

**Village of Port Dickinson
Board Meeting
November 26, 2019
Port Dickinson Village Hall**

Officers Present:	Trustees	Robert Aagre Michael Cashman James DeGennaro (Deputy Mayor) Charles Harding
	Clerk	Susan Fox
	Treasurer	Sandra Reifler
Absent:	Mayor	Kevin M. Burke

The meeting was called to order at 5:00 pm by Deputy Mayor James DeGennaro

AUDIT AND PAYMENT OF CLAIMS: Abstract #10 (2019-2020)

Motion by Trustee Aagre seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$60,385.13

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

Motion by Trustee Aagre seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$2,347.51

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

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$2,454.40

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

Motion by Trustee Cashman seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Capital Fund for \$804.67

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

OLD BUSINESS:

- The addition to Village Hall is mostly done with the exception of wiring for the overhead doors and painting.
- Due to the increasing costs of concrete and NYS encouraging runoff in areas where it is possible, perforated pipe will be considered in lieu of curbs when Macomber Ave is repaved.

NEW BUSINESS:

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee Aagre, for a motion to adjourn at 5:10 PM.

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

Respectfully submitted,
Susan E. Fox, Village Clerk