

**Village of Port Dickinson  
Monthly Board Meeting  
January 8, 2013  
Port Dickinson Elementary School**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre Michael Blakeslee Michael Cashman Richard Felo</b>
	<b>Attorney</b>	<b>Herbert Kline</b>
	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Treasurer</b>	<b>Cheryl Miller</b>

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

**PUBLIC HEARING:**

1. Proposed Local Law 1-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"
  - Affidavit of posting by the Village Clerk on the Village Sign Board on 12/26/12
  - Affidavit of publication in the Binghamton Press & Sun Bulletin on 1/1/13
  - Short EAF filed

Mayor Burke explained that this Local Law would prohibit parking between the street and the sidewalk. There have been instances of vehicles parking on the grassy area between the street and sidewalk and causing damage to water and gas shutoffs. No questions or comments.

Motion by Trustee Aagre, seconded by Trustee Cashman, to close the Public Hearing.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

2. Proposed Local Law 2-2013, Local Law of the Village of Port Dickinson for the year 2013 amending Chapter 30 of the Village Code entitled "Dumping" as follows:
  - Affidavit of posting by the Village Clerk on the Village Sign Board on 12/26/12
  - Affidavit of publication in the Binghamton Press & Sun Bulletin on 1/1/13
  - Short EAF filed

Mayor Burke explained that this Local Law would change the time that garbage can be put at the curb the day before collection from 5:00 PM to 2:00 PM. This is in response to suggestions from several residents that the darkness in winter creates a hardship. No questions or comments.

Motion by Trustee Aagre, seconded by Trustee Cashman, to close the Public Hearing.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

Motion by Trustee Cashman, seconded by Trustee Felo, for approval of the minutes of the December 11, 2012 meeting.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO

NAY NONE

**PUBLIC COMMENT:**

- Question from former Trustee Horoschak requesting the plan for street repairs. Mayor Burke responded that the Village has about \$78,000 in CHIPS funding to use. The first project will be Phelps St (from Chenango St to the Rt. 7 ramps) once Trustee Cashman has been informed that all

utility work is done on the street. The Town of Dickinson requested extra work be done on upper Phelps St and Mayor Burke will be meeting with them to determine their ability to cover the extra costs (about \$125,000). Chenango St from the Rt 7 bridge to the Town of Fenton line will be patched until the County does work on the Town of Fenton portion of the street or other remedy is determined. Attorney Kline indicated that NYS abandoned the Village section of the street when the highway was put in. Mayor Burke is working with Broome County to determine a long term plan for that section of the street. The curbs on Chenango Street are the responsibility of the Village.

- Question from Mrs. Wood regarding plant growth along the highway. The vegetation along the ramps belongs to NYS. They have cut their maintenance programs and have not maintained the areas along highways and ramps for the past several years. Village DPW does some maintenance around intersections for safety purposes.

### **TREASURER'S REPORT:**

Written report on file with the Village Clerk. Discussion at 1/22/13 Work Session on status of accounts.

### **AUDIT AND PAYMENT OF CLAIMS:**

Motion by Trustee Felo, seconded by Trustee Aagre, to pay claims No. 1-20, 26-32 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$50,093.33

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 9, 21-23 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$807.92

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 5, 9, 24-25 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$47,200.79

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
NAY NONE

Motion by Trustee Blakeslee, seconded by Trustee Cashman, to pay claims No. 1-2 as listed on the Abstract of Unaudited Vouchers for the Capital Projects Elevator for \$114,300.52

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, 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:** Written report on file with the Village Clerk.

**Zoning:** None

#### **COMMUNICATIONS:**

1. Certificate of Insurance received from Rapp Signs Inc
2. Certificate of Insurance received from Time Warner Entertainment

3. Letter of Resignation received from Michael Blakeslee from the Zoning Board of Appeals

**RESOLUTIONS:**

1. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution approving the Mayor's appointment of William F. Knup (760 Chenango Street) as a member of the Zoning Board of Appeals for a term to expire December 31, 2017.  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE
2. Motion by Trustee Felo, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign the Stop DWI Overtime Patrol Contract Renewal (CA 1512-1) with Broome County for \$2000 for the term 1/1/13-12/31/13.  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE
3. Motion by Trustee Felo, seconded by Trustee Aagre, for a Resolution approving the SEQR determination for LOCAL LAW 1-2013 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE
4. Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution approving LOCAL LAW 1-2013 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE
5. Motion by Trustee Aagre, seconded by Trustee Cashman, for a Resolution approving the SEQR determination for Local Law 2-2013 of the Village of Port Dickinson for the year 2013 amending Chapter 30 of the Village Code entitled "Dumping"  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE
6. Motion by Trustee Aagre, seconded by Trustee Blakeslee, for a Resolution approving Local Law 2-2013 of the Village of Port Dickinson for the year 2013 amending Chapter 30 of the Village Code entitled "Dumping"  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE
7. Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution scheduling a Public Hearing on 2/12/13 at 6:00PM on Proposed Local Law 3-2013 of the Village of Port Dickinson for the year 2013 amending Chapter 27, Section of the Village Code  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE

**NEW BUSINESS:**

- Deputy Mayor appointments for 2013
  - 1<sup>st</sup> Quarter – Trustee Felo
  - 2<sup>nd</sup> Quarter – Trustee Cashman
  - 3<sup>rd</sup> Quarter – Trustee Aagre

- 4<sup>th</sup> Quarter – Trustee Blakeslee
- Trustee appointments for 2013  
Administration – Michael Blakeslee  
Parks/Water/Sewer – Trustee Aagre  
Public Safety –Trustee Felo  
Public Works –Trustee Cashman
  - Mayor Burke attended a Broome County Hazard Mitigation Workshop on 12/13/12. As the process is extremely involved, Village Engineer Lake will be representing the Village as well as several other municipalities.
  - Mayor Burke was contacted by Hillcrest Rotary President, Mike Snyder, regarding grant monies that are available. The Mayor applied for a grant from the National Rotary Organization for purchase of an additional AED for Village Hall.
  - The Village received a letter from the Smetana Family thanking Officer Mark Robinson and Corina Beames for their assistance in a recent matter where they were without phone service.

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

Respectfully submitted,  
Susan E. Fox, Village Clerk