

**Village of Port Dickinson
Monthly Board Meeting
August 14, 2012
John & Jeanne Wilfley Park**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre
		Michael Cashman
		James DeGennaro
		Richard Felo
	Attorney	Brady Begeal
	Clerk	Susan Fox
Absent:	Treasurer	Cheryl Miller

The regular monthly meeting was called to order at 6:00 pm.

PUBLIC COMMENT:

- Mayor Burke provided an update on the elevator project
- There was speculation regarding development at the corner of King Ave and Chenango St. The Mayor responded that there had been no plans filed with the Village.
- There was a question regarding removal of the old telephone poles along Chenango St. Trustee Cashman will follow up.
- There has been an orange barrel at the corner of Grant & Chenango Sts. Mayor Burke reported that NYS is in the process of connecting a drain with Phelps St and a private contractor will be working to try and clean the line.
- Question regarding the lift station project at Wayne Ave. Mayor Burke responded that the Towns of Fenton and Dickinson will be charged per the agreements that are in effect.
- Mayor Burke thanked all parties that were involved in assisting with the process for the demolition of the house that burned on State St.

TREASURER'S REPORT:

No report.

AUDIT AND PAYMENT OF CLAIMS:

Motion by Trustee Felo, seconded by Trustee DeGennaro, to pay claims No. 1-40 and 48 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$20,317.96

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claim No. 45-47 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$7,072.29

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee DeGennaro, to pay claims No. 7-8, 14-15, 25, 42-44 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$3,308.41

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Felo, seconded by Trustee DeGennaro, to pay claims No. 41 as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator for \$6,121.00

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO

NAY NONE

COMMUNICATIONS:

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: Written report on file with the Village Clerk.

Public Works: Written report on file with the Village Clerk

Zoning: None

OLD BUSINESS:

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Felo, for a BOND RESOLUTION OF THE VILLAGE OF PORT DICKINSON, NEW YORK, ADOPTED AUGUST 14, 2012, REGARDING MAINTENANCE, REPAIR, REHABILITATION AND RECONSTRUCTION OF THE WAYNE AVENUE SEWAGE PUMP STATION WITHIN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$80,000.00 SERIAL BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE
2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a Resolution authorizing Bid Packets for the Community Development Block Grant Building Renovation Project to be ready on 8/15/12, returnable on 9/7/12 at 3PM.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE
3. Motion by Trustee Felo, seconded by Trustee Aagre for a resolution authorizing the hiring of Brian Faughnan as a Part-time Police Officer effective 8/14/12.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE
4. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution thanking the Nimmonsburg Rotary for their donation of approximately 40 trees and extending to them the benefits of Village Park use without a fee.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

NEW BUSINESS:

Motion by Trustee DeGennaro, seconded by Trustee Felo, to adjourn at 6:40 pm.

Respectfully submitted,
Susan E. Fox, VillageClerk

BOND RESOLUTION OF THE VILLAGE OF PORT DICKINSON,
NEW YORK, ADOPTED AUGUST 14, 2012, REGARDNG MAINTENANCE, REPAIR,
REHABILITATION AND RECONSTRUCTION OF THE WAYNE AVENUE SEWAGE PUMP
STATION WITHIN THE VILLAGE,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$100,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$80,000.00 SERIAL BONDS
OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT DICKINSON, NEW YORK, HEREBY
RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS
FOLLOWS:

Section 1. The Village of Port Dickinson, New York (herein called AVillage) is hereby authorized to
rehabilitate the Wayne Avenue Sewage Pump Station within the Village including necessary repair and
reconstruction or other improvements in connection therewith, subject to permissive referendum. The estimated
maximum cost of said specific class of objects or purposes, including preliminary costs and costs incidental thereto
and to the financing thereof, is \$100,000.00 and said amount is hereby appropriated therefor. The plan of financing
includes the use of \$20,000.00 of current funds and the issuance of \$80,000.00 serial bonds of the Village to finance
said appropriation, and the levy and collection of assessments on all benefited real property in the Village to pay the
principal of said bonds and the interest thereon as the same become due and payable.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II Action under the
SEQRA regulations of the State of New York, which will not have a significant impact upon the environment in that
said projects involves maintenance and repair involving no substantial changes to said facility on the same site..

Section 3. Serial bonds of the Village in the principal amount of \$80,000.00 are hereby authorized to be issued subject to permissive referendum pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$80,000.00 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 20 of the Law, is ten (10) years.

(b) \$20,000.00 of current available funds will be utilized for said project prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 4. and 5. of the Law.

(c) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(d) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is the earlier.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of all the benefited real property within the Village. . The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. Upon this bond resolution taking effect, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81 of the Law in "THE PRESS & SUN-BULLETIN", a newspaper published in Vestal, New York, having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

Section 9. In that the proposed maturity of the bonds or bond anticipation notes to be issued pursuant to this resolution will not be more than five years to be measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is the earlier, pursuant to the provisions of section 36.00(1) of the Local Finance Law of the State of New York, this resolution is not subject to a permissive referendum.

CERTIFICATE

I, SUSAN E. FOX, Village Clerk of the Village of Port Dickinson, in the County of Broome, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village, duly called and held on August 14, 2012 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate

seal of said Village this 14th day of August, 2012

(SEAL)

Susan E. Fox, Village Clerk
Village of Port Dickinson