

**VILLAGE OF PORT DICKINSON
Work Session Agenda
March 27, 2018
5:00pm
at Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman James DeGennaro Charles Harding
	Clerk	Susan Fox
	Treasurer	Cheryl Miller
Absent:	Trustee	Robert Aagre

1. Treasurer Miller reported that the 2018-2019 Budget has an increase in the tax rate of 2%.

Motion by Trustee Cashman, seconded by Trustee DeGennaro for a resolution accepting the 2018-2019 Tentative Budget.

AYE Trustees Cashman, DeGennaro, Harding
NAY None

2. There are numerous code violations at 10 Beacon St with parts of the roof caving in with water and wildlife getting into the interior.

Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the Village Attorney to commence legal action in Broome County Supreme Court against the owner(s) of the property.

AYE Trustees Cashman, DeGennaro, Harding
NAY None

3. Mayor Burke reported that he attended the County Executive’s quarterly meeting. The Southern Tier Homebuilders & Remodelers Assn is proposing that all contractors apply for a \$500 permit from Broome County. There was opposition to the proposal from most municipalities.

Also discussed was central arraignment for defendants so that Police agencies are able to be back on the road more quickly after arrests, judges are available and defendants can be represented. The arraignments would be held at the Broome County Jail with an Assistant District Attorney and Public Defender present.

Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution authorizing the Mayor to send a letter in support of Central Arraignments.

AYE Trustees Cashman, DeGennaro, Harding
NAY None

4. There is a problem with tall bushes growing to the street and obstructing the view of vehicles emerging from driveways. Trustees Cashman and DeGennaro will review V&T law and the Village Code.
5. There was recently a home sold with a deck that was constructed improperly. To assist in making sure that Building Permits are obtained as required, DPW and the Police Department are requested to report construction to the Deputy Village Clerk when they see activity.
6. DPW employees will no longer be going to the Town of Dickinson on Mondays for yard waste pickup. It has created a shortage of manpower in the Village. Village residents will be notified that grass pickup will end this year which alleviate the amount of yard waste and the time it takes to collect.
7. The salt barn on Wayne Ave will be emptied and the front loader sold. DPW can obtain salt directly from the Town of Dickinson.
8. There is a collapsed storm drain on Rochelle Rd. This may be due to recent replacement of gas lines in the area. Trustee Harding will discuss with Engineer Lake.
9. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution approving the Mayor's appointment of Emily Carpenter as an alternate member of the Planning Board for a term to expire 12/31/18.
AYE Trustees Cashman, DeGennaro, Harding
NAY None
10. The heater in the fire bay had to be replaced. The new unit cost \$900 + labor. A new motor in the old unit (installed approximately 1975) would have been \$600.
11. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution appointing Nicholas Troutman as part-time Police Patrolman effective 3/27/18
AYE Trustees Cashman, DeGennaro, Harding
NAY None
12. Motion by Trustee Cashman, seconded by Trustee DeGennaro for a resolution appointing Fred Akshar as part-time Police Patrolman effective 3/27/18
AYE Trustees Cashman, DeGennaro, Harding
NAY None

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to adjourn at 6:00PM

AYE Trustees Cashman, DeGennaro, Harding
NAY