VILLAGE OF PORT DICKINSON Village Board Meeting Agenda September 9, 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:

APPROVAL OF MINUTES: August 12, 2025 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #6 (2025-2026)

- 1. Abstract of Unaudited vouchers numbered 2-8, 10-14, 16 for the General Fund for \$98,147.23
- 2. Abstract of Unaudited vouchers numbered 1, 4, 9, 15, 18-20 for the Water Fund for \$14,807.59
- 3. Abstract of Unaudited vouchers number 16-17 for the Sewer Fund for \$2,149.40

AUDIT & PAYMENT OF CLAIMS #7 (2025-2026)

- 1. Abstract of Unaudited vouchers numbered 1, 4-17, 20-23 for the General Fund for \$52,130.90
- 2. Abstract of Unaudited vouchers numbered 2, 4, 9, 18-19 for the Water Fund for \$35,319.32
- 3. Abstract of Unaudited vouchers number 3, 12 for the Sewer Fund for \$1,295.98

COMMUNICATIONS:

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: Arrears as of 9/10/25 - \$23,228.69. Shutoff notices will be mailed 9/24/25.

Parks:

Zoning Board of Appeals - none

OLD BUSINESS:

- 1. Re-establish Capital Reserve Funds.
- 2. New Code review must be completed by 9/30/25

RESOLUTIONS FOR APPROVAL:

- 1. Resolution approving the hiring of John V. Chapman as a part-time Police Officer effective 9/10/25 at a salary of \$25/hr.
- 2. Resolution declaring 2018 Chevrolet Tahoe (VIN #1GNLCDEC8JR146701) as surplus and approving listing it for auction.

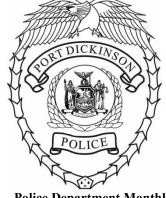
NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village Water Consumption for: Aug-2:	Village Water Consu	umption for :	Aug-25
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Total hrs.

Read dates: 9/2/2025 7/30/2025 Usage	Binghamton me 240614 225374 15240	ter Fenton Large 42435975 42136700 299275	Fenton Small 9866045 9751567 114478
Total cubic ft:	428993		
Read dates: 9/2/2025 7/30/2025	Town of Fenton 55344800 55324300	Sewer Readings	
Total	20500	cu. ft.	
Read dates:	Wayne Ave.	sewer station readings (hours):	
	Pump1	Pump 2	Pump 3
9/2/2025	7573	20749	18623
7/30/2025	7539	20718	18597
Totals	34	31	26



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

Police Department Monthly Report

Report Month:	August	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2025	Chief:	Scot McDonald
Report Date:	09/04/2025	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 68 (81)

Med calls-7 Court warrant -2
Building check-1 Criminal mischief-1

Assistance rendered-8 Disputes-1
Encon related-1 Distrubance-1
Domestic-2 Forgery/fraud-2
Mental health-1 Larcency-1
MVAPD-2

MVA/injury-1 Noise-1 Check welfare-9 Missing/run away-1 Civil matter-2 Suspicious-3

Traffic stop-2

Parking tickets issued-2

Miscellaneous-17*Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties, and Etc.

491 start mileage: 33,343 492 start mileage: 89276 Ending mileage 36,784 Ending mileage 89482 Total: 3441 Total: 206 old vehicle

New 492: Start mileage: 298

Ending: 536 Total: 238

Report of the CHIEF

August 2025



Alarms

ALARMS		RESPONSE		TIMES		
Fire	4	Avg Members Response (F)	4	Med Avg	-	
EMS	4	Avg Alarm to Response	Response 7.00 0700-1500		4	
Error	1			1500-2300	3	
Total	9	Total Time in Service (hh:mm)	2:30	2300-0700	2	
MUTUAL A	AID.	LOCATION		DOLLAR LOSS/V	ALUE	
Given	2	Village of Port Dickinson	5	Fire Loss		
Received	1	Town of Dickinson	2			
Engine 94		Town of Fenton	2	Property Saved		
No Tone	1	Town of Chenango				
		Town of Kirkwood		Fire Loss YTD	-	
		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		Civilian Death	0			

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire		6	444	Power Line Down		4
114	Chimney Fire			4441	Phone/Cable Line Down		6
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		5
311	Medical Assist, Assist EMS		6	611	Dispatched, Canceled enroute		11
3001	EMS Incident, No Response	4	42	651	Smoke Scare, Odor of Smoke		
321	EMS Incident, Except MVA		10	700	False Call, False Alarm, Other	1	4
322	MVA w/ Injury	1	4	714	False Alarm - Malicious		
323	Vehicle vs Ped Accident			735	Alarm Activation - Malfunction	1	3
324	MVA w/out Injuries			745	Alarm Activation - Unintentional	1	16
350	Rescue/Extrication, other			746	CO Alarm Activation, No CO	1	4
355	Confined Space Rescue			800	Severe Weather, other		19

41	Gas Leak (NG or LPG)		813	Windstorm Assessment		
412	Gas Leak, no leak found	5				
42	Carbon Monoxide Incident					
440	Electrical/Wiring Problem			TOTAL	9	149

Report of the Chief August 2025



	Training	Average	Total
SUMMARY	Hours	Members	Man
	Offered	Present	Hours
August	6	7.75	44
YTD Totals	59	7.71	364
Non Department 35 Training	200		200

TRAINING

			Training		Total
			Hours	Members	Man
Wk	Date	Lesson	Offered	Present	Hours
	8/4/2025	Pump Operations - Engine	2	7	14
	8/11/2025	Monthly Meeting		9	0
	8/18/2025	Ground Ladders and PT Pump Ops	2	8	16
	8/25/2025	Extrication Tool/Rescue Tool Ops	2	7	14