

VILLAGE OF PORT DICKINSON
Work Session
February 26, 2013
5:00pm

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Blakeslee Michael Cashman Richard Felo
	Clerk	Susan Fox
	Treasurer	Cheryl Miller

1. Mayor Burke reported that he had spoken with Larry Lepak (NYS Flood Control). The levee height in the Village is sufficient. The hydraulic study was completed last week and the report will be forthcoming. There are trees at the south end of the Village, behind 647 Chenango St, to be removed. The roots may compromise the integrity of the levee. DEC will be asking the Army Corps of Engineers for a cost estimate on certification of the levee.
2. Treasurer Miller has completed necessary steps to transfer retirees to a Medicare Supplement Plan. It will save approximately \$4000/yr.
3. 2013-2014 Budget. The fund balance is decreasing. Uncontrollable expenditure costs (retirement, utilities, health insurance) continue to rise while revenue has not increased proportionally. Treasurer Miller will be meeting with individual Trustees to work on cutting additional expenses for the next budget.
4. Mayor Burke has frozen spending for the remainder of the current Fiscal Year.
5. Trustee Cashman will be submitting specifications for a new dump truck to Attorney Kline in an attempt to obtain a 2012 model in the current Fiscal Year for under \$40,000.
6. Trustee Aagre has been contacted by the Boy Scouts for an Ice Cream Social on 6/15/13 at the Park to include a corvette show with about 10-15 vehicles. The contact is Mike Savage.
7. Mr. Lewis, 22 Rochelle Rd, turns 90 in March, 2013. Mayor Burke will acknowledge his contributions to the community in the Spring 2013 Newsletter.

Respectfully submitted,
Susan E. Fox, Village Clerk