

**Village of Port Dickinson
Monthly Board Meeting
October 9, 2018
Port Dickinson Village Hall**

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

The regular monthly meeting was called to order at 6:00 pm by Mayor Kevin Burke

PUBLIC HEARING:

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee DeGennaro, for approval of the minutes of the September 11, 2018 meeting, amending Abstract #6, voucher #14 – deleted due to clerical error

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
NAY NONE

PUBLIC COMMENT:

- Presentation/questions by Marissa Lamphere, Public Health Educator-Opioid Overdose Program Coordinator, Broome County Executive's Office
- Question regarding yard waste – Mayor Burke responded that all yard waste will be picked up except grass clippings. It has become costly to dispose of the grass clippings and there is liability for DPW employees lifting cans, particularly after rain. Information has been provided regarding mulching and composting.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #7 (2018-2019)

Motion by Trustee Cashman, seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$13,283.99

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,840.82

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$56,069.32

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
NAY NONE

COMMUNICATIONS:

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Community Association: Written report on file with the Village Clerk

Parks/Public Works: Absent

Planning Board:

Public Safety: *The Port Dickinson Police Department responded to 87 calls for assistance, gave mutual aid 3 times, they wrote 52 Traffic Tickets. Arrested 2 for UPM*

Water/Sewer : Written report on file with the Village Clerk

Zoning:

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee Aagre, for a resolution adopting the Sexual Harassment Prevention Policy
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
 NAY NONE

2. Motion by Trustee DeGennaro, seconded by Trustee Cashman for a resolution declaring property at 758 Chenango St, rear, unsafe and requiring demolition of property.
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
 NAY NONE

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: Motion by Trustee DeGennaro, seconded by Trustee Aagre for a motion to adjourn at 6:25 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk