

**Village of Port Dickinson
Monthly Board Meeting
June 26, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Clerk	Susan Fox
	Treasurer	Sandra Reifler

The meeting was called to order at 5:00 pm by Mayor Kevin Burke

AUDIT AND PAYMENT OF CLAIMS: Abstract #2 (2018-2019)

Motion by Trustee Harding seconded by Trustee Cashman, to pay claims No. 1-11 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$12,769.85

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding seconded by Trustee Aagre, to pay claim No. 12 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$4,775.00

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the Mayor to sign an agreement with Broome County to hire Broome County Planning to update the Village Comprehensive Plan

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

OLD BUSINESS:

- NYS DOT has cleaned the drain at Chenango St & Old State Rd. They will continue cleaning that drain and also the one at Kinney & Old State Rd to alleviate pooling water. DOT will also be clearing the drainage ditch along Rt 7 this summer in areas they can reach and will include further work on the ditch in the 2019 Rt 7 paving project.

NEW BUSINESS:

- Mayor Burke reported that the NYS Legislature may raise the salary cap for retired police officers to \$35,000 in this legislative session
- Sgt Faughnan will retire effective 7/1/18.
- DPW will move to summer hours, 5:30AM-2:00PM
- The new DPW truck will be delivered the first week of July
- The 2011 DPW truck had problems with the emissions system. It has been repaired
- Street lighting – Trustees Cashman & Harding met with NYS DOT regarding street lights to be installed. They will reuse the pole that was knocked down at Phelps St but move it across the intersection, behind the stop signs, so there is less chance of it being hit.
- Mill St – a resident has killed 2 trees from contact with a weedeater/mower. Trustee Aagre will contact the Village Attorney for advice on how to proceed.
- MS4 training was completed by DPW and Trustee Aagre.

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Harding for a motion to adjourn at 5:20 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk