

**Village of Port Dickinson
Monthly Board Meeting
March 24, 2026**

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

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #18 (2025-2026)

Motion by Trustee Warholic, seconded by Trustee Cashman:

to pay claims 3, 5, 7-12 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$8,171.32

to pay claims 1-2, 6 as listed on the Abstract of Unaudited Vouchers for the Water fund for \$1,348.40

to pay claims 4 as listed on the Abstract of Unaudited Vouchers for the Sewer fund \$6,157.50

AYE CASHMAN, DEGENNARO, MOSS, WARHOLIC

NAY NONE

NEW BUSINESS:

1. Tentative 2026-2027 Budget distributed to Mayor and Board members. The Mayor reports there is no tax increase.
2. Mayor Burke has submitted 2 Congressional Discretionary Spending requests to Senator Schumer for 2027: a request for \$7.5 M for the Chenango St. water main replacement and a request for a replacement fire engine for \$850,000.
3. John Broughton reported that there is a water main break in the water line which crosses from Rochelle Rd to Phelps St, under the creek. DEC has issued a permit and DOT has issued a highway work permit. Staging of equipment has already begun.

Motion by Trustee DeGennaro, seconded by Trustee Cashman to adjourn at 6:10 PM

AYE CASHMAN, DEGENNARO, MOSS, WARHOLIC

NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk