

**Village of Port Dickinson
Monthly Board Meeting
August 28, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	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 #5 (2018-2019)

Motion by Trustee Harding seconded by Trustee Cashman, to pay claims No. 1-5, 7-9, 11-13, 16-18, 21 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$12,180.50

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claim No. 6, 15 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$543.63

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claim No. 6-7, 10, 14, 19-20 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$4,216.70

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution authorizing a credit of \$30.92 on water account A1090

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

2. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution scheduling a Public Hearing at 6:00 PM on 9/11/18 to transfer \$29,689.75 from the Water Repair Reserve to the Water Fund

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

3. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution hiring Scot McDonald as full-time Police Sgt at a salary of \$30,000/yr, 48 hours of vacation time in addition to accrued time normally granted and health insurance coverage or buyout effective 8/28/18.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

NEW BUSINESS:

- Mayor Burke reported that the water main grant documents have been submitted and the next grant selection will be in September, 2018.
- The Fall newsletter will be mailed with the water bills on October 31, 2018.

- DPW employees will be eligible for \$1000 raises at the end of 1 year of employment as they have both successfully completed water license certification.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a motion to adjourn at 5:20 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk