

VILLAGE OF PORT DICKINSON
Special Meeting
June 28, 2016
5:00pm

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre
		James DeGennaro
		Charles Harding
	Attorney	Jeff Jacobs
	Treasurer	Cheryl Miller
	Clerk	Susan Fox
Absent	Trustee	Michael Cashman

NOTE: Trustee DeGennaro arrived late and was not present for voting

PUBLIC HEARING:

Proposed Local Law 3-2016, "A Local Law Amending Chapter 60 entitled 'Vehicles and Traffic'"

1. Verizon is proposing putting a cell phone tower on the roof of Village Hall. The revenue to the Village will be about \$5,000/yr. Village Attorney Jacobs will review the proposed agreement.
2. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution approving the waiver renewal for Police Chief Pipher for the period 8/1/16-7/31/18.
AYE: Burke, Aagre, Harding
NAY:
3. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the instituting of legal proceedings against the legal owner of 4 Old State Rd for failure to maintain the exterior of the structure in accordance with NY property maintenance code.
AYE: Burke, Aagre, Harding
NAY:
4. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing NYSEG to install a street light on an existing electric pole near the intersection of River & Mill Sts contingent on monthly cost to the Village.
AYE: Burke, Aagre, Harding
NAY:
5. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution: that pursuant to Village Law 5-524 the Village Board of the Village of Port Dickinson hereby determines that "claims" as that term is defined in Village Law 5-524 no longer need to be certified or verified by oath of the claimant or claimant's duly authorize agent.
AYE: Burke, Aagre, Harding
NAY:

6. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution authorizing the Village Clerk/Tax Collector to add a Disability Exemption to tax bill #67 (128.52-11), Exemption not applied at time of printing of bill from Tax Roll.
AYE: Burke, Aagre, Harding
NAY:
7. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution, that the Village of Port Dickinson (40029) hereby establishes a standard work days for Elected and Appointed Officials and will report the officials to the NYS and Local Retirement System based on their record of activities.
AYE: Burke, Aagre, Harding
NAY:
8. Treasurer Miller reported that the previous fiscal year has not yet been closed but all funds are showing a balance of at least \$50,000 or more.
9. Mayor Burke reported that he has contacted the Broome County Health Dept and NYSDEC regarding dust from production at Binghamton PreCast. He will continue to monitor the situation and work with the owner to remedy the situation.
10. Abbey Spencer has volunteered to paint the canal boat sign at the entrance to the Village Park
11. Trustee Aagre reported that several organizations (Scouts, Rotary..) will have informational tables under a 20x30 tent at the 9/17/16 Town celebration. The Village may set up a table.
12. Village Attorney Jacobs will prepare an Intermunicipal Agreement with the Village of Johnson City for DPW equipment.

Motion by Trustee Harding, seconded by Trustee Aagre, to adjourn at 5:40PM.
AYE: Aagre, DeGennaro, Harding
NAY