

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**September 10, 2019**  
**6:00 pm**  
**Port Dickinson Village Hall**

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

APPROVAL OF MINUTES: August 13 & 27, 2019 meetings

HEARING: 758 Chenango Street

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #6 (2019-2020)

1. Abstract of Unaudited vouchers for the General Fund for \$10,278.13
2. Abstract of Unaudited vouchers for the Water Fund for \$
3. Abstract of Unaudited vouchers for the Sewer Fund for \$9,401.00

COMMUNICATIONS:

Certificate of Insurance received for Scott's General Contracting

TRUSTEE-COMMISSIONER 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. *The previous month has been a good one, with no water or sewer leaks, no street digs of any kind, and no complaints. All water samples sent for testing passed all tests.*
2. *The annual on-site review of our water systems and procedures by the Broome County Health Department will take place shortly. The County is the ultimate agency assigned by New York State to monitor/supervise/approve drinking water standards and issues.*
3. *Wednesday of this week, the 2 new more-powerful pumps will be installed at the Kirkwood Ave. Lift Station.*
4. *DPW is going to make a concerted effort to install the new remote water meters on Dickinson Ave during the coming month. Residents are required to make an appointment by calling Village Hall to schedule a time convenient to them. With non-summer hours now in effect, appointments are available as early as 7am.*

**Zoning Board of Appeals**

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the Broome County Fire Mutual Aid Plan and authorizing the Mayor to sign the agreement.

NEW BUSINESS/DISCUSSION:

- New Trustee Assignments effective 9/1/19

Parks, Water, Sewer - will remain with Trustee Bob Aagre

Police, Fire, Code Enforcement and Building Inspection - will go to Trustee DeGennaro. Jim will continue with his contact with the adjustor and the administration of the Insurance as it applies to the Fire Station repair and addition. Jim has served in the position prior so this should be an informal transition.

Public Works – will go to Mike Cashman. Mike has served in this position prior so this also should be an effortless transition

Administration - will go to Trustee Harding, this includes the liaison with the Community Association. You will eventually have all the insurances, village property, building maintenance, building expenses and the link between the PDCA and Village Board.

ADJOURNMENT