

VILLAGE OF PORT DICKINSON
Special Meeting
February 25, 2014
5:00pm

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Nathan VanWhy
	Treasurer	Cheryl Miller
	Clerk	Susan Fox

PUBLIC HEARING:

1. Proposed Local Law 1-2014, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"
Motion by Trustee Aagre, seconded by Trustee DeGennaro, to close the Public Hearing
AYE: Aagre, Cashman, DeGennaro
NAY: None
2. Proposed Local Law 2-2014, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewers"
Motion by Trustee Cashman, seconded by Trustee Aagre, to close the Public Hearing
AYE: Aagre, Cashman, DeGennaro
NAY: None
3. Proposed Local Law 3-2013, A Local Law of the Village of Port Dickinson amending Chapter 52 of the Village Code entitled "Streets and Sidewalks"
Motion by Trustee Aagre, seconded by Trustee Cashman, to close the Public Hearing
AYE: Aagre, Cashman, DeGennaro
NAY: None

RESOLUTIONS FOR APPROVAL

1. Motion by Trustee DeGennaro, seconded by Trustee Aagre, for a resolution confirming the appointment of Charles Harding to fill the vacant Trustee position.
AYE Aagre, Cashman, DeGennaro
NAY None
2. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a Resolution adopting the SEQR determination for Proposed Local Law 1-2014, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
3. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution adopting the SEQR determination for Proposed Local Law 2-2014, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewers"
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None

4. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution adopting the SEQR determination for Proposed Local Law 3-2013, A Local Law of the Village of Port Dickinson amending Chapter 52 of the Village Code entitled "Streets and Sidewalks"
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
5. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution adopting Local Law 1-2014, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
6. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution adopting Local Law 2-2014, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewers"
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
7. Motion by Trustee Cashman, seconded by Trustee Harding, for a Resolution adopting Local Law 3-2013, A Local Law of the Village of Port Dickinson amending Chapter 52 of the Village Code entitled "Streets and Sidewalks"
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None

NEW BUSINESS:

1. Mayor Burke reported that Senator Libous Office will assist the Village in obtaining reimbursement from NYS from flooding repairs
2. Mayor Burke received a complimentary letter from a family regarding assistance provided by Officer Buttacavoli in a recent health emergency.
3. Mayor Burke reported that M&T Bank will be financing the BAN
4. 6/24/14 and 9/9/14 meetings may be moved due to Federal and NYS voting primaries.
5. Trustee Cashman discussed proposed changes to Articles 15 and 16 of the Personnel manual.
6. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution scheduling a Public Hearing on 3/11/14 at 6:00PM regarding Local Stormwater & Erosion and Sediment Control Law.
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
7. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a resolution scheduling a Public Hearing on 3/11/14 at 6:05PM regarding Prohibing illicit discharge activities.
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None

Motion by Trustee Aagre, seconded by Trustee Cashman, to adjourn
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None

Respectfully submitted,
Susan E. Fox, Village Clerk