

**VILLAGE OF PORT DICKINSON**  
**Work Session**  
**March 22, 2016**  
**5:00pm**

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

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution approving Special Meeting  
AYE Aagre, DeGennaro, Harding  
NAY None

2. Motion by Trustee Harding, seconded by Trustee Aagre for a RESOLUTION APPROVING TENTATIVE BUDGET FOR 2016-2017 AND DIRECTING PUBLIC HEARING THEREON

The Board of Trustees of the Village of Port Dickinson, duly convened in regular session, does hereby resolve as follows:

SECTION 1. Pursuant to and in accordance with the provisions of Section 5-504 et seq of the Village Law and other applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the Tentative Budget of the Village of Port Dickinson (the "Village") for the fiscal year beginning June 1, 2016. Such Tentative Budget shall be filed forthwith in the office of the Village Clerk where it shall be available for public inspection.

SECTION 2. The Board of Trustees of the Village shall meet at the Port Dickinson Village Hall, 786 Chenango Street in the Village on April 12, 2016 at 6:00 p.m. and then and there hold a public hearing upon such tentative budget.

SECTION 3. The Village Clerk shall give notice of such public hearing by publishing notice thereof in the Press & Sun-Bulletin, the official newspaper of the Village at least five (5) days prior to April 12, 2016 and shall cause a copy of said notice to be posted on the signboard of the Village not later than five (5) days before April 12, 2016.

AYE Aagre, DeGennaro, Harding  
NAY None

3. Remote water reader (handheld device) and software was to be purchased in the 2016-2017 Budget. Instead of purchasing more remote meters in the current fiscal year, the reader and software will be purchased in the current year to allow installation and training prior to the June reading period.

4. The Village has received notice that Selective Insurance has contracted with the law firm of Schantz & Belkin to represent the Village in a pending lawsuit.
5. Matters for the 4/26 Work Session: status of new parking tickets, light pole at the corner of the Service Rd, door hangers for Code Enforcement
6. The Mayor is working with Thoma Development regarding USDA grant opportunities and loans for municipal projects and buildings
7. Trustee Harding will be contacting Ron Lake regarding the drain at the corner of Beacon & Chenango Sts.
8. Trustee Aagre reports that PAST is planning their Fall house tour on 9/17 to coincide with the Town of Dickinson celebration in the Village Park.
9. Joel Troutman will be hired as summer help from 5/1/16-11/10/16 for up to 16 hrs/week at \$10/hr.
10. Mayor Burke reported that Chenango St, between Beacon St and the Fenton Town line, will be paved when Broome County does the rest of Chenango St in the Town (2016 or 2017). The Village may be required to pay cost of materials.