

**Village of Port Dickinson  
Special Board Meeting  
September 18, 2012  
Port Dickinson Elementary School**

<b>Officers Present:</b>	<b>Trustees</b>	<b>Robert Aagre Michael Cashman James DeGennaro Richard Felo</b>
	<b>Clerk Treasurer</b>	<b>Susan Fox Cheryl Miller</b>
<b>Absent:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>

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

Motion by Trustee Cashman, seconded by Trustee Felo, awarding the bid for the Community Development Block Grant Municipal Building Accessibility Project to W.L.Kline, Inc with Attorney Kline to negotiate cost savings in keeping with NYS and Local Laws and meeting the goals of the CDBG Program.

AYE    TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO  
NAY    NONE

Motion by Trustee Felo, seconded by Trustee Aagre, to adjourn at 6:30 pm.

Respectfully submitted,  
Susan E. Fox, VillageClerk