

**Village of Port Dickinson
Monthly Board Meeting
June 24, 2025**

Officers Present:	Mayor Trustees	Kevin M. Burke Michael Cashman James DeGennaro Rob Moss 1575210926
Absent	Clerk Treasurer	Susan Fox Sandra Reifler

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #23 (2024-2025)

1. Motion by Trustee Warholic, seconded by Trustee DeGennaro, to pay claims 1-3 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$5,956.10
 AYE TRUSTEES: DEGENNARO, CASHMAN, MOSS, WARHOLIC
 NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #2 (2025-2026)

1. Motion by Trustee DeGennaro, seconded by Trustee Warholic, to pay claims 1-9 on the Abstract of Unaudited vouchers for the General Fund for \$15,230.03;
2. Motion by Trustee Moss, seconded by Trustee Cashman, to pay claim 3 on the Abstract of Unaudited vouchers for the Water Fund for \$336.00
 AYE TRUSTEES: DEGENNARO, CASHMAN, MOSS, WARHOLIC
 NAY NONE

RESOLUTIONS:

1. Motion by Trustee Warholic, seconded by Trustee DeGennaro, to approve a 50% disability tax exemption due to a clerical error in the Tax Assessor's Office for tax map #128.52-1-1, William Osborne. Taxes originally billed at \$523.79, corrected to \$262.40.
 AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN, WARHOLIC
 NAY NONE
2. Motion by Trustee Warholic, seconded by Trustee DeGennaro, to approve a 30% aged tax exemption due to a clerical error in the Tax Assessor's Office for tax map #128.76-1-8, David Cooper. Taxes originally billed at \$742.63, corrected to \$519.84.
 AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN, WARHOLIC
 NAY NONE
3. Motion by Trustee Moss, seconded by Trustee DeGennaro, to accept quote from Sharptech Solutions for firewall protection for \$812.75
 AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN

NAY NONE

OLD BUSINESS:

- The Village will retain Nathan VanWhy as the Village Attorney.
- Village Board reviewed the draft version of the Code conversion to electronic format.
(including: Eric Backlund - Zoning Board of Appeals Chairperson,
John Broughton – Building Inspector/Code Enforcement Officer)

Motion by Trustee Cashman, seconded by Trustee Moss to adjourn at 7:04 pm

AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN

NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk