

**Village of Port Dickinson
Monthly Board Meeting
May 28, 2019
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

AUDIT AND PAYMENT OF CLAIMS: Abstract #20 (2018-2019)

Motion by Trustee Cashman seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$10,836.21

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 \$1,058.60

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 \$235.49

AYE TRUSTEES: AAGRE, CASHMAN, HARDING
NAY NONE

RESOLUTIONS:

OLD BUSINESS

- Mayor Burke reported that the Village has received a letter from the Town of Fenton Attorney regarding the 5 ton weight limit on the West Service Rd. The Village Attorney is reviewing the matter.
- Bids on Village Hall renovation will be due on 5/29/19 by 1:00PM. Treasurer is reviewing alternatives for financing the renovation. Most contractors would not be able to start until the end of August due to their commitments with school renovations which must be done in the summer.

NEW BUSINESS:

- Residents Michael & Chelsea Bobal requested a permit to raise chickens. Mayor Burke replied that there had been similar requests in the past which have been denied to do the lot sizes and proximity of neighbors. There is also a concern regarding chickens attracting increased wildlife (coyotes, foxes and bears.) The request was denied.

Mayor Burke will ask the Village Attorney to review Section § 22-3A of the Code of the Village of Port Dickinson, "a special permit in writing from the Board of Trustees, signed by the Mayor and one (1) Trustee. Said permit may be granted at the discretion of the Board of Trustees and shall

remain valid until such time as it shall appear from the complaints of the neighbors or otherwise that the keeping of such animals is objectionable or offensive by reason of noise, smell or other cause.”

- Trustee Aagre reported that Broome Bituminous will be paving the end of Kirkwood Ave.
- Giordi D’Angelo reported on the planned Fall Festival. It will take place on 9/21/19 from 9:00AM-4:00PM. Food and craft vendors will arrive as early as 6:00AM. They have received tentative permission to use Port Dickinson Elementary for parking and will also use King Ave. Mayor Burke reported that a 2nd Police Officer will work to assist with traffic control and any other issues that may arise. The Park fields and pavilion will be closed for other activities from 9/19 – 9/21.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee Aagre, for a motion to adjourn at 6:30 PM.

AYE TRUSTEES: AAGRE, CASHMAN, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk