

**Village of Port Dickinson  
Monthly Board Meeting  
April 12, 2022**

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

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

**PUBLIC HEARING:**

Tentative 2022-2023 Budget – postponed to 4/26/2022 at 5:30PM

**PUBLIC COMMENT:**

Mary Whitcomb, Broome County Executive representative – reviewed past year accomplishments and outlined plans for the upcoming year.

**APPROVAL OF MINUTES:**

Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution to approve the March 8 & 22, 2022 minutes.

AYE TRUSTEES: DEGENNARO, HARDING, MOSS  
NAY NONE

**TREASURER’S REPORT:**

On file with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #18 (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 \$41,547.50

AYE TRUSTEES: 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 \$8,193.03

AYE TRUSTEES: 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 \$86,166.88

AYE TRUSTEES: DEGENNARO, HARDING, MOSS  
NAY NONE

**TRUSTEE-COMMISSIONER REPORTS:**

**Administration/Community Association** – Charles Harding, Trustee

*No activity*

**Planning**

Meeting 4/26/2022 at 5:30pm on 2 James Ave application

**Public Works** – Michael Cashman, Trustee  
*Absent*

**Public Safety** – James DeGennaro, Trustee  
*Reports attached*

**Parks, Water & Sewer** – Robert Moss, Trustee  
*Water/Sewer:*

*Water accounts past due (as of 4/8/2022) - \$15,533.90*

*Park:*

- Joel, John & Chris have been working on cleaning up the park and Chris is painting Restrooms. Restrooms will be opened once painting is completed.*
- Pickle Ball lines can be done by sometime in May if we get approval to follow through.*
- Basketball quote is still in the works for the Grant that was awarded to the Civic.*

*Water/Sewer:*

- Drain Brain is coming to snake the drain on Miller and Kinney it was totally clogged Mr rotor did get it open a little bit but doesn't have the equipment to totally open. While drain Brain is working they will be doing 2 more drains.*
- Water line fixed on 4/8/22 at Old State Rd*

**Zoning Board of Appeals** – none

**RESOLUTIONS:**

1. Motion by Trustee DeGennaro, seconded by Trustee Moss, for a resolution scheduling a Public Hearing on 4/26/22 at 5:00PM on the 2022-2023 Budget  
AYE TRUSTEES: DEGENNARO, HARDING, MOSS  
NAY NONE
2. Motion by Trustee Moss, seconded by Trustee DeGennaro, for a resolution approving the Mayor's appointment of Roger Shaller to the Zoning Board of Appeals to fill an unexpired term ending 12/31/2022  
AYE TRUSTEES: DEGENNARO, HARDING, MOSS  
NAY NONE
3. Motion by Trustee Moss, seconded by Trustee DeGennaro, for a resolution authorizing the hiring of Austin Becker-Harris as a part-time Police Officer effective 4/13/2022 at a salary of \$16.25/hr.  
AYE TRUSTEES: DEGENNARO, HARDING, MOSS  
NAY NONE
4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution approving the Opioid Overdose Prevention Program and authorizing the Mayor to sign a Memorandum of Understanding with Broome County Health Department for supplies and tracking of the program.  
AYE TRUSTEES: DEGENNARO, HARDING, MOSS  
NAY NONE
5. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution declining the request of Kevin Dumas for a handicapped parking space in front of the property at 10 Miller St. due to safety/plowing concerns and the availability of off-street parking.  
AYE TRUSTEES: DEGENNARO, HARDING, MOSS

NAY NONE

**OLD BUSINESS:**

- 1. Juneteenth holiday – to be discussed at the meeting on 4/26/22

**NEW BUSINESS:**

- 1. Mayor Burke reports that the donated generator needs a \$1200 regulator. He has requested pricing for a new generator and it would be \$10,000-\$15,000.
- 2. The Rochelle Rd water main replacement grant was turned down by Empire State Development. It has been submitted to a Federal grant program. Mayor Burke will be requesting assistance from Senators Schumer & Gillibrand and from Rep. Tenney.
- 3. Capital purchases need to be approved by the respective Trustee on a Purchase Order prior to any ordering.
- 4. Swings for Beacon St and Wayne Ave have been ordered as part of the 2021-2022 Budget.

