

**Village of Port Dickinson
Monthly Work Session
November 28, 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:

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution to accept the lowest bid of \$68,829.78 from VanBortel Ford for the 2018 dump truck pending review by the Broome County Hwy Superintendent, with a lease from Ford Motor Co.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY

2. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a Resolution authorizing the Village Treasurer to file the forms required to opt-in to the Paid Family Leave program
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the hiring of David Dischinger as part time DPW employee for plowing and mowing effective 11/29/17.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

4. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution authorizing emergency roof repair over the middle bay of the Fire Station to Mark Colian for \$1575.00 pending submission of Certificate of Insurance.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

1. DPW employee Kim Walling will be retiring on 1/30/18. He will be re-hired on 1/31/18 at a salary of \$25.88/hr, OT \$38.82/hr. Health insurance will continue until 2/28/2018 and he will be paid 4 weeks vacation upon resignation.
2. Trustee Aagre spoke with the City of Binghamton Water Dept regarding water flow and pressure. They feel both should be adequate should the Village be required to rely on only Binghamton water. A boil water advisory is necessary after there is no flow for 4 hours.
3. Mayor Burke will be discussing yard waste pickup with the Town of Dickinson

Adjournment:

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn the meeting at 5:55PM

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Respectfully submitted,
Susan Fox, Village Clerk