

**VILLAGE OF PORT DICKINSON**  
**Special Meeting**  
**April 22, 2014**  
**5:00pm**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre</b> <b>Michael Cashman</b> <b>James DeGennaro</b> <b>Charles Harding</b>
	<b>Treasurer</b>	<b>Cheryl Miller</b>
	<b>Clerk</b>	<b>Susan Fox</b>

**PUBLIC HEARING:**

1. 2014-2015 Tentative Budget

Treasurer Miller reported that DPW salaries have been redistributed among the General Fund, Water Fund and Sewer Fund to more closely represent their responsibilities.

Motion by Trustee Aagre, seconded by Trustee Harding, to close the Public Hearing

AYE: Aagre, Cashman, DeGennaro, Harding

NAY:

**AUDIT & PAYMENT OF CLAIMS:**

1. Motion by Trustee Harding, seconded by Trustee Cashman, to pay vouchers 1-6 as listed on the Abstract of Unaudited vouchers for the General Fund for \$3,970.88

AYE: Aagre, Cashman, DeGennaro, Harding

NAY:

2. Motion by Trustee Harding, seconded by Trustee Aagre, to pay voucher 1 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$121.88

AYE: Aagre, Cashman, DeGennaro, Harding

NAY:

**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution adopting the 2014-2015 Budget

AYE: Aagre, Cashman, DeGennaro, Harding

NAY:

2. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution authorizing the Mayor to sign the Intermunicipal Agreement Regarding Providing Cooperative Highway Services with the Town of Dickinson  
AYE: Aagre, Cashman, DeGennaro, Harding  
NAY:
  
3. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a Resolution approving purchase of roller & trailer from the Town of Dickinson for \$2500.00 from the DPW Reserve Fund.  
AYE: Aagre, Cashman, DeGennaro, Harding  
NAY:

OLD BUSINESS:

1. Trustee Cashman will follow up with the Village Attorney regarding Personnel Policy changes
2. Treasurer Miller reported that the NYS Comptroller's Office has completed their audit. Areas of concern were a decrease in the reserves. The NYS Comptroller's Office does not want to see the fund balance depleted to reduce the tax levy rather a decrease in appropriations.

NEW BUSINESS:

1. There will be no work session on 6/24 and the 9/9 work session will be in the Police garage due to primary elections.

Respectfully submitted,  
Susan E. Fox, Village Clerk