Village of Port Dickinson Monthly Board Meeting September 8, 2020 ZOOM meeting ID: 839 1951 7381

Officers Present:

Mayor Trustees

Attorney

Treasurer

Clerk

Kevin M. Burke Robert Aagre Michael Cashman James DeGennaro Charles Harding Nathan VanWhy Susan Fox Sandra Reifler

The meeting was called to order at 6:00 pm by Mayor Kevin Burke.

PUBLIC HEARING:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Cashman for a resolution to approve the August 11 & August 25, 2020 minutes AYE TRUSTEES: AAGRE, CASHMAN, HARDING

NAY NONE Not voting due to technical issue: DEGENNARO

TREASURER'S REPORT:

On file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #6 (2020-2021)

Motion by Trustee DeGennaro, seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$6,856.88

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

NAI NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$225.87

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Aagre, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$369.99

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee Nothing to report

Planning - 9/22/2020 Zoom meeting with Broome County Planning

Public Works – Michael Cashman, Trustee New employee is doing well.

Public Safety – James DeGennaro, Trustee Reports attached

Parks, Water & Sewer - Robert Aagre, Trustee

1. Fortunately, another month of no water main and no sewer pipe breaks. Most breaks require the use of outside contractors with heavier equipment to make the repairs, so another month, free of breaks, definitely helps our budget.

2. All the drinking water samples tested met all requirements.

3. The Park is getting a lot of use--- by daily exercise walkers, local dogs with their owners, local youth athletics, a weekly Rotary Club meeting, a local church community-wide event, and others. All people must follow mask and separation requirements, and, so far, we have had no problems.

Thanks to our Public Works staff for removal one morning of 7 truckloads of branches that came down in a wind storm.

Zoning Board of Appeals - none

RESOLUTIONS:

OLD BUSINESS:

1. Mayor Burke reported that he met with Joel Kie and has obtained pricing on materials for Old State Rd/Chenango St drainage repair. While material cost will be minimal, labor will cost about \$25,000. Mayor will contact Senator Akshar for assistance.

NEW BUSINESS:

1. Mayor Burke reported that the Village Hall 2nd floor meeting room will remain closed due to COVID restrictions. The Village has not received directive on cleaning.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Aagre for a motion to adjourn at 6:15 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Respectfully submitted, Susan E. Fox, Village Clerk

Village Water C	Consumption for :		Aug-20		
Read dates: 9/2/2020 8/1/2020 Usage	Bingh 36047700 35987500 60200	amton meter 1665 1627 377770	0160	nton Large 3673629 3562062	Fenton Small
Total cubic ft:	54953	7			
Read dates: 9/2/2020 8/1/2020	Town 50396700 50341000	of Fenton Sewer	Rat	cu. Ft/min	
Total	55700 cu. ft.		Time: 9:3	0	
Read dates:	Wayn	e Ave. sewe	er station reading	gs (hours):	
9/2/2020 8/1/2020 Totals	Pump1 5844 5820.5 23.5	Pump 2 18583.8 18559.7 24.1	Pump 3 17086.4 17064.3 22.1		
Total hrs.	69.7				



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

Re	port Month:	August	Police Commissioner:	Trustee J. DeGennaro
l	Report Year:	2020	Chief:	Douglas Pipher
]	Report Date:	09/03/20	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 92 (105)

Med calls-8	Illegal firearm-1
Check welfare-3	MVA-1
Suspicious-4	Unauthorized use MV-1
PDFD-5	911 hang up-1
V&t-1	Fight-1
Noise-1	DV-1
Domestic-3	Civil matter-1
Larceny-2	Criminal mischief-1
Possible Criminal mischief-1	Dispute-1

Miscellaneous-52*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

Firearm-1 Runaways-2

Vehicle and Traffic Enforcement TSLE&D Issued-0 Parking tickets issued-(2)

Charges-0(0)

Patrol vehicle #492

- A. Starting Mileage-41293
- B. Ending Mileage-41703
 - Total Mileage-410
 - B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage –91802 Ending Mileage- 93787
 - Total Mileage-1985
- B. Fuel: ***See Fuel Report Read Out From Company

Report of the CHIEF

ALARMS		RESPONSE		TIMES	
Fire	12	Avg Members Response (F)	4	Med Avg	1

	August 2020	EMS	8		irm to Response	0:05	0700-1500	13
	August 2020	EIVIS	8	Avg Ala	inn to Response	0:05	0700-1500	15
		Standby	1	Avg Ala	arm to Arrival	0:02	1500-2300	5
1	PORT DICKINSON				ime in Service			
	EST	Total	21	(hh:mn	n)	6:45	2300-0700	3
	* (35)))	MUTUAL A	AID		LOCATION		DOLLAR LOSS/VALL	JE
	1928	Given		Village	of Port Dickinson	13	Fire Loss	
	FIRE DEPT.	Received	3	Town c	of Dickinson	1		
		Engine 99		Town c	of Fenton	4		
		No Tone		Town c	of Chenango			
				Town c	of Kirkwood	2		
				City of	Binghamton	1		
Alarms				Other				
					CASUALTIES			
				Fire Service Injured		0		
				Fire Service Death		0		
				Civilian	Injured	0		
				Civilian	Death	0		
CODE	DESCRIPTION		YTD	CODE	DESCRIPTION			YTD
111	Building Fire		3	322	MVA w/Injuries			6
112	Structure/No Building		1	400	Hazardous Condition		3	19
113	Cooking Fire	2	2	411	Flammable Liquid Spill			1
114	Chimney			412	Natural/LP Gas Leak			4
116	Burner/Boiler/Furnace			424	CO Detector Activation	1	1	3
118	Trash/Inside Building	1	1	463	MVA no Injuries			1
121	Mobile Home Residence			500	Service Call			1

CODL	DESCRIPTION				DESCRIPTION		
111	Building Fire		3	322	MVA w/Injuries		6
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118	Trash/Inside Building	1	1	463	MVA no Injuries		1
121	Mobile Home Residence			500	Service Call		1
					Smoke/Odor		
130	Vehicle (All)	1	4	531	Removal		
141	Forrest/Woods/Wild Land		2	561	Open Burning		
					Cover		
142	Brush/Grass			571	Assign/Standby	2	4
150	Trash/Outside Fires		1	600	Good Intent Call		1
163	Outside Gas/Vapor Exp			611	Cancelled en Route		
170	Garden/Orchard/Crops			710	False Malicious		6
200	Over Pressure Rupture			730	False Malfunction	3	8
240	Explosion/No Fire			740	False Unintentional		19
	Fireworks Exposure/No						
243	Fire			800	Severe Weather		
300	Rescues/EMS	8	48	900	Special Incident		
					TOTAL	21	135

Report of the Chief				
August 2020		Training	Average	Total
PORT DICKINSON	SUMMARY	Hours Offered	Members Present	Man Hours
	August	6	7	52
1928				
FIRE DEPT.	YTD Totals		8	264
	Non Department 35 Training	5		5
TRAINING				

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
	8/3/2020	Topic: Hose Test 3 inch	2	9	18
	8/10/2020	Topic: Monthly Meeting		15	
	8/24/2020	Topic: Change hose beds Clean station	12	2	24
	8/31/2020	Topic: Fire Dept ID's	10	2	20
	8/29/2020	Community Days	4	5	20
		EVOC On-line Training - Reppard	5	1	5