

**Village of Port Dickinson  
Special Meeting  
May 23, 2017  
Port Dickinson Village Hall**

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

The meeting was called to order at 5:00 pm by Mayor Kevin Burke

**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution to pay vouchers #1-17 in the General Fund for \$16,086.52  

AYE	TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY	NONE
  
2. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution to pay voucher#16 in the Sewer Fund for \$122.16  

AYE	TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY	NONE
  
3. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution approving 1.82 days of vacation time for Police Chief Pipher in lieu of a 2% raise  

AYE	TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY	NONE

**NEW BUSINESS:**

1. No update from the DEC regarding Watson Ave project
2. Mayor Burke reported that NYSEG is averaging the completion of 5 houses/day with their replacement of gas service. Kirkwood Ave is expected to be done this week.
3. Mayor Burke met with the County Executive's committee on Shared Services on 5/18.

Motion by Trustee Aagre, seconded by Trustee Cashman to adjourn at 5:20PM

Respectfully submitted,  
Susan Fox, Village Clerk