

**Village of Port Dickinson
Special Meeting
October 22, 2013
Port Dickinson Village Hall**

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

The meeting was called to order at 5:00 pm by Mayor Kevin Burke

NEW BUSINESS:

1. Trustee Aagre reported that \$455 in donations have been received in memory of Richard Lewis. The money will be designated for a project(s) in the Park. Money that is received for pavilion reservations goes into the General Fund.
2. Trustee Aagre reported that 3 high school students from The Children's Home will be starting their internship in 2-3 weeks. All liability requirements have been approved by the Village Attorney and completed. The students will be supervised by a staff member from The Children's Home and will begin with projects in the Village Park: raking leaves, cleaning up garbage and debris. There may be up to 6 students available for the Summer of 2014.
3. Treasurer Miller reported that the old Police car will be sold for \$3500. There will be about \$6000 in revenue from drug money. Equipment for the new Police vehicle will be about \$4300, not including new computers. Treasurer Miller will ask the Police Department to contact the Broome County Sheriff's Department regarding computers for the cars.

RESOLUTIONS:

1. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution authorizing the Village to enter into a lease agreement for a 2014 Chevrolet Tahoe Police vehicle, total lease \$28,490.61, 4 payments of \$7,607.37 each.

AYE	TRUSTEES AAGRE, FELO and MAYOR BURKE
NAY	NONE
ABSENT	BLAKESLEE (absent from meeting), CASHMAN (absent from vote)
2. Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution approving the transfer of \$8,100 from the Dump Truck reserve fund to pay for upgrades to the DPW trucks.

AYE	TRUSTEES AAGRE, FELO and MAYOR BURKE
NAY	NONE
ABSENT	BLAKESLEE (absent from meeting), CASHMAN (absent from vote)
3. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution approving a contract to repave Upper Phelps Street and undertake certain work in connection therewith.

AYE	TRUSTEES AAGRE, FELO and MAYOR BURKE
NAY	NONE
ABSENT	BLAKESLEE (absent from meeting), CASHMAN (absent from vote)
4. Motion by Trustee Felo, seconded by Trustee Aagre, to adjourn the general 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, CASHMAN, FELO
NAY NONE
ABSENT BLAKESLEE

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Felo for a motion to adjourn at 6:05 PM.

AYE TRUSTEES AAGRE, CASHMAN, FELO
NAY NONE
ABSENT BLAKESLEE

Respectfully submitted,

Susan E. Fox