

**Village of Port Dickinson
Special Meeting
June 27, 2017
Port Dickinson Village Hall**

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

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

RESOLUTIONS:

- Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution approving the application for Corrected Tax Roll for 128.75-1-9 from \$856.33 to \$721.12 (veteran's exemption was omitted)
 AYE TRUSTEES AAGRE, DEGENNARO, HARDING
 NAY NONE
- Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution approving the application for Corrected Tax Roll for 129.37-1 to remove \$269.33 water/sewer relevy (added in error.)
 AYE TRUSTEES AAGRE, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

- Jeriann McKeon provided information on an event she is holding at Port Dickinson Park as a fundraiser, raising funds to support legal opposition to the compressor station in Fenton. She will provide a Certificate of Insurance.
- The Police Dept has begun a search for a new police vehicle
- 855 Chenango St continues to have code violations. Legal action will be started to remedy violations.
- Mayor Burke will be sending a letter with water bills, providing information on the proposed natural gas pumping station.

Motion by Trustee Aagre, seconded by Trustee Harding to adjourn at 5:40PM

Respectfully submitted,
Susan Fox, Village Clerk