

**Village of Port Dickinson
Special Meeting
December 6, 2021**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman
		Robert Moss
	Clerk	Susan Fox

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

RESOLUTIONS:

1. Motion by Mayor Burke, seconded by Trustee Moss, for a Resolution declaring Western Products Striker 9' 3.0 yd dual hydraulic sander (serial No. 99038-1) as surplus equipment to be sold at auction
AYE MAYOR BURKE, TRUSTEES: CASHMAN, MOSS
NAY NONE

2. Motion by Trustee Moss, seconded by Trustee Cashman, for a Resolution authorizing purchase of a plow truck for an amount not to exceed \$12,000
AYE MAYOR BURKE, TRUSTEES: CASHMAN, MOSS
NAY NONE

Motion by Trustee DeGennaro, seconded by Trustee Cashman, to adjourn at 6:05PM.
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk