VILLAGE OF PORT DICKINSON Village Board Meeting Agenda April 8, 2025 6:00 pm Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

CALL TO ORDER

PUBLIC HEARING:

1. Tentative 2025-2026 Budget

APPROVAL OF MINUTES: March 25, 2025 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #18 (2024-2025)

- 1. Abstract of Unaudited vouchers 1-2, 4-5, 7-8, 11, 14, 16 and 18 for the General Fund for \$7,296.91
- 2. Abstract of Unaudited vouchers 3, 6, 8, 9, 11, 12 and 13 for the Water Fund for \$6,718.89
- 3. Abstract of Unaudited vouchers 5, 10 and 15 for the Sewer Fund for \$75,381.24

COMMUNICATIONS:

- 1. Certificate of Liability Insurance received from LCP Group Inc.
- 2. Certificate of Workers Comp Insurance for American Deck Builders

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association - Robert Warholic, Trustee

Public Works - Michael Cashman, Trustee

Planning - none

Public Safety – James DeGennaro, Trustee

Fire: we had a garage fire on Chenango St (740) on March 11. The fire was challenging as it was wind driven due to extremely high winds that day causing it to go from a small brush fire to a fully involved garage fire in a matter of minutes, before we could even respond. We were on scene within 7 minutes and deployed 6 hose lines to get the fire under control. The March report reflects the fire loss of \$45k for the garage lost and neighboring garage and house that were damaged, but also reflects the \$250k property saved but preventing the fire from spreading to the two houses right in front of it.

Parks, Water & Sewer - Robert Moss, Trustee

Water/Sewer: outstanding balance as of 4/8/25 - \$ 5,176.19

Parks:

Zoning Board of Appeals - none

OLD BUSINESS:

• Reminder to review proposed Code changes

RESOLUTIONS FOR APPROVAL:

- 1. Resolution appointing Hulbert Engineering as the Village Engineer
- 2. Resolution scheduling a Public Hearing on 4/22/25 at 5:00PM on Proposed Local Law 6 amending Chapter 62 of the Village Code entitled "Water"
- 3. Resolution advertising the Self-Help Bid to be opened at the 5/13/25 meeting.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village Water Consumption for : Mar. 25

Read dates: 3/31/2025 2/28/2025 Usage		Binghamton r 53551 18981 34570	neter	Fenton Large 41229351 40942940 286411	Fenton Small 9335889 9236822 99067	
Total cubic ft:	:	378199				
Read dates:		Town of Fento	on Sewer F	Readings		
3/31/2025		55143900				
2/28/2025		55105300				
Total		38600	cu. ft.			
			sewer st	ation readings		
Read dates:		Wayne Ave.	(hours):			
		Pump1		Pump 2	Pump 3	
3/31/2025		7426		20569	18495	
2/28/2025		7391		20530	18459	
Totals		35		39	36	
Total hrs.	110					



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

Police Department Monthly Report

Report Month:	March	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2025	Chief:	Scot McDonald
Report Date:	04/01/2025	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:111 (80)

Med calls-5 PDFD-5 Assistance rendered-7 Harassment-1 Domestic-4 Check welfare-6 Mental health-4 MVAPD-1 Noise-1 **Building checks-3** Person's annoying-3 Dispute-5 Disturbance-1 Suspicious-6 Traffic stop-14 Parking tickets issued-14 Larcency-1 Missing/runaway-3 Forgery/fraud-2

Miscellaneous-25 *Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties, and Etc.

491 start mileage:30,281	492 start mileage: 85,462
Ending mileage 30,638	Ending mileage 86,481
Total:357	Total:19

Report of the Chief

March 2025



TRAINING

Training Average Total SUMMARY Hours Members Man Offered Present Hours 10 March 6.83 58 YTD Totals 24 7.42 168 Non Department 35 Training

		Training Hours Members		Members	Total Man
Wk	Date	Lesson	Offered	Present	Hours
	3/3/2025	Vehicle Ops and Hydrant Ops	2	11	22
	3/10/2025	Monthly Meeting		12	0
	3/17/2025	Cleanup from Garage Fire	2	4	8
	3/22/2025	Hose repacking	2	1	2
	3/24/2025	Fire Debrief and Ops Review	2	8	16
	3/31/2025	Vehicle Maintenace	2	5	10

Report of the CHIEF March 2025



Alarms

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ALARMS	5	RESPONSE		TIMES	
Fire	11	Avg Members Response (F)	2.67	Med Avg	1
EMS	6	Avg Alarm to Response	5.11	0700-1500	4
Error	1	Avg Alarm to Arrival	8.00	1500-2300	9
Total	18	Total Time in Service (hh:mm)	14:45	2300-0700	5
MUTUAL	AID	LOCATION		DOLLAR LOSS/V	ALUE
Given	4	Village of Port Dickinson	10	<u>Fire Loss</u>	
Received	4	Town of Dickinson	2	\$45,000	
Engine 94		Town of Fenton	2	Property Saved	
No Tone	2	Town of Chenango	1	\$250,000	
		Town of Kirkwood		Fire Loss YTD	_
		City of Binghamton	2	\$146,000	\$56,000
		Other	1	Property Saved YTD	
				\$351,000	
		CASUALTIES		YTD	
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		
	1		-		1

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire	1	5	444	Power Line Down		
114	Chimney Fire			4441	Power/Cable Line Down		
131	Passenger Vehicle fire			445	Arcing electrical equipment		
142	Brush Fire	1	1	520	Water Problem, other	1	2
150	Outside Rubbish Fire			550	Public Service Assistance	1	1
212	Overpressure Steam Boiler			571	Standby/Moveup	2	3
311	Medical Assist, Assist EMS	1	5	611	Dispatched, Canceled enroute		
3001	EMS Incident, No Response	3	19	651	Smoke Scare, Odor of Smoke		
321	EMS Incident, Except MVA	2	4	700	False Call, False Alarm, Other	1	1
322	MVA w/ Injury	1	2	714	False Alarm - Malicious		
323	Vehicle vs Ped Accident			735	Alarm Activation - Malfunction		
324	MVA w/out Injuries			745	Alarm Activation - Unintentional	2	10
350	Rescue/Extrication, other			746	CO Alarm Activation, No CO		2
355	Confined Space Rescue			800	Severe Weather, other		

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412	Gas Leak (NG or LPG)			813	Windstorm Assessment		
4121	Gas Leak, no leak found	2	4				
424	Carbon Monoxide Incident						
440	Electrical/Wiring Problem				TOTAL	18	59