

**Village of Port Dickinson
Special Board Meeting
May 28, 2013
Port Dickinson Elementary School**

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

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

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution scheduling a Public Hearing on 6/11/13 at 6:00PM at Port Dickinson Elementary School at 6:00PM to amend Sewer Rates from \$4.19/100cf to \$5.78/100 cf and amending the Operational Charge for Sewer from \$28.95 per billing period to \$54.39 per billing period effective July 1, 2013.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee Aagre, for a resolution amending Article 20, Section 3 of the Personnel Policy capping the reimbursement at the May 28, 2013 levels.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN
 NAY FELO
3. Motion by Trustee Felo, seconded by Trustee Blakeslee, for a resolution amending Article 20 of the Personnel Policy to add Section 7 as follows: In the event of the death of a retired Village employee, the spouse of said retiree shall be allowed continued coverage under the retired employee's insurance, with the Village contributing 35% and the surviving spouse contributing 65% of the premium.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN
 NAY FELO
4. Motion by Trustee Cashman, seconded by Trustee Aagre, for a Resolution authorizing the Mayor to sign an agreement with Suit-Kote Corporation for \$18,892.00 for paving a portion of Wayne Ave.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE
5. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution scheduling a Public Hearing on 6/11/13 at 6:00PM at Port Dickinson Elementary School on Proposed Local Law of the Village Of Port Dickinson Amending Chapter Chapter 49 of the Village Code Entitled "Sewers"
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE
6. Motion by Trustee Felo, seconded by Trustee Blakeslee, to pay vouchers 1-9 as listed on the Abstract of Unaudited vouchers for the General Fund for \$1,584.17
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

7. Motion by Trustee Aagre, seconded by Trustee Cashman, to pay voucher 10 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$36.90
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

8. Motion by Trustee Cashman, seconded by Trustee Blakeslee, for a Resolution Authorizing the Mayor to sign an agreement with Broome County for participation in the Road Use Agreement.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

OLD BUSINESS:

1. Tennis court bids were opened and were within the amount that was allowed by FEMA for the Project. Trustee Aagre has submitted a request to FEMA to amend the thickness of asphalt from 2 ½” to 4” as recommended by the Engineer and bidders. The Attorney and Engineer are reviewing bids and the bid will be awarded at the 6/11/13 meeting.
2. Treasurer Miller reported that the final information for the 2012-2013 Fiscal Year is not yet available. The Sewer Fund balance is approximately \$31,000 and the Water Fund Balance is approximately \$72,000.

NEW BUSINESS:

1. Trustee Aagre indicated that some households have put out large quantities of yard waste (up to 3 truckloads) which is taxing on DPW time commitments. Trustee Cashman will look into the possibility of borrowing or purchasing a chipper to compact amounts at the landfill. Consideration will be given to only allowing materials to be collected that are placed in cans.
2. Mayor Burke reported that DOT grants have been announced and the information is available online.
3. The Town of Binghamton has tables and chairs they are getting rid of. Treasurer Miller is trying to obtain 12 tables and 96 stackable chairs for use in the 2nd floor room.

Motion by Trustee Cashman, seconded by Trustee Blakeslee, to adjourn at 6:00 pm.

Respectfully submitted,

Susan E. Fox