

**Village of Port Dickinson
Monthly Board Meeting
August 11, 2026**

Officers Present:	Mayor	Kevin Burke
	Trustees	James DeGennaro
		Rob Moss
	Attorney	Nathan VanWhy
	Treasurer	Sandra Reifler
 Absent:	Trustees	Michael Cashman
		Robert Warholc
	Clerk	Sue Fox

The meeting was called to order at 6:00 pm by Mayor Kevin Burke

PUBLIC HEARING:

APPROVAL OF MINUTES:

Motion to approve minutes of the July 14, 2026 meeting by Trustee Moss, seconded by Trustee DeGennaro
 AYE BURKE, DEGENNARO, MOSS
 NAY NONE

PUBLIC PARTICIPATION:

Shaheen Kasham and attorney Douglas Walter Drazen – contesting water bill for 706 Chenango St. Attorney VanWhy responded that Village personnel are not present to address the issue for the Board. Attorney Drazen provided comments regarding the situation. The matter is to be discussed at the 9/8 meeting. Attorney VanWhy requested Village personnel access to the basement which will be scheduled at the convenience of the homeowner.

Sandra Wood – large vehicle parked on street in front of her house, belongs to her tenant.

TREASURER’S REPORT: absent

AUDIT & PAYMENT OF CLAIMS # 3 (2026-2027) - Corrections

1. Abstract of Unaudited vouchers numbered 26 for the General Fund for \$592.72
 Voucher #14 voided
 Voucher #26 removed from Water Fund

Motion by Trustee DeGennaro, seconded by Trustee Moss to pay vouchers as listed

AUDIT & PAYMENT OF CLAIMS # 4 (2026-2027)

1. Abstract of Unaudited vouchers numbered 1-12 for the General Fund for \$12,282.38
2. Abstract of Unaudited vouchers numbered 6 for the Water Fund for \$343.49
3. Abstract of Unaudited vouchers numbered 6 for the Sewer Fund for \$343.49

Motion by Trustee DeGennaro, seconded by Trustee Moss to pay vouchers as listed
 AYE BURKE, DEGENNARO, MOSS

NAY NONE

AUDIT & PAYMENT OF CLAIMS # 5 (2026-2027)

2. Abstract of Unaudited vouchers numbered 1, 3, 5-10, 12-18 for the General Fund for \$100,492.18
3. Abstract of Unaudited vouchers numbered 2, 4, 11, 14 for the Water Fund for \$7,750.53
4. Abstract of Unaudited vouchers numbered 1 for the Sewer Fund for \$546.62

Motion by Trustee DeGennaro, seconded by Trustee Moss to pay vouchers as listed

AYE BURKE, DEGENNARO, MOSS

NAY NONE

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Robert Warholc

Absent

Public Works – Michael Cashman, Trustee

Absent

Planning – None

Public Safety – James DeGennaro, Trustee

Reports attached

The FD was awarded a grant through the Broome County Small Community Grant fund for the amount of \$16,590 for the purchase of two battery demo saws and two battery powered Positive Pressure Fans.

New Fire Department Members: Dominik Gleeson, Michael Griswold, Brandon Shafer, Brian Newell

Parks, Water & Sewer – Robert Moss, Trustee

Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving 2025-2026 Budget Transfers:

Motion by Trustee DeGennaro, seconded by Trustee Moss to adopt the resolution

AYE BURKE, DEGENNARO, MOSS

NAY NONE

2. Resolution scheduling a Public Hearing on September 8, 2026 at 6:00PM regarding a renewal franchise agreement with Charter Communication

Motion by Trustee DeGennaro, seconded by Trustee Moss to adopt the resolution

AYE BURKE, DEGENNARO, MOSS

NAY NONE

NEW BUSINESS/DISCUSSION:

Mayor Burke requests policy for trees planted between the sidewalk and the curb. Attorney VanWhy said that Section 219-3 and 219-5 addresses some of the issues. He suggested that the issue be addressed in the next newsletter.

Mayor Burke requests review of the Operational Expense for the Water Fund.

Motion by Trustee Moss, seconded by Trustee DeGennaro to adjourn at 6:30 PM

AYE CASHMAN, MOSS, DEGENNARO

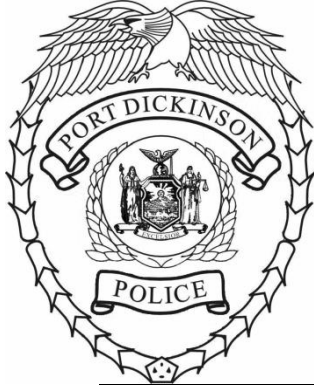
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for: Jun-26

Read dates:	Binghamton meter	Fenton Large	Fenton Small
6/30/2026	385629	44560054	852962
5/31/2026	372672	44343993	755187
Usage	12957	216061	97775
Total cubic ft:	326793		

Read dates:	Wayne Ave.	sewer station readings (hours):		
	Pump1	Pump 2	Pump 3	
6/30/2026	7872	21088	18929	
6/1/2026	7851	21062	18904	
Totals	21	26	25	
Total hrs.	72			



The Village of Port Dickinson
Department of Police
Scot McDonald, Chief of Police

Police Department Monthly Report

Report Month:	June	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2026	Chief:	Scot McDonald
Report Date:	07/03/2026	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:109 (66)

Med calls-7	PDFD-1
Check welfare-3	Building checks-2
Encon related-2	Court warrant-1
Assistance rendered-5	Criminal mischief-1
Dispute-1	Fireworks-1
Civil matter-1	Harassment-2
DV-1	Local law/violations-2
Domestic-3	Persons annoying-3
MVAPD-8	
Mental health-1	
Noise-1	
Open door/window-2	
Suspicious-4	
Traffic stop-4	

Parking violations-4

Traffic tickets issued-11

Miscellaneous-17 **Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties , and Etc.*

491 start mileage:43,815

Ending mileage 43,815

Total:0

New 492: Start mileage: 7635

Ending : 9160

Total: 1,525