

**VILLAGE OF PORT DICKINSON**  
**Work Session**  
**June 26, 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. Attorney Kline has advised that Local Law 45-3(9) which prevents parking on the front lawn which would include the area between the sidewalk and curb. The Police Department will start to enforce that law.
2. Mayor Burke has received an email from Kirkwood Supervisor Kniffen regarding billings from the Joint Sewage Treatment Plant. Outside users of the plant have not received adjustments for usage in 2010 or 2011. Mr. Crumb is not returning calls or responding to emails. Kirkwood is withholding payment and contacting the NYS Comptroller. The Village paid the 2<sup>nd</sup> quarter of 2012 and will revisit the issue when billing arrives for the 3<sup>rd</sup> quarter.
3. Mayor Burke reported that Broome County is preparing a Hazard Mitigation Plan for all municipalities. A Letter of Intent to Participate will be on the 7/10/12 agenda.
4. The final drawing for the Village Hall renovation has been received and there are several questions to go over with the Engineer before proceeding.
5. All Trustees are advised to reference the back of Village vouchers for information on purchasing requirements.
6. DEC update:
  - \$345,000 will be made available through NY Works.
  - Delta Engineering will be looking at the levee project as they are already under contract with the NYS Dormitory Authority.
  - There will be no FEMA money available as this will be a NYS project.
  - Major upkeep will be provided by DEC. The Village will be responsible for electric cost for the pump and generator.
7. Wayne Ave bid has been awarded and Engineer Lake is in contact with Vacri Construction. Treasurer Miller will be in contact with Attorney Kline regarding borrowing \$80,000 to cover the project.

8. 769 State St: the owner is waiting for the insurance check to decide how to proceed. Trustee DeGennaro will follow up to obtain a written plan from the owner or will notify the Village Attorney to proceed with legal action.
9. Per Mayor Burke, there should be no expenditures that were not included in the 2012-2013 Budget.
10. Trustee Aagre will draft a letter regarding the new billing method to be mailed with the July 1 water billing.
11. The Empire State Report lists Binghamton, Endicott and Johnson City in the top 10 property tax rates for the Southern Tier.
12. Engineer Lake will be contacted regarding the ability to install a sewage meter or having a method of calculating flow as part of the Wayne Ave pump station project.

Respectfully submitted,

Susan E. Fox, Village Clerk