

**Village of Port Dickinson  
Board Meeting  
October 22, 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 Charles Harding</b>
	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Treasurer</b>	<b>Sandra Reifler</b>
<b>Absent:</b>	<b>Trustee</b>	<b>James DeGennaro</b>

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

**AUDIT AND PAYMENT OF CLAIMS: Abstract #8 (2019-2020)**

Motion by Trustee Harding seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$14,186.26

AYE TRUSTEES: AAGRE, CASHMAN, HARDING  
NAY NONE

Motion by Trustee Harding seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$39,800.78

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 \$191.72

AYE TRUSTEES: AAGRE, CASHMAN, HARDING  
NAY NONE

Motion by Trustee Harding seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Capital Fund for \$105,867.00

AYE TRUSTEES: AAGRE, CASHMAN, HARDING  
NAY NONE

**OLD BUSINESS:**

- The Village Attorney has indicated that the hazardous material ban on the West Service Rd requires an application to the Federal government. Coughlin & Gerhart indicate that this is not covered by the regular scope of work retainer.
- Mayor Burke has spoken with Joel Kie, Town of Dickinson Highway Superintendent, regarding getting bids on the paving and/or curbs on State St, Old State Rd and Macomber Ave. Mr. Kie will solicit those bids as he works with contractors to get bids of Town highways.
- DPW will get estimates on a new leaf vacuum as the current one is 57 years old, in disrepair and it is difficult getting parts for repair.
- Treasurer Reifler is working with Chemung Canal Trust for emergency funding for the building renovation project until the loan is received.
- Mayor Burke is following up with NYSEG for repaving of Dickinson Ave., Rochelle Rd & Hillcrest Ave where cuts were made for gas line replacement.

**NEW BUSINESS:**

- Patrick Doyle submitted a letter of resignation from the Planning Board

**ADJOURNMENT**: Motion by Trustee Cashman, 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