

**Village of Port Dickinson  
Monthly Board Meeting – Work Session  
February 27, 2024**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Michael Cashman</b>
		<b>James DeGennaro</b>
		<b>Rob Moss</b>
		<b>Rob Warholc</b>
<b>Absent:</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.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #17 (2023-2024)**

Motion and second, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$13,185.01

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

Motion and second, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$62.41

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

Motion and second, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$291.68

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

**RESOLUTIONS:**

Discussed Rochelle Rd Water Main Reconstruction 2 Bids have been received. \$ 515,000- \$518,000 Time & Material. DeVincentis will do the work, looking at this July time frame. \$155 ,000 Available ARPA monies, \$85,000 to be used for Rochelle Rd Water Project, \$480,000 to bond for less any money available in the water fund. Motion to vote on Rochelle Rd water Main passed.

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

Rochelle Rd paving to be funded with CHIPS monies which we have . Estimated that around 30 homes on Rochelle may require new water pipes from the street to their homes .

Motion to approve New Village Generator passed. \$70,000 of ARPA monies to be used to pay for the Generator. Bid was \$67,000 however excess approved for possible material increase.

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

Respectfully submitted,  
Susan E. Fox, Village Clerk