

**Village of Port Dickinson  
Board Meeting  
July 23, 2019  
Port Dickinson Village Hall**

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

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

**AUDIT AND PAYMENT OF CLAIMS: Abstract #3 (2019-2020)**

Motion by Trustee Cashman seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$30,664.47

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, 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 \$616.47

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, 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 \$188.89

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

**RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution authorizing the Mayor to sign the WIAA grant application.  
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution authorizing the Mayor to sign an Agreement for Professional Services with Hulbert Engineering.  
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
3. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a Resolution appointing John Broughton as Building Inspector effective 7/23/19 with a salary of \$5,000/yr.  
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
4. Motion by Trustee Cashman, seconded by Trustee Harding, for a Resolution formally awarding the contract for construction of an addition on the front of the Village Fire Station, relocation of 2 overhead garage doors, installation of 1 overhead door, constructing a passage door, replacing the concrete apron between the building and Chenango and replacing and extending the roof of the garage to account for the extension to WL Kline Inc, and ratify the mayor's signature to the contract.

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

- 5. Motion by Trustee Harding, seconded by Trustee DeGennaro for a Resolution as follows:  
WHEREAS, the Building Inspector has, after reviewing an inspection and report from Hulbert Engineering and Land Surveying, DPC (a copy of which is included with this resolution), deemed the building located at 758 Chenango Street, Binghamton, New York 13901, Tax Map #128.68-1-26, to be unsafe or dangerous to the public, pursuant to §58-4 of the Village Code of the Village of Port Dickinson; and

WHEREAS, §58-5 of the Village Code requires the Village Board of Trustees to consider such report and by resolution determine, if in its opinion the report so warrants, that such building is unsafe or dangerous and order its repair if the same can be safely repaired or its demolition and removal, and further order that a notice be served upon the persons and in the manner provided therein; and

WHEREAS, §58-6(5) of the Village Code further requires the Village Board to establish the time and place for a hearing before the Village Board in relation to such dangerous or unsafe building, which shall be scheduled not less than five business days from the date of service of the notice;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Port Dickinson hereby determines that the building located at 758 Chenango Street, Binghamton, New York 13901, Tax Map #128.68-1-26, is unsafe or dangerous to the public, and shall be safely repaired or demolished and removed; and

BE IT FURTHER RESOLVED that a public hearing will be held at 5:00 p.m. on Tuesday, August 13 at the Village Hall, 786 Chenango Street, Binghamton, New York 13901, pursuant to Chapter 58 of the Village Code, with respect to the building located at 758 Chenango Street, Binghamton, New York 13901, Tax Map #128.68-1-26; and

BE IT FURTHER RESOLVED that notice of said public hearing shall be given and filed pursuant to the requirements of Chapter 86 of the Village Code and that the Building Inspector and Village Clerk are authorized to work with legal counsel regarding the same; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

**OLD BUSINESS**

- Attorney VanWhy is working on an amendment to the Village Code which would allow trucks on the W. Service Rd with no hazardous materials and no oversize loads.
- Trustee Harding is still trying to obtain bids for concrete work on Macomber, State & Old State Rds.
- The loan application is in process for renovation work on Village Hall
- Trustee DeGennaro will provide an update on Sexual Harassment training at the next meeting.
- Mayor Burke reported that work has started on the renovation of Village Hall and is projected to be completed around 10/15/19.

**NEW BUSINESS:**

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

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

Respectfully submitted,  
Susan E. Fox, Village Clerk