

**Village of Port Dickinson  
Special Meeting  
March 28, 2017  
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>Attorney</b>	<b>Jeff Jacobs</b>
	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Treasurer</b>	<b>Cheryl Miller</b>

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

**AUDIT AND PAYMENT OF CLAIMS: Abstract #17 (2016-2017)**

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-4 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$6,913.73

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution approving the 2017-2018 Tentative Budget  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution scheduling a Public Hearing for Tuesday, April 11, 2017 at 6:00PM for "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c"  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
3. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution scheduling a Public Hearing for Tuesday, April 11, 2017 at 6:00PM for the 2017-2018 Tentative Budget  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
4. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution approving Chief Pipher to file a waiver with NYS Retirement for a Section 211 Civil Service exemption  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**NEW BUSINESS:**

1. Mayor Burke has appointed the Planning Board Chairperson, ZBA Chairperson and a member of the Board of Trustees to meet monthly to work with Broome County Planning to create a Comprehensive Plan for the Village. Attorney Jacobs indicated such plan is important from a zoning perspective and in procuring grants.
2. Trustee DeGennaro will work the Attorney Jacobs to secure bids for the repair to Village Hall

3. Trustee Cashman is obtaining quotes on printing of parking tickets with new rates
4. NYS will be putting signs up in the Park
5. DPW employee Walling will be retiring at the end of 2017. The budget includes expenditures for a replacement to be hired in 10/17 and a part-time summer employee at \$11/hr.

Motion by Trustee Aagre, seconded by Trustee Harding to adjourn at 5:45PM

Respectfully submitted,  
Susan Fox, Village Clerk