Village of Port Dickinson Monthly Board Meeting June 10, 2025

| Officers Present: | Mayor Trustees | Kevin M. Burke Michael Cashman James DeGennaro Rob Moss |
|-------------------|--------------------|------------------------------------------------------------------|
| | Clerk Treasurer | Susan Fox Sandra Reifler |
| Absent: | Trustee | Robert Warholic |

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

PUBLIC HEARING:

None

PUBLIC COMMENT:

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee Moss, to approve the May 13, 2025 minutes. AYE TRUSTEES: DEGENNARO, CASHMAN, MOSS NAY NONE

TREASURER'S REPORT:

AUDIT AND PAYMENT OF CLAIMS: Abstract #21 (2024-2025)

- 1. Motion by Trustee Moss, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$4,711.40
 - AYE TRUSTEES: DEGENNARO, CASHMAN, MOSS
 - NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #22 (2024-2025)

1. Motion by Trustee Cashman, seconded by Trustee Moss, to pay claims 1-10, 12-13, 15-22 for the General Fund for \$61,507.38; 2-3, 5-6, 11, 14, 23 for the Water Fund for \$44,578.76; and 2-3, 6-7 for the Sewer Fund for \$1,230.71

AYE TRUSTEES: DEGENNARO, CASHMAN, MOSS NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2025-2026)

1. Motion by Trustee DeGennaro, seconded by Trustee Cashman, to pay claims on the Abstract of Unaudited vouchers numbered 1-2, 4-12 for the General Fund for \$23,459.41; Abstract of Unaudited vouchers number 3 for the Water Fund for \$3,505.26; and Abstract of Unaudited vouchers number 3 for the Sewer Fund for \$2,679.70

AYE TRUSTEES: DEGENNARO, CASHMAN, MOSS NAY NONE

COMMUNICATIONS:

• Certificate of Liability Insurance received for Karges & Cunningham

TRUSTEE-COMMISSIONER REPORTS:

- Administration/Community Association Robert Warholic, Trustee Absent
- Public Works Michael Cashman, Trustee John Broughton has moved to part-time and Scott Jokel is now fulltime.

Planning - none

Public Safety – James DeGennaro, Trustee Reports attached

Parks, Water & Sewer – Robert Moss, Trustee

Park: path paving has started

Zoning Board of Appeals - none

RESOLUTIONS:

- Motion by Trustee Moss, seconded by Trustee DeGennaro, to accept 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. AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN
 - NAY NONE
- Motion by Trustee Moss, seconded by Trustee DeGennaro, authorizing the Mayor to sign a Shared Services Agreement with NYS DOT for the period 1/1/2025-12/31/2028.
 AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN NAY NONE
- Motion by Trustee Cashman, seconded by Trustee DeGennaro, to accept the Building Inspector's report of an unsafe structure at 3 Newton St. AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN
 - NAY NONE
- 4. Motion by Trustee Cashman, seconded by Trustee Moss, to schedule a Public Hearing on 7/8/25 at 6:00PM regarding the unsafe structure at 3 Newton St.
 - AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN
 - NAY NONE

OLD BUSINESS:

• The \$100,000 NYS grant for Rochelle Rd water main replacement is supposed to be

received with the next couple of weeks.

- The Rochelle Rd project total was approximately \$543,000. There is \$155,774 in ARPA monies and the \$100,000 grant to apply to the cost. The remaining amount will be paid by a loan from the General Fund to the Water Fund. Attorney VanWhy will prepare the necessary forms.
- Attorney VanWhy has completed the letter to the Town of Fenton regarding overpayment of water fees to them and Clerk Fox will send on 6/11/25.
- Attorney VanWhy will prepare notice to the Town of Fenton regarding raising the sewer rate to \$1.57/100 cf. giving 120 day notice of the increase.
- Mayor Burke reported that Thoma Associates has indicated that CDBG funding is being held up at the Federal level. The Mayor will contact US Congressman and Senators for assistance.

NEW BUSINESS:

• There will be a work session on 6/24/25 for Board members to review the draft electronic Code.

Motion by Trustee Cashman, seconded by Trustee Moss to adjourn at 6:43 pm AYE TRUSTEES: DEGENNARO, MOSS, CASHMAN NAY NONE

Respectfully submitted, Susan E. Fox, Village Clerk Village of Port Dickinson Village Hall, 786 Chenango Street Port Dickinson, New York 13901 Telephone: (607) 771-8233 Fax: (607) 722-0072 John M. Broughton, Code Enforcement Officer



MONTHLY REPORT

May 2025

To: Board of Trustees

From: John M. Broughton Code Enforcement Officer

Issued several garbage can/removal warnings,

Issued violation to 676 Chenango St for garbage and grass/owner complied with both violations

Issued grass violation to 753 Chenango St owner mowed

Issued violation to 22 Dickinson Ave for grass, owner mowed

Recheck 11 Grant, owner has not contacted me or made any attempt to remedy, will be issuing an appearance ticket to court

Issued violation 789 Chenango St for overgrown weeds, was contacted by owners daughter and met with her and her contractor on site and advised what needed to be taken care of

Issued violation for grass and paint at 772 State St, owner mowed but has not painted and he still has some time left for compliance

Issued grass and porch railing violation to 32 Phelps St, owner made contact and will be mowing but asked for more time to repair the railing

Issued grass violation to 749 Chenango St. owner mowed

Issued grass violation to 29 Dickinson Ave, owner mowed

Issued 4 building permits for fence, porch replacements.

