

**Village of Port Dickinson
Monthly Board Meeting
July 28, 2020
ZOOM meeting: 899 1791 7335**

Officers Present:

Mayor
Trustees

Kevin M. Burke
Robert Aagre
Michael Cashman
James DeGennaro
Charles Harding
Susan Fox
Sandra Reifler

Clerk
Treasurer

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

PULIC HEARING:

AUDIT AND PAYMENT OF CLAIMS: Abstract #3 (2020-2021)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$12,742.14

AYE TRUSTEES: AAGRE, CASHMAN, 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 Water Fund for \$5,069.46

AYE TRUSTEES: AAGRE, CASHMAN, 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 \$45.40

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

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to send a letter to the owner of 755 Chenango Street regarding unpaid water and sewer rents

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

OLD BUSINESS:

1. Trustees Harding and DeGennaro will investigate alarm monitoring at Village Hall.
2. Trustee Cashman reported that the County will be including DPW radios in their communications upgrade. There will be a radio for each truck and a base station for Village Hall. The County maintain the equipment for 10 years.

NEW BUSINESS:

1. Mayor Burke reported that the Village has received a the second quarter sales tax from Broome County. Budget projects were low so the revenue is only down \$1000 from projections for the fiscal year to date.

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

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk