VILLAGE OF PORT DICKINSON Village Board Meeting Agenda May 13, 2025 5:00 pm Port Dickinson Village Hall

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

CALL TO ORDER

PUBLIC HEARING: None

APPROVAL OF MINUTES: April 22, 2025 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #20 (2024-2025)

- 1. Abstract of Unaudited vouchers for the General Fund for \$90,963.27
- 2. Abstract of Unaudited vouchers for the Water Fund for \$11,857.43
- 3. Abstract of Unaudited vouchers for the Sewer Fund for \$1,006.01

COMMUNICATIONS:

1. Certificate of Liability Insurance received for Johnsons Pools & Spas

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association - Robert Warholic, Trustee

Public Works - Michael Cashman, Trustee

Planning – none

Public Safety – James DeGennaro, Trustee Parks, Water & Sewer – Robert Moss, Trustee

Water/Sewer: bills were mailed 5/1/25 - due 5/31/25

Parks:

Zoning Board of Appeals - none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

- 1. Resolution revising the purchasing policy Purchase Contracts \$20,000 or above and Public Works Contracts \$35,000 or above need to go to competitive bid
- 2. Resolution authorizing the Mayor to sign the Tax Collector's Warrant.

- 3. Resolution awarding the Self Help Bid
- 4. Resolution authorizing the Mayor to sign an agreement with Empire Access for internet, phones and TV at Village Hall for \$290/month beginning as soon as service becomes available for a period of 60 months once service is established.
- 5. Resolution authorizing the hiring of Marco Mancini, pending background investigation, as a part-time Police Officer at a salary of \$23/hr, increasing to \$25/hr as of June 1, 2025.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village Water Consumption for : Apr. 25

Read dates: 5/1/2025 3/31/2025 Usage	Binghamton 208829 53551 155278	meter Fenton Large 41353423 41229351 124072	Fenton Small 9442533 9335889 106644	
Total cubic ft:	385994			
Read dates: 5/1/2025 3/31/2025	Town of Fen 55179700 55143900	ton Sewer Readings		
Total	35800	cu. ft.		
Read	Wayne			
dates:	Ave.	sewer station readings (ho	urs):	
	Pump1	Pump 2	Pump 3	
5/1/2025	7454	20599	18523	
3/31/2025	7426	20569	18495	
Totals	28	30	28	



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

Police Department Monthly Report

Report Month:	April	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2025	Chief:	Scot McDonald
Report Date:	05/08/2025	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:72 (111)

Med calls-5 Trespass-1 Assistance rendered-3 Civil matters-2 Domestic-5 Check welfare-8 Mental health-3 MVAPD-2 Vehicle repo-1 **Building checks-2** Person's annoying-5 Dispute-5 DV-1 Suspicious-7 Traffic stop-6 Parking tickets issued-1

Forgery/fraud-2 Missing/runaway-1 Death investigation-1 Shots fired-1 Abandoned vehicle-1

Miscellaneous-10 **Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties, and Etc.*

491 start mileage:30,638 Ending mileage 30,802 Total:164 492 start mileage: 86,481 Ending mileage 88,404 Total:1923

Report of the CHIEF April 2025



Alarms

ALARMS		RESPONSE		TIMES	
Fire	8	Avg Members Response (F)	3.13	Med Avg	1
EMS	5	Avg Alarm to Response	2.50	0700-1500	7
Error		Avg Alarm to Arrival	4.33	1500-2300	5
Total	13	Total Time in Service (hh:mm)	4:00	2300-0700	1
MUTUAL A	AID	LOCATION		DOLLAR LOSS/VALUE	
Given	7	Village of Port Dickinson	4	<u>Fire Loss</u>	
Received		Town of Dickinson	3		
Engine 94		Town of Fenton	5	Property Saved	
No Tone		Town of Chenango			
		Town of Kirkwood	own of Kirkwood 1 Fire Loss YTE		_
		City of Binghamton		\$146,000	\$56,000
		Other		Property Saved YTD	
				\$351,000	
		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	1	6	444	Power Line Down	2	2
114	Chimney Fire			4441	Phone/Cable Line Down		
131	Passenger Vehicle fire			445	Arcing electrical equipment		
142	Brush Fire		1	520	Water Problem, other		2
150	Outside Rubbish Fire			550	Public Service Assistance		1
212	Overpressure Steam Boiler			571	Standby/Moveup	1	4
311	Medical Assist, Assist EMS		5	611	Dispatched, Canceled enroute	1	1
3001	EMS Incident, No Response	2	23	651	Smoke Scare, Odor of Smoke		
321	EMS Incident, Except MVA	1	5	700	False Call, False Alarm, Other		1
322	MVA w/ Injury		2	714	False Alarm - Malicious		
323	Vehicle vs Ped Accident			735	Alarm Activation - Malfunction		
324	MVA w/out Injuries			745	Alarm Activation - Unintentional	1	11
350	Rescue/Extrication, other			746	CO Alarm Activation, No CO		2

						6
355	Confined Space Rescue		800	Severe Weather, other	2	2
412	Gas Leak (NG or LPG)		813	Windstorm Assessment		
4121	Gas Leak, no leak found	4				
424	Carbon Monoxide Incident					
440	Electrical/Wiring Problem			TOTAL	11	72

Report of the Chief

April 2025		Training	Average	Total
	SUMMARY	Hours	Members	Man
PURT DICKINSON		Offered	Present	Hours
(J)	April	6	5.75	30
1928				
FIRE DEPT.	YTD Totals	30	6.58	198
	Non Department 35 Training			
TRAINING				

			Training		Total
			Hours	Members	Man
Wk	Date	Lesson	Offered	Present	Hours
	4/7/2025	Driver Training	2	6	12
	4/14/2025	Monthly Meeting		8	0
	4/21/2025	Hydrant Operations	2	5	10
	4/28/2025	Annual Hose Testing - Rack	2	4	8