

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**August 13, 2019**  
**6:00 pm**  
**Port Dickinson Village Hall**

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

APPROVAL OF MINUTES: July 9, 2019 meetings

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #4 (2019-2020)

1. Abstract of Unaudited vouchers for the General Fund for \$22,295.83
2. Abstract of Unaudited vouchers for the Water Fund for \$4,903.15
3. Abstract of Unaudited vouchers for the Sewer Fund for \$63,612.66

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

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

**Planning Board** –

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

- Paving projects

**Public Safety** – Michael Cashman, Trustee

*The Port Dickinson Police Department responded to 109 calls for assistance, gave mutual aid 7 times, they wrote 8 traffic Tickets and 6 Parking tickets.*

*The Port Dickinson Fire Department responded to 14 calls for assistance 9 fire calls 5 EMS calls, 8 calls in the Village, 1 call in the Town of Dickinson, 4 calls in Fenton and 1 call in the City of Binghamton. Th Fire Department had 76 man hours of training.*

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

*All Village Water & Sewer systems are functioning normally. There have been no major breaks in either system during this past month and that definitely helps keep costs down.*

*The Binghamton-Johnson City Joint Sewer Treatment Plant continues to make news, unfortunately. Like all of the 14 municipalities using the Vestal treatment plant, the Village is concerned about future rate increases forced upon us. The current price of the rebuilding of the plant is about \$275, million plus additional interest payments of over \$125 million, bringing the total to over \$400 million. In documents submitted to the sewage plant board, sewer rates for the Village as well as other users "could rise between 50% and 90%", according to the Press & Sun Bulletin.*

**Zoning Board of Appeals**

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. 2018-2019 Budget Transfers

NEW BUSINESS/DISCUSSION:

ADJOURNMENT