

**VILLAGE OF PORT DICKINSON**  
**Work Session**  
**August 23, 2016**  
**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>Charles Harding</b>
	<b>Treasurer</b>	<b>Cheryl Miller</b>
	<b>Clerk</b>	<b>Susan Fox</b>

1. Mayor requests submission of items for the Fall newsletter by 9/12/16. Copies will be distributed at the Town of Dickinson event on 9/17/16 at the Village Park.
2. Treasurer Miller reported that the Fund Balance at the end of 2015-2016 was about \$92,000. The Board needs to determine an estimated goal for the future balance to offset emergencies and/or unexpected expenses.
3. Trustee Harding reported that leak detection had been done and there were at least 3 leaks on Chenango St to be repaired in the near future.
4. Trustee Harding reported that the Mill St lift station was hit by a vehicle and the vent stack knocked over. He will be getting on estimate on replacing the guard rail with concrete posts.
5. Mayor Burke reported that during a recent power outage the phone system in Village Hall went down. Trustee DeGennaro has already starting reviewing options for the phone system. The battery backup already in place will be tested.