

**Village of Port Dickinson
Monthly Board Meeting
April 22, 2025**

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

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

PUBLIC HEARING:

1. Water rate increase and water operational charge increase

Motion by Trustee DeGennaro, seconded by Trustee Cashman, to close the Public Hearing

AYE TRUSTEES: DEGENNARO, CASHMAN, BURKE
NAY NONE

PUBLIC COMMENT:

Sandra Wood – requested information on why water rates have increased on asked if there was any way to mitigate increases. The Mayor explained that we purchase water from the Town of Fenton and the City of Binghamton and have negotiated as best we can.

APPROVAL OF MINUTES:

Motion by Trustee Moss, seconded by Trustee DeGennaro, to approve the March 25, 2025 minutes.

AYE TRUSTEES: DEGENNARO, CASHMAN, BURKE
NAY NONE

TREASURER’S REPORT:

AUDIT AND PAYMENT OF CLAIMS: Abstract #19 (2023-2024)

1. Motion by Trustee Cashman, seconded by Trustee DeGennaro, claims 1-3, 6-13, 15-19 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$38,612.29

AYE TRUSTEES: DEGENNARO, CASHMAN, BURKE
NAY NONE
2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, to pay claims 4-5, 11 as listed on the Abstract of Unaudited Vouchers Water Fund for \$10,485.38

AYE TRUSTEES: DEGENNARO, CASHMAN, BURKE
NAY NONE
3. Motion by Trustee Moss, seconded by Trustee DeGennaro, to pay claims 11, 14 as listed on the Abstract of Unaudited Vouchers for the Sewer fund \$994.54

AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN

NAY NONE

COMMUNICATIONS:

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

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Robert Warholic, Trustee

Absent

Public Works – Michael Cashman, Trustee

Rochelle Rd. has been paved. There is a low spot that DPW will address

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)

Zoning Board of Appeals – none

RESOLUTIONS:

1. Motion by Trustee Moss, seconded by Trustee Cashman, to adopt a water rate increase from \$5.08/100 cf to \$5.58/100 cf and to adopt a water operational charge increase from \$46.74/qtr to \$86.74/qtr, both effective 5/1/2025.

AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN

NAY NONE

2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, to adopt the revised 2025-2026 Village Budget

AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN

NAY NONE

OLD BUSINESS:

- Reminder to review proposed Code changes

NEW BUSINESS:

- Village Clerk Fox met with Empire Access regarding switch the internet, phones and TV service at Village Hall to fiber optic service.

Motion by Trustee Moss, seconded by Trustee DeGennaro to adjourn at 5:30 pm

AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN

NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk