

**Village of Port Dickinson  
Board Meeting  
August 27, 2019  
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>Absent</b>	<b>Clerk</b>	<b>Susan Fox</b>
	<b>Trustee</b>	<b>Michael Cashman</b>
	<b>Treasurer</b>	<b>Sandra Reifler</b>

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

**AUDIT AND PAYMENT OF CLAIMS: Abstract #6 (2019-2020)**

Motion by Trustee DeGennaro seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$56,826.01

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 \$188.89

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Aagre as follows:

**RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE**

WHEREAS, **MUNICIPALITY** is exposed to natural hazards that increase the risk to life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk; and

WHEREAS, **MUNICIPALITY** in coordination with Broome County and other municipal partners, with assistance from TetraTech, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the "Plan"); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy;

WHEREAS, **MUNICIPALITY**, in coordination with Broome County, is a local unit of government that has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, **MUNICIPALITY** has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by that **MUNICIPALITY**:

1. Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.
3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of the participants in the Plan.
4. Will provide an update of the Plan in conjunction with the County no less than every five years.

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

**OLD BUSINESS**

- Trustee Cashman will be working on contractors for paving and concrete work on Old State Rd, State St and Macomber Ave. Contractors have not responded to requests for bids therefore there will be no work done this year.
- Village Attorney is working with the Police Department on school bus exemptions for Proposed Local Law regarding 60-36(a) of the Village Code with respect to Weight Limit Restrictions
- Payment was received from the insurance company for damage to the fire truck.
- NYSEG will be working on Macomber Ave.

**NEW BUSINESS:**

**ADJOURNMENT:** Motion by Trustee Harding, seconded by Trustee Aagre, for a motion to adjourn at 5:15 PM.

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING  
NAY NONE

Respectfully submitted,  
Susan E. Fox, Village Clerk