

**Village of Port Dickinson
Monthly Board Meeting
October 8, 2013
Port Dickinson Village Hall**

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

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

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the August 13, 2013 meeting

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

PUBLIC COMMENT:

- Trustee Cashman's number is incorrect in the newsletter. The correct number is 607-760-9801
- Presentation by County Executive Preston, Sheriff Harder, Deputy Executive Datta, and Planning Director Elaine Miller
- The owner of 805 Chenango St requested an extension on time given for a code violation regarding repair to the exterior of the structure. Mayor Burke requested he coordinate with the Code Officer and Trustee Blakeslee regarding his time table.

TREASURER'S REPORT:

Written report on file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS (abstract 51, 2013-2014):

Motion by Trustee Felo, seconded by Trustee Aagre, to pay claims No. 1-26, 34-37 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$17,735.41

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Blakeslee, to pay claims No. 15, 27-29 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,252.47

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Felo, to pay claims No. 15, 29-33 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$2,146.37

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

COMMITTEE REPORTS:

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

Parks/Water/Sewer: Written report on file with the Village Clerk. The Park will be closed on 10/15 & 10/16 for paving.

Planning Board: None

Public Safety: Written report on file with the Village Clerk.

Public Works : The back parking lot at Village Hall, and patch work on Chenango St (near Dickinson) are scheduled to be paved on 10/15-10/16. Trustee Cashman reported that the Department was able to save considerable money by purchasing a new dump box and reconditioning the truck instead of purchasing a new one. Work will also be done on the other truck and a new bucket has been installed on the skidster.

Zoning: None

RESOLUTIONS:

1. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution authorizing the Village to enter into an agreement with The Children’s Home of Wyoming Conference for a trial internship program with some of their students.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

2. Motion by Trustee Cashman, seconded by Trustee Felo, for a Resolution authorizing the purchase of a 2014 Tahoe PPC 2wd 1500 Comm from Joe Bail Chevrolet, Inc, 5111 Transit Rd, Depew, NY 14043 in the amount of \$28,365.61
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

3. Motion by Trustee Felo, seconded by Trustee Cashman, to adjourn the general meeting to conduct an executive session pursuant to Section 105 paragraph f of the Public Officers Law regarding the employment history of a particular Village police officer including possible matters leading to the discipline, suspension, dismissal or removal of a particular Village police officer
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Felo for a motion to adjourn at 7:15 PM.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

Respectfully submitted,

Susan E. Fox