

**Village of Port Dickinson
Monthly Board Meeting
February 22, 2022**

Officers Present:

Mayor	Kevin M. Burke
Trustees	Michael Cashman
	James DeGennaro
	Robert Moss
Clerk	Susan Fox
Treasurer	Sandra Reifler

Absent

Trustee	Charles Harding
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The meeting was called to order at 5:00 pm by Mayor Kevin Burke.

TREASURER’S REPORT:

On file with the Village Clerk. Budget preparation has started in 02/2022, additional items being requested should be to the Treasurer by 2/25/22. Sales tax revenue is higher than budgeted.

AUDIT AND PAYMENT OF CLAIMS: Abstract #15 (2021-2022)

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$10,267.18

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

Motion by Trustee Moss, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$57,642.21

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

TRUSTEE-COMMISSIONER REPORTS:

Planning

Meeting 3/15/2022 at 5:30PM on Binghamton PreCast application (continued from 2/8/22)

OLD BUSINESS:

NEW BUSINESS:

- Mayor Burke will review the Juneteenth holiday
- ARPA funding – report has to be filed by the Treasurer by April indicating what the Village plans to do with the funds

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

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk