

**VILLAGE OF PORT DICKINSON**  
**Special Meeting**  
**March 26, 2013**  
**5:00pm**

|                          |                  |                          |
|--------------------------|------------------|--------------------------|
| <b>Officers Present:</b> | <b>Mayor</b>     | <b>Kevin M. Burke</b>    |
|                          | <b>Trustees</b>  | <b>Robert Aagre</b>      |
|                          |                  | <b>Michael Blakeslee</b> |
|                          |                  | <b>Michael Cashman</b>   |
|                          |                  | <b>Richard Felo</b>      |
|                          | <b>Treasurer</b> | <b>Cheryl Miller</b>     |
| <b>Absent</b>            | <b>Clerk</b>     | <b>Susan Fox</b>         |

1. Motion by Trustee Cashman, seconded by Trustee Felo authorizing payment of \$59,089.18 to W.L. Kline from the Elevator Fund capital project.  
AYE: Aagre, Blakeslee, Cashman, Felo  
NAY: None
2. 2013-2014 Proposed Budget: Includes raises for full-time employees, attorney, Trustees and Mayor. Some contractual reductions were made to reduce expenditures. Fire Dept did not submit budget. Broome County has not made changes to Sales Tax distribution (proposal of going back to 50% County, 50% Village – currently about 52% County, 48% Village), 1<sup>st</sup> payment on Mill St. bond from tax revenue. Water & Sewer – DPW salaries now split 1/3 general fund, 1/3 water, 1/3 sewer to more accurately reflect their time distribution. Clerk salary 60% general fund, 20% water, 20% sewer. Source of supply expenditure increased due to planning in case of using water from the City in lieu of the Town. 1<sup>st</sup> payment due for Wayne Ave Pump project. Separate line now showing in sewer fund for reduction of ground water infiltration as required by the Sewage Treatment Plant. 21% increase in CHIPS funding. Total increase of 6.75% from previous budget.  
  
Polling of Trustees to leave the salary increases in the Proposed Budget:  
AYE: Aagre, Cashman, Felo  
NAY: Blakeslee
3. Attorney Kline reviewing Solicitor section of Village Code for proposed amendment.
4. Mayor Burke looking at revisions to Personnel Policy – proposed cap to reimbursement in lieu of medical insurance
5. Mayor Burke Met with Rep. Hanna & other Village Mayors. Discussed recertification of levee, National Flood Insurance Program.
6. ISO review – response submitted. Will require updating as projects are completed.

7. Cell phone policy will be reviewed. Trustee Cashman will review current policies and pricing. NYS Comptroller's Office indicates the governing body needs to set rules.
8. Drug money – the account is to be maintained at \$500. Receipts are to be provided to reimburse the account.
9. NYSDEC will assist with repair of creek bed later in the year. Broome County Landfill will be expanding. They will do some blasting and will have rock available.
10. Trees will be removed behind Village Hall and at the creek in the Park in the upcoming week.

Respectfully submitted,  
Susan E. Fox, Village Clerk