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

AYE TRUSTEES: DEGENNARO, HARDING, MOSS

NAY NONE

Respectfully submitted,  
Susan E. Fox, Village Clerk

4/1/2022	36132800	28020872	5542006
3/1/2022	36132700	27235050	5442940
Usage	100	785822	99066

Total cubic ft: 884988

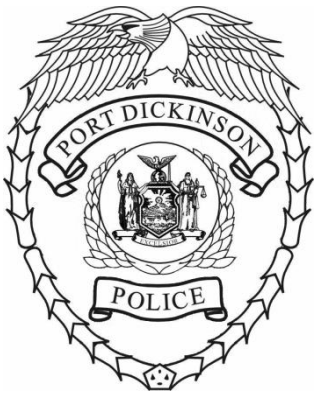
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Read dates:	Town of Fenton Sewer Readings		
4/1/2022	52229800	Rate:	3.12x.01 cu.
3/1/2022	52120500		Ft/min
		Time:	8:00am
Total	109300	cu. ft.	

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Read dates:	Wayne Ave. sewer station readings (hours):		
	Pump1	Pump 2	Pump 3
4/1/2022	6439	19197	17632
3/1/2022	6396	19151	17593
Totals	43	46	39

Total hrs. 128



The Village of Port Dickinson  
Department of Police  
Scot McDonald, Chief of Police

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**Police Department Monthly Report**

Report Month:	<b>March</b>	Police Commissioner:	<b>Trustee J. DeGennaro</b>
Report Year:	<b>2022</b>	Chief:	<b>Scot McDonald</b>
Report Date:	<b>04/06/2022</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

**Total Complaints Received:82 (75)**

- Med calls-10
- Assistance complaints-11
- Check welfare-3
- Dispute-2
- Disturbance-1
- Domestic-1
- Harassment-2
- PDFD-1
- Suspicious-7
- Building check-1
- Larceny(unfounded)-1
- Tree down-2
- Wires down-4
- DV-1

**Miscellaneous-27** \*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-0(0)**

**Report of the  
CHIEF  
March 2022**



**Alarms**

ALARMS		RESPONSE		TIMES	
Fire	14	Avg Members Response (F)	3.93	Med Avg	
EMS	2	Avg Alarm to Response	6.43	0700-1500	7
Standby		Avg Alarm to Arrival	10.14	1500-2300	8
<b>Total</b>	<b>16</b>	Total Time in Service (hh:mm)	7:45	2300-0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	7	Village of Port Dickinson	8	Fire Loss	
Received	1	Town of Dickinson	2		
Engine 94		Town of Fenton	5	Property Saved	
No Tone		Town of Chenango			
		Town of Kirkwood	1		
		City of Binghamton			
CASUALTIES					
		Fire Service Injured	1		
		Fire Service Death	0		
		Civilian Injured	5		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire	2	5				
114	Chimney Fire		1				
311	Medical Assist, Assist EMS Crew		1				
320	Emergency Medial Service	2	13				
321	EMS Incident, Except MVA		2				
322	MVA w/ Injury		1				
424	Carbon Monoxide Incident		1				
444	Power Line Down	1	1				
4441	Phone/Cable Line Down	1	2				
571	Standby/Moveup	3	5				
611	Dispatched, canceled enroute		2				
651	Smoke Scare, Odor of Smoke		1				
700	False call, false alarm, other		1				
735	Alarm Activation - Malfunction		1				
745	Alarm Activation - Unintentional	1	4				
746	CO Alarm Activation, No CO	3	4				
813	Windstorm Assessment	3	3				
					<b>TOTAL</b>		16 48

**Report of the Chief  
March 2022**

			<b>Training</b>	<b>Average</b>	<b>Total</b>
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### TRAINING

SUMMARY	Hours Offered	Members Present	Man Hours
March	24	5.22	126
YTD Totals	42	6.65	210
Non Department 35 Training			

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
	3/5/2022	Binghamton Parade Detail	3	5	15
	3/6/2022	Hillcrest Parade Detail	2	4	8
	3/7/2022	Storm Cleanup/Chainsaw Use	2	7	14
	3/14/2022	Monthly Meeting		8	
	3/18/2022	Chenango Valley Community Night	4	4	16
	3/19/2022	EMS Training - EMR Course Day 2	4	6	24
	3/21/2022	Brush Truck Work/Engine Hose Reload	2	5	10
	3/26/2022	Driver Training w/ PT35	1	3	3
	3/27/2022	EMS Training - EMR Course Day 3	4	5	20
	3/28/2022	Brush Fires	2	8	16