

**Village of Port Dickinson
Monthly Board Meeting
September 11, 2012
Port Dickinson Elementary School**

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

The regular monthly meeting was called to order at 6:00 pm by Deputy Mayor James DeGennaro

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the August 14, 2012 meeting.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

PUBLIC COMMENT:

- Question regarding the Village stand on natural gas drilling. Attorney Kline responded that the Village had passed a Local Law a couple of years ago to protect Village roads from vehicles over 5,000 lbs. The County has offered to manage Road Use on behalf of municipalities and the specific details are still being developed. Attorney Kline also reported that municipalities are waiting for the decision by NYS before passing local legislation. There are only a few parcels in the Village that are not developed and would be too small to be used for drilling or wells.
- Former Trustee Horoschak thanked the Board for responding to his concerns regarding agreements with neighboring municipalities pertaining to water and sewer rates. Attorney Kline responded that his research indicated the last contract with the Town of Fenton which included a provision for the Town to pay a portion of capital costs was in June of 1986 and expired in 2001. The last contract with the Town of Dickinson that contained a formula for the Town to pay a "fair share" of capital costs ended in 1999. Trustee urged the Board to discuss a requirement for the neighboring Towns to pay a portion of capital costs as new contracts are negotiated. The Town of Fenton has submitted a proposal for Village consideration.
- Question regarding removal of obsolete telephone poles from Chenango St: Trustee Cashman responded that he has made several contacts with Verizon, had repair vouchers submitted, and no one has called back. He will continue to contact Verizon and will also try the Public Service Commission.

TREASURER'S REPORT:

Written report on file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS:

Motion by Trustee Felo, seconded by Trustee Aagre, to pay claims No. 1-30 and 39 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$19,364.12

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claim No. 33-34 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,336.90

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Felo, seconded by Trustee Aagre, to pay claims No. 35-37, and 40 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$108,657.88

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Cashman, seconded by Trustee Felo, to pay claims No. 31-32, and 38 as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator for \$18,529.21

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:

- Attorney Kline reported on several Code matters:
Dale - matter has been closed
Treater - problems were resolved
Chapman - Owner was served. Judge Fitzgerald signed an Order to Remedy which will be served on the owner if there are future problems.
Rutherford - the action is ready to be signed by the Mayor for filing with the Court

RESOLUTIONS:

1. Motion by Trustee Felo, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign an Agreement between the Village of Port Dickinson and Sunco Holding Corp d/b/a U Save Towing & Recovery for towing, removal and storage of vehicles pursuant to NYS VTL and Village Code.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee Felo, for a Resolution scheduling a Special Meeting for Tuesday, September 18, 2012 at 6:00pm at Port Dickinson School to award the bid for the Community Development Block Grant Project and Tuesday, September 25, 2012 at 5:30pm at Port Dickinson School to vote on the Agreement with the Town of Fenton on Water/Sewer Fees.
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