

**Village of Port Dickinson
Special Meeting
April 25, 2017
Port Dickinson Village Hall**

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

The meeting was called to order at 5:00 pm by Mayor Kevin Burke

RESOLUTIONS:

- Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a resolution authorizing the acquisition of an NEC SV9100 phone system pursuant to a quote dated 3/6/17 to be financed by NEC Financial Services for Sixty (60) months at a monthly cost of \$69.39
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
- Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution accepting the resignation of Philip Westcott as Planning Board Member and approving the Mayor's appointment of Robert Moss to fill the unexpired term (12/31/17) of Planning Board Member
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
- Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution approving repair of the fire truck pump by Priority Fire Apparatus, Cortland, NY not to exceed \$10,000
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

- No update from the DEC regarding Watson Ave project
- Engineer Ron Lake is working the pre-bid engineering for a water main grant
- Code violations should be reported directly to the Code Enforcement Officer. There will be emphasis on legible house numbers, garbage cans left in front of properties and sidewalks in need of repair.
- Jared Dischinger has withdrawn from the Police Academy.
- Trustee Harding is in the process of getting paving estimates and handicap ramp estimates for Beacon & Kirkwood
- Mayor Burke discussed the proposed propane facility on the West Service Rd in the Town of Fenton
- Mayor Burke requested that he and the Clerk be notified of all extended absences
- Accident/injury/incident reports need to be filed with the Police, Trustee for the respective department and the Administration Trustee

Motion by Trustee Cashman, seconded by Trustee Harding to adjourn at 5:45PM

Respectfully submitted,
Susan Fox, Village Clerk