

**Village of Port Dickinson
Monthly Board Meeting
February 11, 2014
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro
	Attorney	Herbert Kline
	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 January 14, 2014 meeting

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
NAY NONE

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report to be filed with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS

Motion by Trustee DeGennaro, seconded by Trustee Cashman, to pay claims No. 1-26, 31-34 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$18,532.12

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 27-28 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$293.55

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 8, 12, 28-30 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,762.40

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
NAY NONE

COMMUNICATIONS:

1. Certificate of Insurance received from Time Warner Cable Northeast
2. Certificate of Insurance received from American Window & Floor Cleaning Co of Binghamton, Inc
3. Letter received from NYS DEC accepting the Village CMOM program
4. Trustee Moss has resigned effective immediately.

COMMITTEE REPORTS:

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

Parks/Public Works: Written report on file with the Village Clerk.

Planning Board: met 1/14/14 and recommend variance for Rocco J. Testani Inc

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

Water/Sewer (Trustee Aagre): Written report on file with the Village Clerk

Zoning: met 1/14/14 and granted an area variance to Rocco J. Testani Inc

RESOLUTIONS:

1. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign the STOP-DWI Overtime Patrol, CA 1512-1, agreement with Broome County for \$1,000
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
 NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution scheduling a Special Meeting for 2/25/14 at 5:00PM at Village Hall
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
 NAY NONE
3. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution scheduling a Public Hearing for 2/25/14 at 5:00 PM on a Proposed Amendment to the Village Code, section 62 entitled "Water"
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
 NAY NONE
4. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution scheduling a Public Hearing for 2/25/14 at 5:05 PM on a Proposed Amendment to the Village Code, section 49 entitled "Sewers"
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
 NAY NONE
5. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution scheduling a Public Hearing for 2/25/14 at 5:10 PM on a Proposed Amendment to the Village Code, section 49 entitled "Streets and Sidewalks"
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
 NAY NONE

OLD BUSINESS:

- Mayor Burke received notice that the Watson Ave project has been approved for: installation of a new pump, propane storage tank, remote video monitoring by DEC, water level sensors and an access road. The proposal also included construction of an auxiliary pump sump pit in case additional pumps would be needed.
- Attorney Kline reported that a judgement was entered against the owner, regarding the code matter at 3 Bromley Ave. The judgement has been paid in full.
- As the CDBG project has been completed, the Village is no longer required to maintain a Fair Housing Officer
 Motion by Trustee Cashman, seconded by Trustee DeGennaro to discontinue the Fair Housing Officer
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
 NAY NONE
- Mayor Burke reported that the next sales tax check will be due in April and the Village share has increased to 40%.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee DeGennaro for a motion to adjourn at 7:00 PM.

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk