

VILLAGE OF PORT DICKINSON
Special Meeting
October 27, 2015
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 Cashman, seconded by Trustee DeGennaro, adopting the Short Environmental Assessment for the Bond Resolution for the purchase of a used 1992 Sutphen Custom Fire Engine
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
2. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution authorizing a BAN for the purchase of a used 1992 Sutphen Custom Fire Engine from the Hillcrest Fire Department
AYE Aagre, Cashman, DeGennaro, Harding
NAY None
3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution Televising, Cleaning, & Smoke Testing to the lowest responsible bidder; Fred A. Cook, Jr. Inc. for the amount of \$20,387.50.
The completion date is December 15, 2015.
AYE Aagre, Cashman, DeGennaro, Harding
NAY None
4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an Agreement with Schindler Elevator Corp for the elevator required yearly test for \$500 and Inspection Contract for \$900/yr including remote monitoring.
AYE Aagre, Cashman, DeGennaro, Harding
NAY None
5. The Village has received a credit from the Binghamton-Johnson City Joint Sewage Treatment Plant and will be reviewing O&M rates with the possibility of a small reduction.
6. Treasurer Miller reported that sales tax revenue for the County has increased.

7. Mayor Burke will be meeting again with the Town of Dickinson regarding the DPW merger.
8. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an Agreement with the Town of Dickinson for Fire Protection
AYE Aagre, Cashman, DeGennaro, Harding
NAY None

Motion by Trustee Harding, seconded by Trustee Aagre to adjourn at 5:25PM
AYE Aagre, Cashman, DeGennaro, Harding
NAY None