

**Village of Port Dickinson
Monthly Board Meeting
May 25, 2021**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman
		James DeGennaro
		Charles Harding
		Robert Moss
	Attorney	Nathan VanWhy
	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 (2020-2021)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$26,086.53

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

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$423.78

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

Motion by Trustee Moss, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$48,818.57

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

RESOLUTIONS:

OLD BUSINESS:

Clerk Fox to contact Sentry Alarms regarding an issue with the Fire Alarm monitoring at Village Hall. Conversion to their monitoring has created an issue with the alarm constantly active due to incompatibility with the digital phone lines.

Trustee Moss reports:

Curb Boxes replaced on Terry/Chenango.
Will get the cost for the curb box at 762 Chenango so we can forward on to homeowner.
Hoping to have all estimates for Watson Ave pit will follow up at the meeting.
Looked into some Park Benches that need to be replaced
He will be seeking estimates on tree removal at the Park.

2020 credit received from the Sewage Treatment Plant of \$22,202.17.

NEW BUSINESS:

1. Mayor Burke has contacted the Broome County Health Dept (Josh) regarding rest rooms at the Park. To be able to open, there needs to be a handwashing station. Trustee Moss will look at options.

ADJOURNMENT

Motion to adjourn at 5:20PM by Trustee Cashman, seconded by Trustee Harding

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE