

**VILLAGE OF PORT DICKINSON**  
**Work Session**  
**February 28, 2012**  
**5:00pm**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre</b> <b>Michael Cashman</b> <b>James DeGennaro</b> <b>Richard Felo</b>
	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Treasurer</b>	<b>Cheryl Miller</b>

1. Proposed Local Law 3-2012 will amend various sections of the Village Code to allow the Village to also seek restitution for costs incurred by the Village in identifying and remedying violations, including but not limited to reasonable attorney's fees.
2. Amendments to the Police Department Rules and Regulations are being distributed for review for approval at the 3/13/12 meeting.
3. County Executive Preston is visiting Towns & Villages and will be attending the 5/8/12 Board Meeting.
4. Engineer Lake has a design prepared for pit modification at the Wayne Ave Pump Station. Trustee Aagre to follow up.
5. Mayor Burke & Trustee Aagre met with a representative from the Broome County Soil and Water Conservation District. They will not be recommending cleaning out the stream as the gravel will wash out during future storms.
6. No information on the water increase from the Town of Fenton. Trustee Aagre and Treasurer Miller will be reviewing sewer rates prior to the next meeting.
7. The sign that PDCA was given by the CV School District is to be located near the Village Park. There is already electricity in that location. Trustee DeGennaro will coordinate with DPW and PDCA.
8. Trustee Aagre reported that a Village resident is donating funds to purchase 1 "hot stick" for the Fire Department. The money to repair Wayne Ave has been received.

9. Trustee Cashman discussed using CHIPS funds to repair the curb lines along Watson Ave which are breaking up. Mayor Burke will talk to DOT about Chenango St from the Fenton line to the bridge. DOT will be cleaning out the storm sewer and using a camera to inspect the line along Phelps St.
10. Trustee DeGennaro discussed records storage. The Attorney files on the 2<sup>nd</sup> floor will be culled by Clerk Fox and may be scanned on a box-by-box basis. There may also be records in the basement that can be scanned on a limited basis.
11. Treasurer Miller presented draft 2012-2013 budget information. Trustees were asked to review their departments for areas to adjust. There will be a \$21,000 increase in payments to the NYS Retirement Fund and the first bond payment of about \$36,388 for Mill St. Mayor Burke noted that on flood projects over \$64,000, FEMA pays 75% and the Village 25%.
12. Mayor Burke reported that he had sent out 118 surveys to homeowners on flood losses. He has received about 52 responses, covering 64 living units, for a total loss of about \$650,000. This information will be provided to all parties involved in the remediation of the pump situation at the levee.

Respectfully submitted,

Susan E. Fox, Village Clerk