

**Village of Port Dickinson
Monthly Work Session
October 24, 2017
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Clerk	Susan Fox
	Treasurer	Cheryl Miller

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #7 (2017-2018)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-4, 7-8 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$5,911.40

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 5-6 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$82,693.97

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 7 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$122.64

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution to advertise for bids for a new diesel engine dump truck as advertised via NYS OGS mini-bid process

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY TRUSTEE AAGRE

2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Village Clerk to file the 2017-2018 Tax Relevy with Broome County

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

3. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution authorizing Architect, P Every, to complete an engineering study on the 1st floor, Fire area, of Village Hall for a sum not to exceed \$4,750.00

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

4. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution authorizing installation of virus protection on Village Computers by Sharptech for \$821.99

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

NEW BUSINESS:

1. Mayor Burke reported that the Engineer has completed the study for water main replacement on Chenango St. Grant applications will be filed with the Governor's water program and the 2 NYS water authorities.
2. Treasurer Miller reported that we continue to receive bills from Schindler Elevator for a service call. Trustee DeGennaro has contacted the company regarding the situation and advised not to pay the bill.
3. Trustee Cashman will be discussing sale of the LaFrance fire truck with Attorney Graves.
4. Joseph Fronda is resigning effective 11/22/17.

Adjournment:

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn the meeting at 5:55PM

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Respectfully submitted,
Susan Fox, Village Clerk