Village Hall**

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

APPROVAL OF MINUTES: April 9 & April 23, 2019 meetings

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #19 (2018-2019)

1. Abstract of Unaudited vouchers for the General Fund for \$16,055.22
2. Abstract of Unaudited vouchers for the Water Fund for \$1,584.51
3. Abstract of Unaudited vouchers for the Sewer Fund for \$64,019.15

COMMUNICATIONS:

- Certificate of Liability Insurance received from Weathermaster Roofing
- Certificate of Liability Insurance received from Johnsons Pool & Spas

TRUSTEE-COMMISSIONER REPORTS:

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

**Planning Board** –

**Parks/Public Works** – Charles Harding, Trustee  
Summer help

**Public Safety** – Michael Cashman, Trustee

**Water/Sewer** – Robert Aagre, Trustee

1. *Hydrant Flushing: Now underway in the Village. Expected to be completed by the end of Wednesday. So far, all hydrants are functioning as normal.*
2. *Hot mix asphalt has replaced the temporary fill at all street digs on water & sewer projects undertaken since the Fall closure of the hot asphalt plants. The exception is the dead end of Kirkwood Ave., which is expected to be paved curb-to-curb when DPW paves its other streets this year.*
3. *The Village paid its second installment of the 4 scheduled payments this year to the Binghamton-Johnson City Joint Sewage Board. The amount was \$62,802.*

*The Village supplies just over 1% of the total flow into the plant (1.1466% to be exact). Each of our 4 payments this year includes \$27,918 (44.45%) for Sewer Plant Debt Reduction. (about \$16/month per household).*

**Zoning Board of Appeals**

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. 2019-2020 Budget

NEW BUSINESS/DISCUSSION:

ADJOURNMENT