

**Village of Port Dickinson
Monthly Board Meeting
October 9, 2012
Port Dickinson Elementary School**

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

The regular monthly meeting was called to order at 6:00 pm by Mayor Kevin Burke

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the September 11, 18th and 25th meetings with the correction that Herbert Kline was the Attorney in attendance at the 9/11/12 meeting.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

PUBLIC COMMENT:

- Comment from B. Wood regarding a recent incident where a CV School Bus had to back down Hillcrest Ave due to cars parked on both sides of the street. Trustee Felo will have the Police and Fire Dept's assess the situation and contact CV School Transportation Dept for their input.
- Question from M. Blakeslee regarding a cone at Terry & Riverview Aves. Trustee Cashman reported that a drain base had collapsed and is to be repaired within the next 2 weeks.
- Former Trustee Horoschak requested an update on the Chenango St/Grant St drain. Mayor Burke responded that NYS DOT has indicated that the problem will be fixed when funding becomes available. DOT will be requested to appropriately mark the hazard until the problem is fixed.
- Former Trustee Horoschak requested status of removal of utility poles along Chenango St. Trustee Cashman responded that he has been in touch with Verizon and they will start working north from Old State Rd within the next couple of weeks at the rate of 1 day/month, weather permitting. Trustee Cashman will continue to call to try to obtain a more aggressive schedule. Mayor Burke recommended that residents call the Verizon Engineering Dept for Central NY to request removal of poles and Trustee Aagre recommended that residents contact the NY Public Service Commission.
- Former Trustee Horoschak requested the status of the agreement with the Town of Dickinson regarding their responsibility for a percentage of capital improvements to the sewer system. The Village Attorney is still reviewing the matter.
- Question from S. Wood regarding solicitors. Mayor Burke replied that solicitors are required to register at Village Hall and can solicit during daytime hours only and not on Sundays. Residents are allowed to invite vendors to their homes.

TREASURER'S REPORT:

No report

AUDIT AND PAYMENT OF CLAIMS:

Motion by Trustee Felo, seconded by Trustee DeGennaro, to pay claims No. 1-40 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$11,503.95

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claim No. 41-44 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$557.29

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 18, 22, 44-47 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,720.63

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO
NAY NONE

Motion by Trustee Felo, seconded by Trustee DeGennaro, to pay claims No. 48-50 as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator for \$7,703.40

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: Status of utility poles and Terry/Riverview problem reported during Public Comment.

Zoning: None

OLD BUSINESS:

RESOLUTIONS:

NEW BUSINESS:

1. Request from resident on Old State Rd. with respect to handicapped parking and alternate street parking. Issue to be discussed at 10/23 Work Session.
2. Mayor Burke reported that the completion date for the Elevator Project will have to be amended as the shipment of the elevator will be delayed. Other work on the project will continue.

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

Respectfully submitted,
Susan E. Fox, Village Clerk