

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
April 22, 2025
5:00 pm
Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

CALL TO ORDER

PUBLIC HEARING:

1. Proposed Local Law increasing water rates

APPROVAL OF MINUTES: April 11, 2025 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS # 19 (2024-2025)

1. Abstract of Unaudited vouchers 1-1-3, 6-13, 15-19 for the General Fund for \$38,612.29
2. Abstract of Unaudited vouchers 4-5, 11 for the Water Fund for \$10,485.38
3. Abstract of Unaudited vouchers 11, 14 for the Sewer Fund for \$994.54

COMMUNICATIONS:

- Certificate of Liability Insurance received for Kathleen Calvey d/b/a Sprit Song Yoga

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Robert Warholic, Trustee

Public Works – Michael Cashman, Trustee

Planning – none

Public Safety – James DeGennaro, Trustee

Parks, Water & Sewer – Robert Moss, Trustee

Water/Sewer: outstanding balance as of 4/22/25 - \$ 4,255.78 (8 accounts to be relieved on 6/1/25)

Parks:

Zoning Board of Appeals – none

OLD BUSINESS:

- Reminder to review eCode and respond to questions

RESOLUTIONS FOR APPROVAL:

1. Resolution adopting a water rate of \$5.58 and \$86.74 water operational charge, both effective 5/1/25.
2. Resolution adopting the 2025-2026 Village Budget

NEW BUSINESS/DISCUSSION:

1. Empire Access fiber optic installation

ADJOURNMENT