

VILLAGE OF PORT DICKINSON
Special Meeting
May 27, 2014
5:00pm

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

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a Resolution to make this meeting a Special Meeting
AYE: Aagre, Cashman, DeGennaro, Harding
NAY:
2. Motion by Trustee Cashman, seconded by Trustee Aagre, for a Resolution to schedule a Public Hearing on 6/10/14 at 6:05PM for a Proposed Local Law, 6-2014, amending Chapter 60, Article, VII, Section 35 of the Village Code
AYE: Aagre, Cashman, DeGennaro, Harding
NAY:

NEW BUSINESS:

1. Gregory Ave and Elizabeth St will be paved by Broome Bituminous. Phelps St will be done once NYS has completed their work.
2. June 24, 2014 Work Session is cancelled due to the Primary Election
3. Grass clippings in street – 1st offense will result in notice sent to homeowner, further offenses will result in Code violation.
4. STOP sign at Rochelle Rd intersection – Trustee Aagre to get details to Attorney Kline for Village Code update
5. Treasurer Miller will check to see if CHIPS funds can be used to repair storm drains on Kirkwood Ave.

Motion to adjourn by Trustee Harding, seconded by Trustee DeGennaro
AYE: Aagre, Cashman, DeGennaro, Harding
NAY:

Respectfully submitted,
Susan E. Fox, Village Clerk