Village of Port Dickinson Monthly Board Meeting November 12, 2024

Officers Present: Mayor Kevin M. Burke

Trustees Michael Cashman

James DeGennaro

Rob Moss

Attorney Nate VanWhy
Clerk Susan Fox
Treasurer Sandra Reifler
Trustee Rob Warholic

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

PUBLIC HEARING:

Absent:

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution to approve the October 8, 2024 minutes.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

TREASURER'S REPORT: Sales tax revenues are over projections.

AUDIT AND PAYMENT OF CLAIMS: Abstract #10 (2024-2025)

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$16,869.13, Abstract of Unaudited Vouchers for the Water Fund for \$70,305.64 and for the Sewer Fund for \$113.44

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #11 (2024-2025)

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$42,099.82, Abstract of Unaudited Vouchers for the Water Fund for \$382,344.38, Abstract of Unaudited Vouchers for the Sewer Fund for \$498.46

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Rob Warholic, Trustee *Absent*

Planning - none

Public Works - Michael Cashman, Trustee

Part-time, Jim Deraco has resigned and finished working at the Village on 10/31/24. DPW has been busy with daily leaf pickup. Yard waste pickup has been completed.

Public Safety - James DeGennaro, Trustee

Police: Report attached

Fire: Report attached

Parks, Water & Sewer - Robert Moss, Trustee

Water/Sewer:

Arrears - \$1,466.18.

Park: The new sign has been mounted

Zoning Board of Appeals: none

RESOLUTIONS:

 Motion by Trustee Moss, seconded by Trustee DeGennaro, for a Resolution authorizing the Village Clerk/Tax Collector to file the Certificate of Delinquent 2024-2025 Village Taxes with the Broome County Office of Management & Budget, \$11,960.31 plus interest and penalties.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution renewing the NYS Volunteer Firefighter Cancer Benefit Program for the Village of Port Dickinson.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

OLD BUSINESS:

- 1. Mayor Burke requested that the Board consider height of fencing and offered proposed requirements as follows: Front yard not to exceed 36" in front yard or any yard bounded by a street Side & rear yard allow 4" for ground clearance, fence material may not exceed 6' in height, maximum height with ground clearance may not exceed 6'4", extended decoration on top of post may not exceed 4" (overall height not to exceed 6'8").
- 2. Discussion regarding a digital/electronic sign at Village Hall. Mayor Burke will get specifications from the vendor and a Public Hearing will be scheduled.

NEW BUSINESS:

1. Mayor Burke provided information from surrounding municipalities regarding temporary lawn signs. Village Attorney will draft a local law and distribute.

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn at 6:25pm

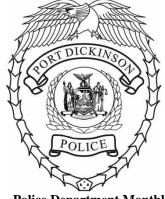
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

Respectfully submitted, Susan E. Fox, Village Clerk Village Water Consumption for : Oct-24

Read dates:	Binghamton me	ter Fenton Large	Fenton Small
10/31/2024	13861	39750843	8832809
9/30/2024	13473	39510251	8721050
Usage	7107	240592	111759
Total cubic ft:	323509		
Read dates:	Town of Fenton	Sewer Readings	
10/31/2024	54960200		
9/30/2024	54920200		
Total	40000	cu. ft.	
Read dates:	Wayne Ave.	sewer station readings (hours)):
	Pump1	Pump 2	Pump 3
10/31/2024	7287	20426	18350
9/30/2024	7268	20406	18340
Totals	19	20	10

Total hrs. 49



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:	2024	Chief:	Scot McDonald
Report Date:	10/03/2024	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:75 (65)

Med calls-3

PDFD-1

Assistance rendered-10

Larceny-2

Domestic-1

Check welfare-5

Employee related incident-1

MVAPD-2

Forgery/fraud-1

Criminal mischief-1

Missing run away-1

Disputes-5

Escort-1

Suspicious-4

DV-2

Persons annoying-3

Road debris-2

Traffic stops-7

Parking tickets issued-2

Miscellaneous-21 *Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties, and Etc.

491 start mileage:25,088 Ending mileage 26,191

Total:1103

492 start mileage: 82,176 Ending mileage 83,116 Total:940

Report of the CHIEF

October 2024



Alarms

ALARMS		RESPONSE		TIMES		
Fire	14	Avg Members Response (F)	1	Med Avg	2.33	
EMS	3	Avg Alarm to Response	4.40	0700-1500	7	
Standby		Avg Alarm to Arrival	7.20	1500-2300	9	
Total	17	Total Time in Service (hh:mm)	3:15	2300-0700	1	
MUTUAL A	AID	LOCATION		DOLLAR LOSS, YTD	/VALUE	
Given	12	Village of Port Dickinson	5	Fire Loss		
Received	3	Town of Dickinson	1	\$100,000	Annua I	
Engine 94		Town of Fenton	11	Property Saved		
No Tone		Town of Chenango		\$ 250,000	Annua I	
		Town of Kirkwood				
		City of Binghamton				
		Othe r				
		CASUALTIES		YTD		
		Fire Service Injured	0			
		Fire Service Death	0			
		Civilian Injured	0			
		Civilian Death	0			

CODE	DESCRIPTION		YT D	CODE	DESCRIPTION		YTD
111	Building Fire		9	440	Electrical/Wiring Problem		
114	Chimney Fire			444	Power Line Down		1
131	Passenger Vehicle fire		2	4441	Phone/Cable Line Down		3
142	Brush Fire	1	4	445	Arcing electrical equipment		1
150	Outside Rubbish Fire			520	Water Problem, other		1
212	Overpressure Steam Boiler			550	Public Service Assistance		
311	Medical Assist, Assist EMS		1	571	Standby/Moveup		3
3001	EMS Incident, No Response	1	47	611	Dispatched, Canceled enroute		15
321	EMS Incident, Except MVA	2	20	651	Smoke Scare, Odor of Smoke		3
322	MVA w/ Injury		4	700	False Call, False Alarm, Other	1	2
323	Vehicle vs Ped Accident			714	False Alarm - Malicious		
324	MVA w/out Injuries		1	735	Alarm Activation - Malfunction		3
350	Rescue/Extrication, other			745	Alarm Activation - Unintentional	10	25
355	Confined Space Rescue			746	CO Alarm Activation, No CO	2	7

4001	Tree Down, No wires	1	800	Severe Weather, other		2
412	Gas Leak (NG or LPG)	3				
4121	Gas Leak, no leak found	5				
424	Carbon Monoxide Incident			TOTAL	17	163

Report of the Chief October 2024



	Training	Average	Total
SUMMARY	Hours	Members	Man
	Offered	Present	Hours
October	23	5.16	102
YTD Totals	80	5.8	452
Non Department 35 Training			

TRAINING

			Training		Total
			Hours	Members	Man
Wk	Date	Lesson	Offered	Present	Hours
	10/7/2024	Fire Prevention Preparation/Practice	2	7	14
	10/8/2024	PDES Fire Prevention Day 1	7	2	14
	10/9/2024	PDES Fire Prevention Day 2	7	5	35
	10/14/2024	Monthly Meeting			0
	10/21/2024	Hurst Rescue Tool overview/use	2	7	14
	10/28/2024	Radio Communication w/ New Radio	2	5	10
	10/20/2024	System	2	5	10
	10/31/2024	Halloween Trunk or Treat	3	5	15