

**Village of Port Dickinson
Monthly Board Meeting
Jul 26, 2022**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	James DeGennaro
Absent:		Michael Cashman
	Clerk	Susan Fox
	Treasurer	Sandra Reifler
	Trustees	Charles Harding
		Robert Moss

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

BID OPENING

Bid submitted by Ferrario Ford for \$52,185 and meeting all requirements.

AUDIT AND PAYMENT OF CLAIMS: Abstract #4 (2022-2023)

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$16,431.32

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$661.44

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution to award the bid for a DPW Ford F-550 VIN# 1FDUF5HN3NDA14631 for \$52,185.00 (plus \$211 for fees) to Ferrario Ford.

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution approving Budget Transfers for the 2021-2022 fiscal year

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

3. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution appointing Scot McDonald as Chief of Police effective 7/26/2022

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

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

Respectfully submitted,
Susan E. Fox, Village Clerk