

**Village of Port Dickinson
Monthly Board Meeting
January 9, 2024**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman
		James DeGennaro
	Attorney	Nathan VanWhy
	Clerk	Susan Fox
Absent:	Trustees	Rob Moss
		Rob Warholc
	Treasurer	Sandra Reifler

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

PUBLIC HEARING:

None

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution to approve the December 12, 2023 minutes.

AYE MAYOR BURKE, MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

TREASURER'S REPORT: on file. Budget requests need to be submitted to the Village Treasurer by 1/31/2023.

AUDIT AND PAYMENT OF CLAIMS: Abstract #13 (2023-2024)

Motion by Trustee DeGennaro, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$25,451.14

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #14 (2023-2024)

Motion by Trustee DeGennaro, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$18,325.12

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$6,198.39

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$78,587.47

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO
NAY NONE

COMMUNICATIONS:

- Certificate of Liability Insurance received from Girl Scouts of NYPENN Pathways Inc
- Certificate of Liability Insurance received from On Grid Infrastructure Services LLC d/b/a My Solar Grid

TRUSTEE-COMMISSIONER REPORTS:**Administration/Community Association** – Rob Warholic, Trustee (Absent)*Air pack from our AFG grant have been ordered, expected end of April beginning of May***Planning** –**Public Works** – Michael Cashman, Trustee*Employees are busy with keeping roads clear in winter weather. Part-time employee is learning how to use equipment.***Public Safety** – James DeGennaro, Trustee*Reports attached***Parks, Water & Sewer** – Robert Moss, Trustee (Absent)*Park:**Water/Sewer:**arrears as of 1/9/24 - \$9,647.50***Zoning Board of Appeals:****RESOLUTIONS:****OLD BUSINESS:**

Mayor Burke reported that the Rochelle Rd water main replacement grant was not approved. The reason given was there was insufficient proof submitted of a full plan for financing. Mayor Burke will be following up as he and the Engineer believe that the information was submitted with the application.

NEW BUSINESS:

- Budget requests for the 2024-2025 fiscal year are due to the Treasurer by 1/31/24.
- The Village has received notice of a water rate increase from the Town of Fenton. The Treasurer, Clerk and Trustee Moss will meet to review current rates prior to the 2/13 meeting.

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn at 6:30pm

AYE MAYOR BURKE, TRUSTEES: CASHMAN, DEGENNARO

NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for : Dec-23

Read dates:	Binghamton meter	Fenton Large	Fenton Small
1/1/2024	6223	37443352	7732774
11/30/2023	6223	37219363	7611642
Usage	0	223989	121132

Total cubic ft: 308130

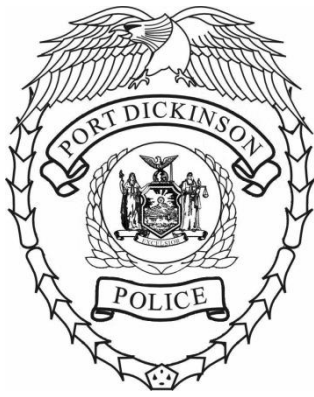
Read dates:	Town of Fenton Sewer Readings
1/2/2024	54176100
11/30/2023	54023800

Total 152300 cu. ft.

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

	Pump1	Pump 2	Pump 3
1/2/2024	7000	20072	18027
11/30/2023	6957	20020	17966
Totals	43	52	61

Total hrs. 156



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

Police Department Monthly Report

Report Month:	December	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2023	Chief:	Scot McDonald
Report Date:	01/03/2024	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:73 (92)

Med calls-9
Traffic stops-3
DV-1
Domestic-2
Check welfare-4
Police information-1
Persons annoying-3
PDFD-3
Building checks-3
Disturbance-1
Dispute-3
Assistance rendered-2
Civil matter-2
911 hang up-1
Suspicious-3
Mental health-1

Parking /warning tickets issued-103

Miscellaneous-34 **Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties , and Etc.*

491 start mileage:16,737
Ending mileage 18244
Total:1507

492 start mileage: 73981
Ending mileage 74021
Total: 40

Report of the CHIEF

December 2023



Alarms

ALARMS		RESPONSE		TIMES	
Fire	11	Avg Members Response (F)	2.5	Med Avg	1.5
EMS	8	Avg Alarm to Response	6.00	0700-1500	4
		Avg Alarm to Arrival	8.67	1500-2300	14
Total	19	Total Time in Service (hh:mm)	4:00	2300-0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	5	Village of Port Dickinson	10	Fire Loss	
Received	3	Town of Dickinson	3		
Engine 94		Town of Fenton	4	Property Saved	
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton	1		
		Other			
		CASUALTIES		YTD	
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire		3	440	Electrical/Wiring Problem		3
114	Chimney Fire			444	Power Line Down		
131	Passenger Vehicle fire			4441	Phone/Cable Line Down	1	3
142	Brush Fire		3	445	Arcing electrical equipment		1
150	Outside Rubbish Fire			520	Water Problem, other		2
212	Overpressure Steam Boiler			550	Public Service Assistance		2
311	Medical Assist, Assist EMS		1	571	Standby/Moveup	1	4
3001	EMS Incident, No Response	6	35	611	Dispatched, Canceled enroute	3	26
321	EMS Incident, Except MVA	3	17	651	Smoke Scare, Odor of Smoke	1	5
322	MVA w/ Injury		6	700	False Call, False Alarm, Other	1	1
323	Vehicle vs Ped Accident			714	False Alarm - Malicious		
324	MVA w/out Injuries			735	Alarm Activation - Malfunction		2
350	Rescue/Extrication, other		1	745	Alarm Activation - Unintentional		23
355	Confined Space Rescue			746	CO Alarm Activation, No CO	1	2
4001	Tree down, no wires		1	800	Severe Weather, other		1
412	Gas Leak (NG or LPG)	1	4	813	Windstorm Assessment		

4121	Gas Leak, no leak found	1	2				
424	Carbon Monoxide Incident		3		TOTAL	19	151

**Report of the Chief
December 2023**



TRAINING

SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
December	2	8	16
YTD Totals	67	6.35	440
Non Department 35 Training YTD			45

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
	12/4/2023	Chimney Fire Response and Operations	2	8	16
	12/11/2023	Monthly Meeting		13	0

Report of the CHIEF

December 2023



Alarms

ALARMS		RESPONSE		TIMES	
Fire	99	Avg Members Response (F)	2.6	Med Avg	1.08
EMS	52	Avg Alarm to Response	4.68	0700-1500	47
		Avg Alarm to Arrival	7.65	1500-2300	83
Total	151	Total Time in Service (hh:mm)	51:45	2300-0700	22
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	64	Village of Port Dickinson	68	Fire Loss	
Received	19	Town of Dickinson	23		
Engine 94		Town of Fenton	55	Property Saved	
No Tone	2	Town of Chenango	2		
		Town of Kirkwood			
		City of Binghamton	2		
		Other			
		CASUALTIES		YTD	
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

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