

**Village of Port Dickinson  
Monthly Board Meeting  
September 11, 2018  
Port Dickinson Village Hall**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre</b>
		<b>Michael Cashman</b>
		<b>James DeGennaro</b>
		<b>Charles Harding</b>
	<b>Attorney</b>	<b>William Graves</b>
	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Treasurer</b>	<b>Sandra Reifler</b>

The regular monthly meeting was called to order at 6:00 pm by Mayor Kevin Burke

**PUBLIC HEARING:**

1. Proposed transfer of \$29,689.75 from the Water Repair Reserve fund to the Water Fund.

Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution closing the Public Hearing.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee Harding, for approval of the minutes of the August 14, 2018 meeting

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**PUBLIC COMMENT:**

- Trustee Aagre reported that the Sewer Fund has had fewer repairs than the Water Fund so the balance has not been depleted. Due to the new pit at Chenango/Beacon, repair of breaks during the winter and having to purchase water from the City of Binghamton when Fenton water was unavailable, the Water Fund was down about \$30,000.
- There was a complaint about the vegetation at 18 Rochelle Rd. Trustee DeGennaro will as the Code Officer to make sure the contractor remains diligent in their mowing.
- It was brought to the attention of the Board that the Pipeline has not been maintaining their right-of-way. Trustee DeGennaro will follow up.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #6 (2018-2019)**

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-18,20 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$13,720.04

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 7,19 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$98.83

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**COMMUNICATIONS:**

**COMMITTEE REPORTS:**

**Administration/Community Association:** Written report on file with the Village Clerk

**Parks/Public Works:** Trustee Harding reported that DPW tilled and dragged both ball fields. The new truck and salter are ready to use. The 2010 truck will be advertised for sale.

**Planning Board:****Public Safety:**

*The Port Dickinson Police Department responded to 105 calls for assistance, gave mutual aid 8 times, they wrote 5 Traffic Tickets.*

**Water/Sewer :**

1. *Review of the expenses of the Water & Sewer accounts necessitated an increase in the Fund balance of the Water account. Adoption of the new rate at the October Board Meeting will generate the additional funds, starting in March of 2019.*
2. *Water & Sewer staff have been doing an excellent job with their duties. Many of the projects have been completed or resolved; meter installation continues.*
3. *Another month went by with no major water leaks – good news.*

**Zoning:****RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution scheduling a Public Hearing at 5:00PM on October 23, 2018 at Port Dickinson Village Hall, 2<sup>nd</sup> floor, on a proposed Local Law amending Chapter 62 of the Village Code entitled “Water”, increasing the water rate from \$4.10/100 cf to \$4.64/100cv and the Water Operational Charge to \$86.41 per billing period.  
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Harding for a resolution approving the transfer of \$29,689.75 from the Water Reserve Fund to the Water Fund.  
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
3. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution authorizing the waiver of the penalty on bills 273 and 278. (Mortgage was paid off at time bills were due and lender did not forward bill to homeowner.)  
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

**OLD BUSINESS:****NEW BUSINESS:**

- The County Executive will be at the 10/9/18 meeting to give a brief presentation on the State of the County
- The grant for water main replacement on Chenango St & Rochelle Rd was submitted on 9/7/18
- The Village Attorney is in the process of developing a Sexual Harassment policy for the Village.
- There will be upcoming training for Planning & Zoning Boards.

**ADJOURNMENT:** Motion by Trustee Aagre, seconded by Trustee Cashman for a motion to adjourn at 6:25 PM.

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

Respectfully submitted,  
 Susan E. Fox, Village Clerk