

**Village of Port Dickinson
Monthly Board Meeting
October 24, 2023**

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

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

PUBLIC COMMENT:

Barbara Waters, 688 & 711 Chenango St. – issues with DPW reading of manual water meters. Mayor Burke explained that the water meters in her properties need to be replaced due to the age of the meters. The Clerk will send a letter requesting an appointment for replacement of the meter. She feels that the \$25 administrative reading charge is excessive.

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee Moss, for a resolution to approve the October 10, 2023 minutes.

AYE TRUSTEES: CASHMAN, MOSS, WARHOLIC
NAY NONE

TREASURER’S REPORT: Nothing to report

AUDIT AND PAYMENT OF CLAIMS: Abstract #9 (2023-2024)

Motion by Trustee Warholic, seconded by Trustee Moss, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$24,386.57

AYE TRUSTEES: CASHMAN, MOSS, WARHOLIC
NAY NONE

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$31,668.51

AYE TRUSTEES: CASHMAN, MOSS, WARHOLIC
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 \$179.39

AYE TRUSTEES: CASHMAN, MOSS, WARHOLIC
NAY NONE

COMMUNICATIONS:

RESOLUTIONS:

1. Motion by Trustee Warholic, seconded by Trustee Cashman, for a resolution declaring Hale generator, model HG35H-1 as scrap and trailer hitch mounted plastic tank as scrap.

AYE TRUSTEES: CASHMAN, MOSS, WARHOLIC
NAY NONE

OLD BUSINESS:

NEW BUSINESS:

Mayor Burke requested Board to submit items that might be available through a grant.

Mayor sent letter on 9/1/23 to Sen. Webb & Assemblyman Angelino requesting support for our WIIA grant application. Assemblyman Angelino sent a supporting letter dated 9/15/23. Followed up on 10/16 with Senator Webb's office.

Town of Dickinson Code Officer is following up on code violations at 10 Beacon St.

Motion by Trustee Moss, seconded by Trustee Warholic to adjourn at 5:40pm

AYE TRUSTEES: CASHMAN, MOSS, WARHOLIC

NAY NONE

Respectfully Submitted,

Susan E. Fox
Village Clerk