

**Village of Port Dickinson  
Monthly Board Meeting  
November 27, 2018  
Port Dickinson Village Hall**

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

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

**AUDIT AND PAYMENT OF CLAIMS: Abstract #10 (2018-2019)**

Motion by Trustee DeGennaro seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$10,903.27

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$353.44

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

**RESOLUTIONS:**

1. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution sponsoring Jared Dischinger for the part-time Police Academy in Oneonta starting in the Spring of 2019

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

**OLD BUSINESS**

- Trustee Harding will procure 3 bids for overhead doors on the DPW garages.

**NEW BUSINESS:**

- Mayor Burke reported the following regarding the damage to Village Hall: Thoma Consultants have been contacted regarding USDA grants and/or loans, the architect has reviewed previous plans for the remodeling of the façade of the building, Selective Insurance will be sending an engineer to review the damage on 11/29/18.
- Leaf pickup: the vacuum is not able to pick up wet leaves. DPW employees will attempt to clean up the larger piles of leaves with a front end loader.
- MS4 mapping project will begin in 2019 and conclude in 2020. There will be shared cost among municipalities. Village share will be \$2200/year.
- Trustee Aagre will be attending a 2 hour presentation by FEMA

**ADJOURNMENT:** Motion by Trustee Aagre, seconded by Trustee Harding, for a motion to adjourn at 5:30 PM.

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

Respectfully submitted,  
Susan E. Fox, Village Clerk