

**Village of Port Dickinson
Monthly Board Meeting
April 24, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre
		Michael Cashman (arrived late)
		James DeGennaro
		Charles Harding
	Attorney	Bill Graves
	Clerk	Susan Fox
	Treasurer	Cheryl Miller

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #13 (2017-2018)

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 1-2, 4-7 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$7,598.29

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee DeGennaro, to pay claims No. 3 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$33.98

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
NAY NONE

RESOLUTIONS:

William Broderick, Building Inspector, presented his written comments regarding the issues at 10 Beacon St. He reported that the roof overhang on the left side of the house is falling off. It is unknown the extent of the damage until the inside of the home can be inspected.

1. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution to proceed with legal action against the owner of 10 Beacon St.

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
NAY NONE

2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution appointing Jared Dischinger as part-time laborer for the summer mowing season.

OLD BUSINESS:

- Trustees DeGennaro & Cashman will have a draft resolution ready for the May 8 meeting regarding an amendment to the Village Code with respect to shrubbery encroaching on the sidewalk and obstructing the view of vehicles.

NEW BUSINESS:

- Mayor Burke received a Thank You from Chenango Valley School District for the Police Chief assisting with school safety.
- The Town of Dickinson submitted a proposal for the collection of yard waste pickup, using Village Employees, at a cost of \$437.50/week for 28 weeks, total of \$12,250. The Town would provide a truck, driver and tipping. Village employees would provide the labor. It was decided to continue using Village employees to do the pickup, using Village equipment and transport materials collected to the Village compost area.

- Hydrant flushing will occur during the day beginning the week of 5/7.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee DeGennaro for a motion to adjourn at 5:30 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk