

**Village of Port Dickinson
Monthly Board Meeting
November 12, 2013
Port Dickinson Village Hall**

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

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

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the October 8, 2013 meeting & October 22, 2013 meeting

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

PRESENTATION: Trustee Aagre gave a presentation on current water & sewer rates and an explanation of the recent rate increase.

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report on file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS (abstract 52, 2013-2014):

Motion by Trustee Felo, seconded by Trustee Cashman, to pay claims No. 1-40, 51 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$108,496.99

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Blakeslee, to pay claims No. 41-46 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$33,398.92

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Felo, to pay claims No. 47-50 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$4,018.30

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
NAY NONE

COMMUNICATIONS:

Mayor Burke reported that a letter was received regarding NYS intent to upgrade the Watson Ave pump station by installation of an additional, propane powered, pump and separate generator to maintain telemetry equipment.

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:** met 11/7/13 and approved a yoga studio at 25 Riverview Rd**Public Safety:** Written report on file with the Village Clerk.**Public Works :** Continuing to pick up leaves and getting trucks and equipment ready for snow.**Zoning: None****RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Blakeslee, for a resolution thanking the 20 members of the Binghamton University chapter of Alpha Phi Omega for their 60 hours of service to the Village of Port Dickinson on October 5, 2013, during the annual Broome County River Cleanup Day, helping make Wilfley Park a more beautiful and safer place for our residents and guests.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

2. Motion by Trustee Cashman, seconded by Trustee Felo, for a Resolution certifying the 2013 Tax Relevy Report and authorizing the Village Clerk/Tax Collector to file with Broome County.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

3. Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution authorizing residents of Children's Home of Wyoming Conference upon approval of the insurance carrier of the Village to perform certain volunteer community services for the Village under the supervision of a representative of the Children's Home on projects suggested by a Trustee of the Village in order to obtain life-style training tasks which can be a positive influence on the remainder of their lives after the execution of a release to perform volunteer services signed by either a parent or guardian for residents under the age of 18 or the child him/herself if 18 years of age or older models of which are attached to this resolution.

(Such projects could include, among others, planting and watering of trees, inspecting park walking trails for debris or branches which might impede trail users, inspecting park picnic tables and rest rooms for garbage and bagging it for pick-up by Village Public Works personnel, painting Village fire hydrants, wire-brushing, priming and painting street sign posts, removing ice and snow from Park walkways, Village Hall sidewalks and other public area after winter storms, routine cleaning of park tennis courts, assisting in maintenance of park baseball and softball fields, etc.)

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

4. Motion by Trustee Cashman, seconded by Trustee Felo, for a Resolution to adjourn this meeting to conduct an executive session pursuant to Section 105 paragraph f of the Public Officers Law regarding the employment history of a particular Village employee including possible matters leading to the discipline, suspension, dismissal or removal of a particular Village employee.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

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

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO
 NAY NONE

Respectfully submitted,

Susan E. Fox

RELEASE TO PERFORM VOLUNTEER SERVICES

1. The undersigned as a part of a the program of the Nimmonsburg Rotary Club evolving new program to assist older students of the Children’s Home of Wyoming Conference located at 1182 Chenango Street, Binghamton, New York desires to perform certain volunteer community services for a not-for-profit entity such as the Village of Port Dickinson (the “Village”) under the supervision of a representative of the Children’s Home on projects suggested by a Trustee of the Village in order to obtain life-style training tasks which can be a positive influence on the remainder of their lives.
2. Depending on the days of the week and time of day that I am available to perform such duties such projects could include, among others, planting and watering of trees, inspecting park walking trails for debris or branches which might impede trail users, inspecting park picnic tables and rest rooms for garbage and bagging it for pick-up by Village Public Works personnel, painting Village fire hydrants, wire-brushing , priming and painting street sign posts, removing ice and snow from Park walkways, Village Hall sidewalks and other public area after winter storms, routine cleaning of park tennis courts, assisting in maintenance of park baseball and softball fields, etc.
3. I desire to volunteer my services for such activities (the “Projects”) without expectation of remuneration or other compensation
4. I understand that there are certain health and injury risks associated with such volunteer services.
5. If the Village will permit me to perform such services, I KNOWINGLY AND FREELY ASSUME ALL SUCH RISKS, both known and unknown EXCEPT THOSE ARISING FROM THE GROSS NEGLIGENCE OF THE VILLAGE, ITS OFFICERS AND EMPLOYEES, (hereinafter called the “Releasees”) or others, and assume full responsibility for my participation.
6. I hereby release the Village, its officers and employees, from any liability relating to my volunteer services and agree to indemnify the Village against any claim for damage or injury which I may suffer as the result of my volunteer services.
7. I HAVE READ THIS RELEASE OF LIABILITY AND ASSUMPTION OF RISK AGREEMENT, FULLY UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT, AND SIGN IT FREELY AND VOLUNTARILY WITHOUT ANY INDUCEMENT.

