

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

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

1. Motion by Trustee Harding, seconded by Trustee Aagre, to make the meeting a Special Meeting
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None
2. Trustee Aagre reported that there has been a problem with large trucks trying to turn from State St onto Old State Rd. Mayor Burke reported that the increased truck traffic is due to the construction on Rt 17/81. DPW will post a sign at Bromley & State Streets regarding no trucks on State St from Bromley to Old State Rd.
3. Personnel Policy – Trustee Cashman is waiting to hear from the Village Attorney
4. CMOM – Trustee Harding has met with Trustee Aagre, DPW and the Village Engineer. Plans are proceeding to combine with other municipalities to conduct inspection of Village Sewer lines beginning in June or July. Trustee Harding will be attending a meeting at BU on 3/26/14 regarding the matter.
5. MS4 – NYS DEC was here to conduct an audit. Trustee Harding will be working to create procedures for DPW, training and to develop a 5 year plan with specific benchmarks. Mayor Burke will be contacting Binghamton PreCast to see if it is possible to dump leaves in their pit. Yard waste pickup will move to Tuesday so that the Town of Dickinson can assist with their compacting truck and driver. One of our DPW will work in the Town on Mondays with their pickup.
6. The lot at River and Lincoln Sts is now owned by the Aswad family. It is a triangular lot that extends across the creek and into the Village Park. Mayor Burke will contact Attorney Kline regarding issues with the lot.
7. Motion by Trustee Harding, seconded by Trustee DeGennaro, to schedule a Public Hearing on 4/8/14 at 6:00PM on proposed Local Law 4-2014 to Override the Tax Levy Limit Established in General Municipal Law Section 3-C
AYE: Aagre, Cashman, DeGennaro, Harding
NAY: None

8. Motion by Trustee Aagre, seconded by Trustee Harding, to schedule a Public Hearing on 4/8/14 at 6:05PM on proposed Local Law 5-2014, amending Chapter 45 of the Village Code entitled "Property Maintenance"

AYE: Aagre, Cashman, DeGennaro, Harding

NAY: None

9. Trustee Aagre reported that 2 Rivers Greenway signage for the Village Park would cost \$2,089. He will seek donations to pay for the signs.

Motion by Trustee Cashman, seconded by Trustee Harding, to adjourn

AYE: Aagre, Cashman, DeGennaro, Harding

NAY: None

Respectfully submitted,
Susan E. Fox, Village Clerk