

**Village of Port Dickinson
Special Meeting
May 22, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	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

PUBLIC HEARING:

1. Proposed Local Law 1-2018 amending Chapter 45 of the Village Code entitled Property Maintenance. Motion by Trustee DeGennaro, seconded by Trustee Harding, for resolution to close the Public Hearing.
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #16 (2017-2018)

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 1-25 & 30 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$21,937.77

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

Motion by Trustee Harding seconded by Trustee DeGennaro, to pay claims No. 14, 26-27 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$2430.00

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

Motion by Trustee Aagre, seconded by Trustee DeGennaro, to pay claims No. 28-29 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$11,378.82

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

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution approving the negative SEQR determination
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution Local Law 1-2018 amending Chapter 45 of the Village Code entitled Property Maintenance
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Harding for a resolution scheduling a Public Hearing on Proposed Local Law 2-2018 amending Chapter 62 of the Village Code entitled Water, changing the rate from \$3.55/100 cf to \$4.10/100cf.
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- Trustee DeGennaro will be obtaining 3 written bids for replacement of DPW garage doors.
- Trustee Harding is looking for a dump trailer.
- Mayor Burke reported that Senator Akshar has sent a letter in support of the water main replacement project
- Treasurer Miller will look into seeing if CHIPS funds can be used for the purchase of road equipment.
- Mayor Burke reported that he attended a meeting on levee certification. There will be a minimum of 5 years before new maps come out.
- Coughlin & Gerhart are looking into Bert Adams Disposal overcharging municipalities.
- Plans have been submitted for a monument in the side yard in memory of Officer Aldo Rossi.

ADJOURNMENT: Motion by Trustee DeGennaro, seconded by Trustee Cashman for a motion to adjourn at 5:00 PM.

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

Respectfully submitted,
Susan E. Fox, Village Clerk