

**Village of Port Dickinson
Special Meeting
March 27, 2012
Port Dickinson Elementary School**

Officers Present:

**Mayor
Trustees**

**Kevin M. Burke
Robert Aagre
Michael Cashman
James DeGennaro
Richard Felo
Susan Fox
Cheryl Miller**

**Clerk
Treasurer**

The Special Meeting was called to order at 5:00 pm.

1. Presentation by Andy Cocina, Wendel Companies regarding energy audits and remote access water meters.
2. Motion by Trustee Aagre seconded by Trustee Felo, for a Resolution accepting the Tentative Budget for 2012-2013
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Budget discussion: contractual expenses were reduced for most departments by at least 10% with approximately \$90,000 coming from the fund balance. The budget includes \$10,000 toward the purchase of a new dump truck and \$7,000 toward the purchase of a new police car.

3. Gregory Ave – there is a beaver dam along the highway which has formed a 1-2 acre pool of water. Andy Massar, DOT, has agreed to remove the dam once the Village has relocated the beavers. A wildlife specialist will be called.
4. The Mayor reported that people are parking between the curb and sidewalk which may create problems with water shut-offs. Possible solutions to be discussed at the 4/24/12 work session.
5. NYCOM is reporting that they are pushing to amend the tax cap for emergency expenditures. This will assist municipalities with the 25% portion of loss that FEMA does not cover.
6. Trustee Aagre reported that the emergency repairs to the Wayne Ave pump station are estimated around \$30,000. Joe Rosati will no longer be able to replace the 1972 generator. Formal estimates should be received soon.
7. Trustee Aagre presented information on a new billing method for water/sewer that would include an operational cost per household and a charge for actual water/sewer use. This method would eliminate the current minimum usage of 5,000cf/yr. This will be discussed at the 4/24/12 work session.
8. Trustee Cashman requested review of the Personnel Policy with regard to vacation. It was proposed to amend the vacation policy to 25 days after 10 years of service for non-police employees and five weeks vacation, equating to 10 days off for Police Officers, after 25 years.

Motion by Trustee Felo seconded by Trustee DeGennaro to adjourn at 6:00 pm.

Respectfully submitted,
Susan E. Fox, Village Clerk