

VILLAGE OF PORT DICKINSON
Special Meeting
October 25, 2016
5:00pm

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Treasurer	Cheryl Miller
	Clerk	Susan Fox

1. Motion by Trustee Harding, seconded by Trustee Aagre, for this meeting to be a Special Meeting
AYE: Aagre, Cashman, DeGennaro, Harding
NAY:
2. Presentation by Finger Lakes Technologies Group for an upgrade to the Village Hall telephone system.
3. Engineer Lake & Mayor Burke met with engineers for GBT Corporation regarding development of the lot at Chenango St and King Ave. No proposal has been formally submitted to the Planning Board.
4. Verizon has submitted a proposal to erect a cell phone booster on the roof of Village Hall. Attorney Jacobs will be reviewing the matter. There is a possibility of \$4,800-\$6,000 annual revenue from Verizon.
5. Trustees DeGennaro and Cashman are completing a cleaning schedule for Village Hall. DPW employees have painted the front doors and repaired the front steps.
6. Trustee Harding is attempting to get bids for emergency repair of the Watson Ave pump station.
7. Mayor Burke has been contacted by Binghamton University regarding their internship program. Clerk Fox will follow up.
8. Trustee Aagre reported that DPW would like to sell the roller (which the Village paid \$2,000 for) and purchase 2 tampers.
9. NYSEG has reported they will keep working until the ground freezes

10. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution authorizing the Village Clerk to file the 2015-2016 Tax Relevy with Broome County on 11/1/16.

AYE: Aagre, Cashman, DeGennaro, Harding

NAY: None

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn at 5:45PM.

Respectfully submitted,
Susan Fox, Village Clerk