VILLAGE OF PORT DICKINSON Village Board Meeting Agenda August 11, 2020 6:00 pm Meeting ID: 839 1951 7381

Passcode: 640799

Please take a moment to ensure that your cellphones are OFF or SILENCED.

CALL TO ORDER

PUBLIC HEARING:

APPROVAL OF MINUTES: July 14 & 28, 2020 meetings

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #4 (2020-2021)

- 1. Abstract of Unaudited vouchers for the General Fund for \$1,736.28
- 2. Abstract of Unaudited vouchers for the Water Fund for \$36.32
- 3. Abstract of Unaudited vouchers for the Sewer Fund for \$1,692.00

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association - Charles Harding, Trustee

Planning - Comprehensive Plan Public Open House postponed

Public Works - Michael Cashman, Trustee

Public Safety – James DeGennaro, Trustee Reports attached

Parks, Water & Sewer - Robert Aagre, Trustee

- 1. We were fortunate to have no water main or sewer line breaks during the past month. All pumps and lift stations are operating normally.
- 2. The DPW crew have resumed installation of new remote water meters, primarily in the Pickle Hill area.

Zoning Board of Appeals - none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution as follows:

RESOLVED, By Board of Trustee of the Village of Port Dickinson that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.
- 2. Resolution approving Budget Transfers as attached

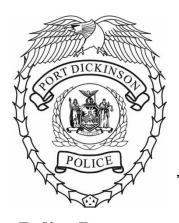
NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village Water Consumption for :	Jul-20
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Read dates: Binghamton meter		er Fenton Large	Fenton Sm	all
8/7/2020	35978700	16342367	3582929	
7/1/2020	35902800	15903809	3455660	
Usage	75900	438558	127269	
Total cubic ft:	641727			
Read dates:	Town of Fenton S	Sewer Readings		
8/7/2020	50341000		Rate:	6.4
				cu.
7/1/2020	50262900			Ft/min
			Time:	2:00pm
Total	78100	cu. ft.		
Read dates:	Wayne Ave.	sewer station readings (hours):		
	Pump1	Pump 2	Pump 3	
8/7/2020	5824	18563.1	17067.4	
7/1/2020	5796.7	18536.4	17042.8	
Totals	27.3	26.7	24.6	

Total hrs. 78.6



The Village of Port Dickinson Department of Police

Village Hall, 786 Chenango Street Port Dickinson, New York 13901 Telephone: (607) 722-1255 Fax: (607) 722-0072

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	July	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2020	Chief:	Douglas Pipher
Report Date:	08/10/20	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 105 (90)

Med calls-10

Check welfare-8

Suspicious-3

PDFD-3

Multi v&t-1

Noise-2

Domestic-1

Larceny-1

Stolen vehicle(unfounded)-1

MPR-1

Parking-2

12-85-1

Annoying communication-1

Burglary-1

Vulunable adult-3

Dispute2

Criminal mischief-1

Civil service-1

Civil matter-2

Suspicious vehicle-1

ID theft-1

Failure to comply-1

Harassment-1

Fireworks-2

Miscellaneous-51 *Includes Property Checks, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties, assist public and Etc.

Assist Other Agencies-(3)

BCSO

Mental health-1 dispute-1 Check welfare-1

Vehicle and Traffic Enforcement

TSLE&D Issued-4

Parking tickets issued-(0)

Charges-0(0)

Patrol vehicle #492

- A. Starting Mileage-38924
- B. Ending Mileage-41293 Total Mileage-2369
 - B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

A. Starting Mileage –91447 Ending Mileage- 91802 Total Mileage-355

B. Fuel: ***See Fuel Report Read Out From Company

Report of the CHIEF July 2020



Alarms

ALARMS		RESPONSE		TIMES	
Fire	16	Avg Members Response (F)	4	Med Avg	0
EMS	6	Avg Alarm to Response	0:04	0700-1500	10
Standby		Avg Alarm to Arrival	0:02	1500-2300	9
Total	22	Total Time in Service (hh:mm)	9:06	2300-0700	3
MUTUAL A	MD	LOCATION		DOLLAR LOSS/VALU	IE
Given	8	Village of Port Dickinson	9	Fire Loss	
Received	1	Town of Dickinson	1		
Engine 99		Town of Fenton	10		
No Tone		Town of Chenango			
		Town of Kirkwood	3		
		City of Binghamton			
		Other Accidental	1		
		CASUALTIES			
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire	1	3	322	MVA w/Injuries	1	6
112	Structure/No Building		1	400	Hazardous Condition	5	16
113	Cooking Fire			411	Flammable Liquid Spill	1	1
114	Chimney			412	Natural/LP Gas Leak		4
116	Burner/Boiler/Furnace			424	CO Detector Activation		2
118	Trash/Inside Building			463	MVA no Injuries		1
121	Mobile Home Residence			500	Service Call	1	1
130	Vehicle (All)	2	3	531	Smoke/Odor Removal		
141	Forrest/Woods/Wild Land		2	561	Open Burning		
142	Brush/Grass			571	Cover Assign/Standby		2
150	Trash/Outside Fires		1	600	Good Intent Call	1	1
163	Outside Gas/Vapor Exp			611	Cancelled en Route		
170	Garden/Orchard/Crops			710	False Malicious	2	6
200	Over Pressure Rupture			730	False Malfunction	2	5
240	Explosion/No Fire			740	False Unintentional		19

243	Fireworks Exposure/No Fire			800	Severe Weather		
300	Rescues/EMS	6	40	900	Special Incident		
					TOTAL	22	114

Comments:

Respectfully Submitted,

Steve Barlow, 1st A/C

Report of the Chief July 2020



	Training	Average	Total
SUMMARY	Hours Offered	Members Present	Man Hours
July	4	8	30
YTD Totals		8	212
Non Department 35 Training	20		20

TRAINING

			Training Hours	Members	Total Man
Wk	Date	Lesson	Offered	Present	Hours
	7/6/2020	Topic: Truck Check	2	8	16
	7/20/2020	Topic: Hose test Engine 35 4"	2	7	14
		Topic:			
		Topic:			
		On Line Courses - D. Lomonaco	20		20

Comments:

Respectfully Submitted,

Steve Barlow, 1st A/C