

VILLAGE OF PORT DICKINSON
Work Session
April 26, 2016
5:00pm

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

1. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution approving the Mayor's appointment of Robert Warholic to the Planning Board affective 4/26/15, for a term to expire 12/31/16.
AYE: Trustees Aagre, Cashman, DeGennaro, Harding
NAY: None
2. Motion by Trustee Cashman, seconded by Trustee Aagre, for a resolution approving the Mayor's appointment of Robert Moss as an Alternate Member to the Planning Board affective 4/26/15, for a term to expire 12/31/16.
AYE: Trustees Aagre, Cashman, DeGennaro, Harding
NAY: None
3. Trustee Cashman is in the process of updating Village Parking Tickets
4. Trustee Cashman has talked to NYSEG and NYS DOT regarding a light pole at Phelps St & Service Rd that was hit by a truck in 10/15. He has determined that there a 5 other light which are owned by the Village. There are several options with respect to the Phelps St light a) do nothing, b) have DOT put up a new light at no charge to the Village c) have DOT install a new light and change the other 5 lights to LED d) have NYSEG replace all of the lights with wood poles (which may incur a charge).

Trustee Cashman will also request NYSEG inspect the intersection of River & Mill Sts. To see if trees need to be trimmed. It has been reported that the intersection is very dark.
5. Mayor Burke will be meeting with Thoma next week regarding grants for replacement of Village water lines (approximately \$2,080,000)
6. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the Village Engineer to advertise the bidding for CMOM smoke testing.
AYE: Trustees Aagre, Cashman, DeGennaro, Harding
NAY: None

7. Mayor Burke reported that a check was received for \$1174.77 prior code violations at 809 Chenango St.
8. Trustee Harding reported that he is waiting for utilities to mark their underground lines at Beacon St & Kirkwood Ave, and to hear back from Engineer Lake regarding repairs at this location.
9. Treasurer Miller reported that sales tax receipts for the 2015-2016 fiscal year are about \$11,000 over budget.
10. Trustee Aagre reported that the Vestal Asphalt bid for microsurfacing 4 streets would be \$59,000, which is in excess of amounts that were budgeted.
11. It was reported that there is a hole around the storm drain at Miller & Chenango Sts. Trustee Aagre will look into this.
12. Motion by Trustee Harding, seconded by Trustee Cashman, to pay vouchers 1-4 on abstract #12 of unaudited vouchers for the General Fund in the amount of \$3507.00

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