

**Village of Port Dickinson  
Monthly Board Meeting  
April 9, 2013  
Port Dickinson Elementary School**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre Michael Cashman Richard Felo Jeff Jacobs Susan Fox Cheryl Miller</b>
	<b>Attorney</b>	
	<b>Clerk</b>	
	<b>Treasurer</b>	<b>Michael Blakeslee</b>
<b>Absent</b>	<b>Trustee</b>	

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

**PUBLIC HEARING:**

1. Proposed Budget for 2013-2014

Comment by resident that the format of the Budget is hard to follow and no benefits are shown with salaries. Treasurer Miller responded that the format is specified by New York State and followed by all municipalities. The salaries are shown separately from benefits. Mayor Burke added that Broome County is working on increasing the sales tax distribution for municipalities for the County 2014 budget. Workers Compensation coverage with other carriers is being explored although the Village will have to remain with Broome County until the recent claim is satisfied (about 5 years.) The overall tax increase is 6.8%. (About \$33/yr on a \$60,000 home)

Motion by Trustee Cashman, seconded by Trustee Felo to close the Public Hearing:

AYE TRUSTEES AAGRE, CASHMAN, FELO

NAY NONE

**APPROVAL OF MINUTES:**

Motion by Trustee Felo, seconded by Trustee Cashman, for approval of the minutes of the March 12, 2013 meeting.

AYE TRUSTEES AAGRE, CASHMAN, FELO

NAY NONE

**PUBLIC COMMENT:**

- Question regarding the Village boundary on Phelps St. Mayor Burke responded that the boundary is the west side (lower) of the 2<sup>nd</sup> set of railroad tracks.
- Question regarding the poles set up on King Ave. Mayor Burke reported that the Community Association is building batting cages.
- Question regarding creating a compost site at the Village property on Wayne Ave. Mayor Burke responded that if the Wayne Ave area was filled in, the Village would need to create another low area. Mayor Burke also commented that the Village has taken steps to reduce compost by chipping Christmas trees and not taking large branches.
- The Town of Dickinson street cleaner is broken so cleaning of Village streets will be delayed.

**TREASURER'S REPORT:**

Written report on file with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS:**

Motion by Trustee Felo, seconded by Trustee Cashman, to pay claims No. 1-28, 25-37 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$20,204.72

AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Felo, to pay claims No. 32-34, 38 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$3,980.60

AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 8, 29-31 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,419.98

AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE

### **COMMUNICATIONS:**

1. Insurance Certificate received from T & M Excavating, LLC

### **COMMITTEE REPORTS:**

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

**Parks/Water/Sewer:** Written report on file with the Village Clerk.

**Planning Board:** None

**Public Safety:** No report

**Public Works:** Employees are doing a good job, starting pickup of lawn debris and cleaning up the Park. Phelps St repaving is planned once NYSEG completes their work.

**Zoning:** None

### **RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Cashman, for a Resolution rejecting all bids for the Wayne Ave. FEMA project because all bids exceeded projected funding for the project.  
AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE
2. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution approving the Tentative Budget which was accepted and reviewed by the Board at the 3/26/13 Special Meeting  
AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE
3. Motion by Trustee Felo, seconded by Trustee Cashman, for a Resolution approving the 2013-2014 Budget  
AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE
4. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution scheduling a Public Hearing on 5/13/13 on a proposed Local Law of the Village Of Port Dickinson Amending Chapter 43 of the Village Code Entitled "Peddling and Soliciting"  
AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE

5. Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution approving the designation of the New York State Secretary of State as Agent for Notice of Claim  
AYE MAYOR BURKE, TRUSTEE AAGRE, TRUSTEE FELO  
NAY TRUSTEE CASHMAN
  
6. Motion by Trustee Cashman, seconded by Trustee Felo, for a resolution making the 4/23/13 meeting a Special Meeting  
AYE TRUSTEES AAGRE, CASHMAN, FELO  
NAY NONE

**NEW BUSINESS:**

1. Smoking ban at the Village Park (certain areas) to be discussed at the 4/23/13 Special Meeting

Motion by Trustee Aagre, seconded by Trustee Cashman, to adjourn at 6:50 pm.

Respectfully submitted,

Susan E. Fox