DATED: _____

Signature

Address

Phone

Witness _____

The Children's Home of Wyoming Conference does hereby agree to allow the above named
Volunteer who is a resident of the Children's Home to participate in said Project and does attest
that said
volunteer is 18 years of age or older.

Dated: _____

Signature, Title

RELEASE TO PERFORM VOLUNTEER SERVICES

8. The undersigned understand that as a part of a the program of the Nimmonsburg Rotary Club evolving new program to assist older students of the Children's Home of Wyoming Conference located at 1182 Chenango Street, Binghamton, New York (the "Children's Home") my child _____ [name], a resident of the Children's Home desires to perform certain volunteer community services for a not-for-profit entity such as the Village of Port Dickinson (the "Village") under the supervision of a representative of the Children's Home on projects suggested by a Trustee of the Village in order to obtain life-style training tasks which can be a positive influence on the remainder of their lives.
9. Depending on the days of the week and time of day that my said child is available to perform such duties such projects could include, among others, planting and watering of trees, inspecting park walking trails for debris or branches which might impede trail users, inspecting park picnic tables and rest rooms for garbage and bagging it for pick-up by Village Public Works personnel, painting Village fire hydrants, wire-brushing, priming and painting street sign posts, removing ice and snow from Park walkways, Village Hall sidewalks and other public area after winter storms, routine cleaning of park tennis courts, assisting in maintenance of park baseball and softball fields, etc.
10. My child desires to volunteer his/her services for such activities (the "Projects") without expectation of remuneration or other compensation
11. My child and I I understand that there are certain health and injury risks associated with such volunteer services.
12. If the Village will permits my child to perform such services, I KNOWINGLY AND FREELY ON CONSENT TO THE ASSUMPTION ALL SUCH RISKS, BOTH KNOWN AND UNKNOWN, EXCEPT THOSE ARISING FROM THE GROSS NEGLIGENCE OF THE VILLAGE, ITS OFFICERS AND EMPLOYEES, (hereinafter called the "Releasees") or others, and assume full responsibility for my participation.
13. I hereby release the Village, its officers and employees, from any liability relating to my child's volunteer services and agree to indemnify the Village against any claim for damage or injury which my child may suffer as the result of his/her volunteer services except those arising from the gross negligence of the Village, its officers and employees..
14. I HAVE READ THIS RELEASE OF LIABILITY AND ASSUMPTION OF RISK AGREEMENT, FULLY UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT, AND SIGN IT FREELY AND VOLUNTARILY WITHOUT ANY INDUCEMENT.

DATED: _____

Signature [Parent or Guardian]

Address

Phone

Witness _____

The Children's Home of Wyoming Conference does hereby agree to allow the above named
Volunteer who is a resident of the Children's Home to participate in said Project.

Dated: _____

Signature, Title

Monthly Report for Administration

November 12 , 2013

Administration:

I attended the planning board meeting regarding a yoga studio being opened in part of the residence of 25 Riverview Rd. The plan was unanimously approved.

Code Enforcement: Several prior violations being monitored, and several others being turned over to Village Attorney for proceeding with legal action. Several garbage and unregistered vehicle violations issued.

Community Association: Halloween party and bon fire was a success. Over 300 people attended, this was the biggest year yet. Community Association published a letter to the editor in the Press & Sun Bulletin thanking the Village, Village Board, and everyone else who contributed to its success. Also, basketball is starting up and soccer has finished.

Fair Housing: Nothing to report.

Respectfully submitted,

Michael G. Blakeslee Trustee - Administration