

VILLAGE OF PORT DICKINSON
Special Meeting
November 24, 2015
4:30PM

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

Motion by Trustee Cashman, seconded by Trustee Aagre, for an Executive Session of the Board of Trustees with Mayor Kevin M. Burke presiding.
AYE Aagre, Cashman, DeGennaro, Harding
NAY None

Present were:
Kevin M Burke, Mayor
Trustees: Robert Aagre
Michael Cashman
James DeGennaro
Charles Harding
Village Clerk Susan Fox
Village Treasurer Cheryl Miller
Attorney Herbert Kline

Village Clerk Susan Fox assumed duties of secretary of the meeting.

A discussion was held pursuant to Public Officers Law section 100 of the State of New York regarding proposed litigation against the Village.

After discussion, Trustee Cashman moved to adjourn said executive session.
Trustee Harding seconded the motion.
AYE Aagre, Cashman, DeGennaro, Harding
NAY None

Executive session adjourned at 5:00PM.

Susan Fox
Secretary of Executive Session

1. Mayor Burke reported that a donation was received from Ginger Kipper, 652 Chenango St, for assistance the Fire & Police Departments provided to her husband.
2. Mayor Burke reported that he is waiting on a report from Attorney Jacobs regarding the proposed DPW intermunicipal agreement with the Town of Dickinson.
3. Mayor Burke has been contacted by Binghamton University, Laura Henry, regarding student internship availability. Trustees should submit requests to the Mayor if interested.
4. Treasurer Miller advised that there will be a \$12,000 credit on payments due to the NYS Retirement System.

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to adjourn at 5:25PM

AYE Aagre, Cashman, DeGennaro, Harding

NAY None