

**Village of Port Dickinson
Monthly Board Meeting
March 28, 2023**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman
		Rob Moss
		James DeGennaro
Absent	Treasurer	Sandra Reifler
	Trustee	Rob Warholic
	Clerk	Susan Fox

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

APPROVAL OF MINUTES:

Motion by Trustee DeGennaro, seconded by Trustee Moss, for a resolution to approve the February 14, 2023 minutes.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #18 (2022-2023)

Motion by Trustee DeGennaro, seconded by Trustee Moss, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$16,707.06

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

Motion by Trustee Moss, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,082.40

AYE TRUSTEES: CASHMAN, DEGENNARO, 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 \$1,123.62

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

RESOLUTIONS:

1. Motion by Trustee DeGennaro, seconded by Trustee Moss, for a resolution establishing a Standard Work Day of 6 hours for elected officials with calendar required for 3 months.
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE
2. Motion by Trustee DeGennaro, seconded by Trustee Moss, for a resolution scheduling a Public Hearing on 4/11/23 at 6:00PM on the 2023-2024 Preliminary Budget
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE
3. Motion by Trustee Moss, seconded by Trustee DeGennaro for a resolution scheduling a Public Hearing on 5/9/23 at 6:00PM regarding proposed Local Law 3-2023 regarding private wells
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE
4. Motion by Trustee DeGennaro, seconded by Trustee Cashman, accepting the resignation of Police Officer David Ely.
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

- 5. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution approving the hiring of Christopher Lason as fulltime Provisional Police Sergeant effective 4/12/23 at a salary of \$35,000 per year.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
 NAY NONE

OLD BUSINESS:

The Village Attorney has provided examples of codes from other municipalities regarding short term housing rentals. The Village has some language already in the Code addressing such matters. Input will be requested from Code. To be discussed at the 4/11/23 meeting.

NEW BUSINESS:

Motion by Trustee Moss, seconded by Trustee Cashman to adjourn at 6:20pm

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
 NAY NONE

Respectfully submitted,
 Susan E. Fox, Village Clerk