Attended court proceeding for 19 Bromley Ave. owner has not complied and a sentencing hearing is scheduled for 6/10/25

| Village Water C | Consumption for : | May-25 | | | |
|-----------------|-------------------|------------|---------------------|--------------|--|
| Read dates: | Binghamtor | meter | Fenton Large | Fenton Small | |
| 5/30/2025 | 212552 | | 41596995 | 9543975 | |
| 5/1/2025 | 208829 | | 41353423 | 9442533 | |
| Usage | 3723 | | 243572 | 101442 | |
| USage | 5725 | | 243372 | 101442 | |
| Total cubic ft: | 378199 | | | | |
| Read | | | | | |
| dates: | Town of Fer | nton Sewer | Readings | | |
| 5/30/2025 | 55257500 | | - | | |
| 5/1/2025 | 55179700 | | | | |
| | | | | | |
| Total | 77800 | cu. ft. | | | |
| | | | | | |
| Read | Wayne | | | | |
| dates: | Ave. | sewer st | tation readings (ho | ours): | |
| | | | | | |
| | Pump1 | | Pump 2 | Pump 3 | |
| 5/30/2025 | 7495 | | 20644 | 18565 | |
| 5/1/2025 | 7454 | | 20599 | 18523 | |
| Totals | 41 | | 45 | 42 | |
| | | | | | |
| Total hrs. | 128 | | | | |



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

Police Department Monthly Report

| Report Mo | nth: May | Po | lice Commissioner: | Trustee J. DeGennaro |
|-----------|------------------|---------------|---------------------|----------------------|
| Report Y | ear: 2025 | | Chief: | Scot McDonald |
| Report D | ate: 06/04/2 | D25 De | puty 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 |
| DICKA | SUMMARY | Hours | Members | Man |
| PORT DICKINSON | | Offered | Present | Hours |
| | | | | |
| E SS | Мау | 9 | 5.6 | 40 |
| 1928 | | | | |
| FIRE DEPT. | YTD Totals | 39 | 6.09 | 198 |
| | | | | |
| | Non Department 35 Training | | | |
| TRAINING | | | | |
| | | | | |

| | | | Training | Training | |
|----|-----------|----------------------------------|----------|----------|-------|
| | | | 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

| ALARMS | | RESPONSE | | TIMES | |
|-----------|----------|-------------------------------|------|-----------------------|-------|
| Fire | 7 | Avg Members Response (F) | 2.43 | Med Avg | |
| EMS | 8 | Avg Alarm to Response | 4.67 | 0700-1500 | |
| Error | | Avg Alarm to Arrival | 7.00 | 1500-2300 | |
| Total | 15 | Total Time in Service (hh:mm) | 5:15 | 2300-0700 | |
| MUTUAL A | AID . | LOCATION | | DOLLAR LOSS/V | ALUE |
| Given | 7 | Village of Port Dickinson | 6 | Fire Loss | |
| Received | 1 | Town of Dickinson | 2 | | |
| Engine 94 | | Town of Fenton | 5 | Property Saved | |
| No Tone | <u> </u> | Town of Chenango | | | |
| | | Town of Kirkwood | | Fire Loss YTD | |
| | | City of Binghamton | 1 | \$146,000 | \$56, |
| | | Other | | Property Saved YTD | |

| | | \$351,000 |
|----------------|------------|-----------|
| | CASUALTIES | YTD |
| Fire Service | njured O | |
| Fire Service | Death 0 | |
| Civilian Injur | ed O | |
| Civilian Deat | h 0 | |

| CODE | DESCRIPTION | | YTD | CODE | DESCRIPTION | | | YT |
|------|------------------------------|---|-----|------|-----------------------------------|-----|----|----|
| 111 | Building Fire | | 6 | 444 | Power Line Down | | | |
| 114 | Chimney Fire | | | 4441 | Phone/Cable Line Down | | | |
| 131 | Passenger Vehicle fire | | | 445 | Arcing electrical equipment | | | |
| 142 | Brush Fire | | 1 | 520 | Water Problem, other | | | |
| 150 | Outside Rubbish Fire | | | 550 | Public Service Assistance | | | |
| 212 | Overpressure Steam Boiler | | | 571 | Standby/Moveup | | 1 | |
| 311 | Medical Assist, Assist EMS | 1 | 6 | 611 | Dispatched, Canceled enroute | | 4 | |
| 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 | | | |
| 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 - Unintention | nal | 1 | |
| 350 | Rescue/Extrication, other | | | 746 | CO Alarm Activation, No CO | | | |
| 355 | Confined Space Rescue | | | 800 | Severe Weather, other | | | |
| 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 | |