

**Village of Port Dickinson
Monthly Board Meeting
March 12, 2013
Port Dickinson Elementary School**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Blakeslee Michael Cashman Richard Felo
	Attorney	Jeff Jacobs
	Clerk	Susan Fox
	Treasurer	Cheryl Miller

The regular monthly meeting was called to order at 6:00 pm by Mayor Kevin Burke

PUBLIC HEARING:

1. Proposed Local Law 3-2013 to Override the Tax Levy Limit Established in General Municipal Law Section 3-c.

Mayor Burke explained that this is a precautionary measure based on preliminary projections for the 2013-2014 budget. If the budget will exceed the Tax Levy Limit, it is necessary to have the Local Law in place in advance. Mayor Burke responded to a question regarding the application of the Local Law. The Local Law pertains only to the 2013-2014 budget and not all upcoming budgets.

Motion by Trustee Aagre, seconded by Trustee Felo to close the Public Hearing:

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

Motion by Trustee Felo, seconded by Trustee Blakeslee, for approval of the minutes of the February 12, 2013 meeting.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

PUBLIC COMMENT:

- Question regarding the ability to have chickens in the Village. Mayor Burke responded that chickens and farm animals are prohibited by the Village Code.
- A Village resident expressed difficulty in getting in touch with the Code Enforcement Officer. The matter has been addressed and both the Police Department and Code Officer will be following up.

TREASURER'S REPORT:

Written report on file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS:

Motion by Trustee Felo, seconded by Trustee Cashman, to pay claims No. 1-30 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$18,215.30

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Blakeslee, to pay claims No. 31-32 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$92.90

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Blakeslee, to pay claims No. 6, 33 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$2,234.93

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

Motion by Trustee Blakeslee, seconded by Trustee Felo to pay claim No. 1-2 as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator for \$8,925.65

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

COMMUNICATIONS:

1. Insurance Certificate received from Chenango Valley School District

COMMITTEE REPORTS:

Administration/Community Association: Written report on file with the Village Clerk.

Parks/Water/Sewer: Written report on file with the Village Clerk.

Planning Board: None

Public Safety: No report

Public Works: In the process of getting quotes for Phelps St from Chenango to the Service Rd. Work will done after NYSEG and NYSDOT complete their work. 1000 ft of the path at the Village Park will be paved. The parking lot behind Village Hall will be enlarged to allow for handicapped parking access to the elevator.

Zoning: None

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee Aagre, for a scheduling a Special Meeting on 3/26/13 at 5:00 PM at Port Dickinson Elementary School
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Felo, for a resolution allowing parking of car show display vehicles in other than the designated parking lot for the Boy Scout Ice Cream Social & Car Show to be held 6/15/13.
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE
3. Motion by Trustee Cashman, seconded by Trustee Aagre, for a Resolution approving the SEQR determination for Local Law 3-2013, that the Proposed Local Law does not require environmental review
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE
4. Motion by Trustee Aagre, seconded by Trustee Felo, for a resolution approving Local Law 3-2013, to Override the Tax Levy Limit Established in General Municipal Law Section 3-c.
AYE TRUSTEES AAGRE, CASHMAN, FELO
NAY BLAKESLEE

NEW BUSINESS:

Mayor Burke will be looking into Peddlers permits, fees and Village costs.

Motion by Trustee Felo, seconded by Trustee Aagre, to adjourn at 6:30 pm.

Respectfully submitted,

Susan E. Fox