

**Village of Port Dickinson
Monthly Board Meeting
October 23, 2018
Port Dickinson Village Hall**

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

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

PUBLIC HEARING:

Proposed Local Law 3-2018, amending Chapter 62 of the Village Code entitled “water”, increasing the water rate from \$4.10/100cf to \$4.64/100cf.

Motion by Trustee Cashman, seconded by Trustee Aagre, to close the Public Hearing

AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #8 (2018-2019)

Motion by Trustee Harding seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$18,007.35

AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$40,745.34

AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$503.02

AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a approving the SEQR negative declaration on proposed Local Law 3-2018, amending Chapter 62 of the Village Code entitled “water”, increasing the water rate from \$4.10/100cf to \$4.64/100cf.

AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE

2. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution approving Local Law 3-2018, amending Chapter 62 of the Village Code entitled “water”, increasing the water rate from \$4.10/100cf to \$4.64/100cf.

AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE

3. Motion by Trustee Harding seconded by Trustee Cashman, for a resolution authorizing the Village Clerk/Tax Collector to file the Unpaid 2018 Village taxes with Broome County on November 1, 2018.
 AYE TRUSTEES: AAGRE, CASHMAN, HARDING
 NAY NONE

4. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution accepting the bid of Domenico Rossi and John Broughton of \$1,055 for the 2010 F-350 Ford dump truck.
 AYE TRUSTEES: AAGRE, CASHMAN, HARDING
 NAY NONE

NEW BUSINESS:

- Mayor Burke reported that the Village will combine with Broome County in applying for a grant for paving of Chenango St from the Rt 7 overpass bridge to the Town of Fenton line. (700 yds)
- Mayor Burke reported that the County Executive has provided information on a matching fund grant, small community fund.
- Mayor Burke reported that, according to Binghamton City Councilman, sewer rates are expected to double in the near future due to cost of repairs and less reimbursement than expected from insurance.
- Trustee Harding attended a Broome County Hazard Mitigation meeting – drainage on Wayne Ave. along Rt 7 was discussed.
- Mayor Burke reported that NYS will be clearing brush and cleaning the drainage area along Rt 7 from James Ave to Old State Rd.
- Trustee Aagre reported that Joel Troutman has received his NYS Water Operator’s License
- Trustee Aagre thanked the Southern Tier Young Professionals for collecting trash in the Village and Nimmonsburg Rotary for donating trees.

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Harding, for a motion to adjourn at 5:30 PM.

AYE TRUSTEES: AAGRE, CASHMAN, HARDING
 NAY NONE

Respectfully submitted,
 Susan E. Fox, Village Clerk