VILLAGE OF PORT DICKINSON Village Board Meeting Agenda June 10, 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: May 13, 2025 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #21 (2024-2025)

- 1. Abstract of Unaudited vouchers for the General Fund for \$4,711.40
- 2. Abstract of Unaudited vouchers for the Water Fund for \$
- 3. Abstract of Unaudited vouchers for the Sewer Fund for \$

AUDIT & PAYMENT OF CLAIMS #22 (2024-2025)

- 1. Abstract of Unaudited vouchers numbered 1-10, 12-13, 15-22 for the General Fund for \$61,507.38
- 2. Abstract of Unaudited vouchers numbered 2-3, 5-6, 11, 14, 23 for the Water Fund for \$
- 3. Abstract of Unaudited vouchers numbered 2-3, 6-7 for the Sewer Fund for \$1,230.71

AUDIT & PAYMENT OF CLAIMS #1 (2025-2026)

- 1. Abstract of Unaudited vouchers numbered 1-2, 4-12 for the General Fund for \$23,459.41
- 2. Abstract of Unaudited vouchers number 3 for the Water Fund for \$3,505.26
- 3. Abstract of Unaudited vouchers number 3 for the Sewer Fund for \$2,679.70

COMMUNICATIONS:

1. Certificate of Liability Insurance received for Karges & Cunningham

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. Re-establish Capital Reserve Funds.
- 2. Resolution accepting a grant of \$18,207.83 from the Broome County District Attorney's Office for purchase and installation of new computers in the Police cars
- 3. Resolution authorizing the Mayor to sign a Shared Services Agreement with NYS DOT for the period 1/1/25-12/31/2028
- 4. Resolution accepting the Building Inspector's unsafe structure report for 3 Newton St.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

village vvater	CONSC		iviay-25				
Read dates: 5/30/2025 5/1/2025		Binghamton 212552 208829	meter	Fenton Large 41596995 41353423		Fenton Small 9543975 9442533	
Usage		3723		243572		101442	
Total cubic ft:		378199					
Read							
dates:		Town of Fent	on Sewer	Readings			
5/30/2025		55257500					
5/1/2025		55179700					
Total		77800	cu. ft.				
Read		Wayne					
dates:		Ave.	sewer st	ation readings (I	nours):		
		Pump1		Pump 2		Pump 3	
5/30/2025		7495		20644		18565	
5/1/2025		7454		20599		18523	
Totals		41		45		42	
Total hrs.	128						

Village Water Consumption for : May-25



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

Police Department Monthly Report

Report Month:	May	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2025	Chief:	Scot McDonald
Report Date:	06/04/2025	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:69 (72)

Med calls-6 PDFD-1 Court warrant-2 Assistance rendered-4 Criminal mischief-1 Domestic-5 Mental health-2 MVAPD-3 Disturbance-2 Check welfare-6 Person's annoying-1 Dispute-1 Vehicle theft-1 Suspicious-5 Traffic stop-7 Parking tickets issued-0 Forgery/fraud-1 Harassment-3 Larceny-2 Missing/runaway-2 Assault-1

Miscellaneous-13 **Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties, and Etc.*

491 start mileage:30,802 Ending mileage 32,175 Total:1,373 492 start mileage: 88,404 Ending mileage 88,512 Total:108

Report of the Chief				
May 2025		Training	Average	Total
T DICKING	SUMMARY	Hours	Members	Man
PORT DICKINSON		Offered	Present	Hours
	Мау	9	5.6	40
1928				
FIRE DEPT.	YTD Totals	39	6.09	198
	Non Department 35 Training			
TRAINING				

			Training		Total
			Hours	Members	Man
Wk	Date	Lesson	Offered	Present	Hours
		Community Night at CVHS	3	2	6
	5/5/2025	Station Maintenance	2	7	14
	5/5/2025	Work Detail - Chase Funeral Home	2	2	4
	5/12/2025	Monthly Meeting		9	0
	5/19/2025	Hose Test - Engine Hose	2	8	16

Report of the CHIEF May 2025



ALARMS	;	RESPONSE		TIMES		
Fire	7	Avg Members Response (F)	2.43	Med Avg	1	
EMS	8	Avg Alarm to Response	4.67	0700-1500	5	
Error		Avg Alarm to Arrival	7.00	1500-2300	6	
Total	15	Total Time in Service (hh:mm) 5:15 2300-0700			4	
MUTUAL A	AID	LOCATION		DOLLAR LOSS/V	ALUE	
Given	7	Village of Port Dickinson	6	<u>Fire Loss</u>		
Received	1	Town of Dickinson	2			
Engine 94		Town of Fenton	5	Property Saved		
No Tone		Town of Chenango				

				6
	Town of Kirkwood		Fire Loss YTD	_
	City of Binghamton	1	\$146,000	\$56,000
Alarms	Other 1		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		6	444	Power Line Down		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	5
311	Medical Assist, Assist EMS	1	6	611	Dispatched, Canceled enroute	4	5
3001	EMS Incident, No Response	5	28	651	Smoke Scare, Odor of Smoke		
321	EMS Incident, Except MVA	2	7	700	False Call, False Alarm, Other		1
322	MVA w/ Injury	1	3	714	False Alarm - Malicious		
323	Vehicle vs Ped Accident			735	Alarm Activation - Malfunction		
324	MVA w/out Injuries			745	Alarm Activation - Unintentional	1	12
350	Rescue/Extrication, other			746	CO Alarm Activation, No CO		2
355	Confined Space Rescue			800	Severe Weather, other		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	15	87