

**Village of Port Dickinson  
Monthly Board Meeting  
May 24, 2022**

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

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

**PUBLIC HEARING:**

None

**PUBLIC COMMENT:**

None

**AUDIT AND PAYMENT OF CLAIMS: Abstract #24 (2021-2022)**

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$21,347.24

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE

Motion by Trustee Moss, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$444.94

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$663.78

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE

**RESOLUTIONS:**

1. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution to amend Article 13 of the Village of Port Dickinson Personnel Policy entitled "Holidays", deleting the Day after Thanksgiving as a holiday and adding 1 additional floating holiday  
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE
2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution scheduling a Public Hearing on 6/14/22 at 6:00pm on Proposed Local Law 5-2022, A Local Law Amending Chapter 22 of the Village Code entitled "Animals"  
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE
3. Motion by Trustee Moss, seconded by Trustee Harding, for a resolution scheduling a Public Hearing on 6/14/22 at 6:01pm on Proposed Local Law 6-2022, A Local Law Amending Chapter 45 of the Village Code entitled "Property Maintenance" regarding fencing  
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

- 4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution scheduling a Public Hearing on 6/14/22 at 6:02pm on Proposed Local Law 7-2022, A Local Law Amending Chapter 65 of the Village Code entitled "Zoning" regarding parking

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

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. Mayor Burke reported that the grant for water main replacement on Rochelle Rd was not submitted by Congresswoman Tenney's office. She will no longer be representing this district due to redistricting.
- 2. New signs have been ordered for the Village Park to attempt to prevent people from accessing the Park when it is closed, or parts of the Park are closed.
- 3. Rob Warholic has been assisting with getting the donated generator ready for installation.
- 4. The boiler (furnace) in Village Hall has cast iron inside which will become out of compliance in 2023. Quotes will be obtained for a new boiler which will be ordered by 2023 (with purchase in the 2023-2024 fiscal year).
- 5. Trustee Moss has a quote for painting 4 pickleball courts with placement of permanent nets on 2 of the courts for \$7100.

Motion by Trustee Harding, seconded by Trustee DeGennaro, to adjourn at 5:15pm.

Respectfully submitted,  
Susan E. Fox, Village Clerk