

**Village of Port Dickinson  
Special Board Meeting  
September 24, 2013  
Port Dickinson Village Hall**

<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>Absent</b>	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Treasurer</b>	<b>Cheryl Miller</b>

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

**RESOLUTIONS:**

1. Motion by Trustee Felo, seconded by Trustee Aagre for a motion to use the remaining \$6575.51 from the CDBG to finish the 2<sup>nd</sup> floor kitchen, an option which was included in the original proposal for \$11,500  
 AYE TRUSTEES AAGRE, BLAKESLEE, FELO  
 NAY NONE  
 ABSENT FOR VOTE TRUSTEE CASHMAN
2. Motion by Trustee Felo, seconded by Trustee Aagre, for a resolution to pay vouchers 1-6 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$2,987.65  
 AYE TRUSTEES AAGRE, BLAKESLEE, FELO  
 NAY NONE  
 ABSENT FOR VOTE TRUSTEE CASHMAN
3. Motion by Trustee Aagre, seconded by Trustee Blakeslee, for a resolution to pay voucher 1as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$121.36  
 AYE TRUSTEES AAGRE, BLAKESLEE, FELO  
 NAY NONE  
 ABSENT FOR VOTE TRUSTEE CASHMAN
4. Motion by Trustee Felo, seconded by Trustee Cashman, 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 police officer including possible matters leading to the discipline, suspension, dismissal or removal of a particular Village police officer  
 AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
 NAY NONE

**NEW BUSINESS:**

1. Mayor Burke reports that the Fire Department will be cleaning the entire 2<sup>nd</sup> floor of Village Hall, including bathrooms, for \$600/year.
2. Trustee Blakeslee will contact the Community Association regarding excess tables and chairs.
3. Mayor Burke reported receiving an anonymous letter highlighting issues relating to the Fire Department. Mayor Burke responded to the issues.

4. Mayor Burke indicated that the electronic sign near the Village Park is the responsibility of the Community Assn.
5. Trustee Aagre announced that the Village will be receiving an \$11,600 credit from the Binghamton/Johnson City Sewage Treatment Plant.
6. Trustee Aagre reports that there will be 875 feet of trail paved at the Park. He has additional funds to do more of the trail and/or parking lot. Paving will be done this Fall.
7. Trustee Aagre reported that the Broome County river cleanup will be held 10/5 and there is a group assigned to clean up the tires at the north end of the Park. He is looking for a truck/trailer/dumpster to haul the tires away.
8. Treasurer Miller and Trustee Felo reported that the Police Department has researched vehicles and found the Tahoe the most cost effective. Vehicle cost is \$28,365. Equipment is estimated at \$4532. There is currently about \$13,000 in the reserve fund and \$7,000 in the current budget. The 2008 car will be sold. Treasurer Miller will look into leasing. Trustee Felo will look into re-using equipment from the 2008 car and contact the Sheriff's Dept regarding the labor.
9. Mary Reynolds, 3 Mill St, has requested an extension on remedying her Code Violation. Trustee Blakeslee and CEO Broughton will follow up.

Motion by Trustee Felo, seconded by Trustee Blakeslee, to adjourn the meeting at 6:30PM.

AYE TRUSTEES AAGRE, BLAKESLEE, CASHMAN, FELO  
NAY NONE