

**Village of Port Dickinson
Monthly Board Meeting
November 9, 2021**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	James DeGennaro
		Michael Cashman
		Charles Harding
		Robert Moss
	Attorney	Nathan VanWhy
	Clerk	Susan Fox
	Treasurer	Sandra Reifler

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

PUBLIC HEARING: None

PUBLIC COMMENT:

Barbara Waters, 688 Chenango St – appeared to appeal a fee charged for removal of brush from her property. She claimed to be improperly notified. Attorney VanWhy recommended the Board schedule a hearing with one Board member with DPW and Code Enforcement present also. Trustee Cashman will act as Hearing Officer and contact all parties to schedule. Attorney VanWhy also advised that the notice also need to include information on the appeal process.

Sandra Wood – reported that someone has been going through cars during the night. Mayor Burke responded that the Police Department is aware, has a photo and are investigating.

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee Moss for a resolution to approve the October 12, 2021 minutes

AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

TREASURER'S REPORT:

On file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #8 (2021-2022)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$19,075.44

AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

Motion by Trustee Harding, seconded by Trustee Moss, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$203.70

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 \$118.10

AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #9 (2021-2022)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$17,169.53

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 Water Fund for \$102.15

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 Sewer Fund for \$281.13

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

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee
No changes

Public Works – Michael Cashman, Trustee
There was a fire in the 2018 dump truck which insurance has declared a total loss. Steps are being taken to obtain a replacement and assistance has been given by other agencies.

Macomber Ave curbs should be completed by 11/12/21. Grinding and paving will occur next year.

In response to a question from Trustee Cashman, Attorney VanWhy stated that the Cannabis Law prohibits smoking in all areas where tobacco is prohibited. The Village Code can be updated to make the language more specific.

Planning – none

Public Safety – James DeGennaro, Trustee
Reports attached.

Parks, Water & Sewer – Robert Moss, Trustee

*Parks:
John and Joel have asked about getting a walk behind blower to help remove leaves from parking lot ball field fences pavilion and so on. Joel Kie has graciously trucked his over for years and Joel Troutman has also brought in his own to use. Billy Goat Walk Behind Leaf Blower was ordered for \$2,350.99*

*Water/Sewer:
Continuing with legal process on Curb Box Damage and the water meter refusal installation,

Perkins Ave pumping station cover proposal \$14,900.00 We need to replace the cover before it falls in and breaks pumps and or hurts our Maintenance guys. At the same time they will repair the electrical piping and junction box.*

Watson Ave repair is in the process of having a FEMA grant application drawn up right now. Joe is in agreement that that work can hold off till spring.

469 remote meters installed (79%), 121 remaining (21%). 1 Account was shutoff for non-payment on 11/1/2021. 6 additional accounts have been notified of Current outstanding

water/sewer arrears: \$6554.62 (not including the account that is making quarterly payments.)

Coughlin & Gerhart is finalizing steps to file in Supreme Court against the owner of 688 & 711 Chenango St. for refusal to install remote meters.

Zoning Board of Appeals – none

RESOLUTIONS:

- 1. Motion by Trustee Harding, seconded by Trustee DeGennaro, to schedule a Public Hearing on 12/14/2021 at 6:00PM to add cannabis to the No Smoking section(s) of the Village Code.
 AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE
- 2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an agreement with NYSEG regarding a claim for Municipal Tax on gross revenue from transactions
 AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE
- 3. Motion by Trustee Moss, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign an agreement with Strategic Development Specialists LLC for \$5000 for grant writing and an application for funding through NYS Dept of Homeland Security/FEMA for Watson Ave/Perkins Ave lift station repairs.
 AYE: TRUSTEES CASHMAN, DEGENNARO, MOSS
 NAY: HARDING
- 4. Motion by Trustee Moss, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an agreement with Vacri Construction Corp for \$14,900 for installation of a concrete cover and aluminum access hatch at the Perkins Ave pump station.
 AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE
- 5. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution authorizing the Village Clerk to file the unpaid 2021-2022 taxes with Broome County Office of Management and Budget.
 AYE: TRUSTEES CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- 1. The Mayor reported that John Broughton has completed the Water Operator course entitling him a salary increase of \$1000.

Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution to increase the salaries of John Broughton and Joel Troutman by \$1,000 effective 11/9/2021.

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

Motion by Trustee Harding, seconded by Trustee Moss, to adjourn at 6:35PM.

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

Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for : Oct-21

Read dates:	Binghamton meter	Fenton Large	Fenton Small
11/3/2021	36132400	2473438	507006
9/30/2021	36132400	2401656	496093
Usage	0	71782	10913

Total cubic ft: 82695

Read dates:	Town of Fenton Sewer Readings		Rate:	.0149x.01
11/3/2021	51778300			cu.
9/30/2021	51690400			Ft/min
Total	87900	cu. ft.	Time:	1:00pm

Read dates: Wayne Ave. sewer station readings (hours):

	Pump1	Pump 2	Pump 3
11/3/2021	6277	19034	17486
9/30/2021	6238	18996	17450
Totals	39	38	36

Total hrs. 113

Report of the CHIEF

October 2021



Alarms

ALARMS		RESPONSE		TIMES	
Fire	11	Avg Members Response (F)	3	Med Avg	2
EMS	13	Avg Alarm to Response	0:04	0700-1500	6
Standby		Avg Alarm to Arrival	0:02	1500-2300	12
Total	24	Total Time in Service (hh:mm)	4:12	2300-0700	6
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	5	Village of Port Dickinson	18	Fire Loss	40000
Received	6	Town of Dickinson	2		
Engine 99	1	Town of Fenton	3		
No Tone		Town of Chenango			
		Town of Kirkwood	1		
		City of Binghamton			
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		4
112	Structure/No Building			400	Hazardous Condition	2	29
113	Cooking Fire			411	Flammable Liquid Spill	1	2
114	Chimney			412	Natural/LP Gas Leak		1
116	Burner/Boiler/Furnace			424	CO Detector Activation		1
118	Trash/Inside Building			463	MVA no Injuries		
121	Mobile Home Residence			500	Service Call		1
130	Vehicle (All)	1	1	531	Smoke/Odor Removal		
141	Forrest/Woods/Wild Land			561	Open Burning		
142	Brush/Grass			571	Cover Assign/Standby		8
150	Trash/Outside Fires		1	600	Good Intent Call		3
163	Outside Gas/Vapor Exp			611	Cancelled en Route		1
170	Garden/Orchard/Crops			710	False Malicious		3
200	Over Pressure Rupture			730	False Malfunction	7	12
240	Explosion/No Fire			740	False Unintentional		11
243	Fireworks Exposure/No Fire			800	Severe Weather		
300	Rescues/EMS	13	93	900	Special Incident		
				Total		24	174

The Village of Port Dickinson



Department of Police
Scot McDonald, Chief of Police

Police Department Monthly Report

Report Month:	October	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2021	Chief:	Scot McDonald
Report Date:	11/02/2021	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 81 (55)

- Med calls-13
- Suspicious-7
- Domestic-2
- Mental health-2
- DV-4
- Lift assist-1
- MVA(PD)-1
- Unattended death-2
- PDFD-3
- Medical alert-1
- Fraud-1
- Trespass-1
- Larceny(from vehicles)-4
- Dispute-1
- Property check-3
- Check welfare-3
- Open door-1

Miscellaneous-31 *Includes Assist other agencies, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, code enforcement, special details, vacant properties , assist public and Etc.

Penal law charges-3(1)

One 29 year old male charged with harassment 2nd, a violation. (Domestic)

Parking tickets issued-1

Vehicle and Traffic tickets-0

Patrol vehicle #492

- A. Starting Mileage-53673
- B. Ending Mileage-54734
- Total Mileage-1061

Patrol Vehicle #491

- A. Starting Mileage -112737
- B. Ending Mileage- 113719
- Total Mileage-982