

**Village of Port Dickinson
Monthly Board Meeting
May 14, 2013
Port Dickinson Elementary School**

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

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

PUBLIC HEARING:

1. Proposed Local Law 5-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 41 OF THE VILLAGE CODE ENTITLED "PARKS"
Explanation by Trustee Aagre of the proposed changes to ban tobacco use in certain areas of the Park and to charge outside users for use of the athletic fields.
Motion by Trustee Aagre, seconded by Trustee Felo to close the Public Hearing:
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

2. Proposed Local Law 6-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 43 OF THE VILLAGE CODE ENTITLED "PEDDLING AND SOLICITING"
Motion by Trustee Felo, seconded by Trustee Cashman to close the Public Hearing:
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the April 9, 2013 meeting.
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

PUBLIC COMMENT:

- Report of someone shooting on Phelps St. The Police were notified at the time. Trustee Felo will check on the outcome of the complaint.

TREASURER'S REPORT:

Written report on file with the Village Clerk. Discussion of the 2012-2013 Budget at the 3/28/13 Work Session.

AUDIT AND PAYMENT OF CLAIMS:

Motion by Trustee Felo, seconded by Trustee Blakeslee, to pay claims No. 1-42 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$19,239.12
AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Blakeslee, to pay claims No. 43-45 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$244.60

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 14, 45-49 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$64,829.67

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

Motion by Trustee Aagre, seconded by Trustee Felo, to pay claims No. 1 as listed on the Abstract of Unaudited Vouchers for the Elevator Project for \$45,298.49

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

COMMUNICATIONS:

1. Certificate of Insurance received from Weathermaster Roofing Co, Inc
2. Certificate of Insurance received from Binghamton City School District
3. Certificate of Insurance received from LoVullo Associates Inc
4. Certificate of Insurance received from Faith Bible Church of Binghamton, NY

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: No report

Public Works: Trustee Cashman and Engineer Lake are working on the Wayne Ave roadway FEMA project. The work should be done under NYS contract which will not require bid.

Motion by Trustee Cashman, seconded by Trustee Felo, authorizing bids on the Wayne Ave roadway project should work not be able to be completed under NYS contract.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

Zoning: None

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Cashman, for a Resolution authorizing the Mayor to sign the CMOM Engineering Services Agreement for \$10,500 with Lake Engineering and Griffiths Engineering.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

2. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution adopting Amended Local Law 3-2013, renaming the Local Law adopted 12/11/12.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

3. Motion by Trustee Aagre, seconded by Trustee Blakeslee, for a Resolution approving the SEQR determination for LL 5-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 41 OF THE VILLAGE CODE ENTITLED "PARKS"
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE
4. Motion by Trustee Aagre, seconded by Trustee Cashman, for a Resolution approving the SEQR determination for LL 6-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 43 OF THE VILLAGE CODE ENTITLED "PEDDLING AND SOLICITING"
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE
5. Motion by Trustee Cashman, seconded by Trustee Aagre, for a Resolution approving LL 5-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 41 OF THE VILLAGE CODE ENTITLED "PARKS"
 AYE MAYOR BURKE, TRUSTEE AAGRE, TRUSTEE FELO
 NAY TRUSTEE CASHMAN
6. Motion by Trustee Felo, seconded by Trustee Blakeslee, for a resolution approving LL 6-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 43 OF THE VILLAGE CODE ENTITLED "PEDDLING AND SOLICITING"
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE
7. Motion by Trustee Aagre, seconded by Trustee Cashman, for a Resolution accepting the MS4 report from Engineer Lake and authorizing the Mayor to sign and submit the report.
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

NEW BUSINESS:

1. Mayor Burke will be attending a 5/15 meeting with County Executive Preston on a countywide Road Use Agreement as modeled by Delta Engineering.
2. DEC is continuing progress on a 2nd pump for the levee.
3. Mayor Burke attended a 5/8/13 seminar with DPW/Water employees on Emergency Stream Intervention.
4. County Executive Preston reported in her 4/30/13 meeting with municipal officials that she is continuing to work toward re-distribution of the sales tax, starting in the 2014 County budget, and phased in over a number of years.

ADJOURNMENT: Motion by Trustee Felo, seconded by Trustee Aagre for a motion to adjourn at 7:00 PM.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

Respectfully submitted,

Susan E. Fox