

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**Ma 12, 2020**  
**6:00 pm**  
**ZOOM: 810-5073-2021**  
**Meeting Password: 781861**

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

CALL TO ORDER

PUBLIC HEARING:

1. 2020-2021 Tentative Budget
2. Proposed Local Law 5-2020, "A Local Amending Chapter 62 of the Village Code entitled "Water"
3. Proposed Local Law 6-2020, "A Local Law Amending Chapter 49 of the Village Code entitled 'Sewers'"

APPROVAL OF MINUTES: April 14 & 28, 2020 meetings

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #19 (2019-2020)

1. Abstract of Unaudited vouchers for the General Fund for \$6,010.38
2. Abstract of Unaudited vouchers for the Water Fund for \$134.34
3. Abstract of Unaudited vouchers for the Sewer Fund for \$2,240.00

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

Planning – Comprehensive Plan Public Open House postponed

Public Works – Michael Cashman, Trustee

Public Safety – James DeGennaro, Trustee  
 Reports attached

Parks, Water & Sewer – Robert Aagre, Trustee

1. *All Water & Sewer systems are functionally properly. All water quality tests are normal and approved.*
2. *Park cleanup continues. The restrooms are to be power-washed this week and disinfected, then painted next week. We had all the materials in stock, so nothing had to be purchased.*

3. *The Children's Play Area, basketball courts, Pavilion, and tennis courts remain closed for now, although the tennis courts may open after May 15th, depending on announcements by the County Executive.*

4. *Dog Walking on a Leash in the Park is now allowed and signs are to be posted regarding rules and fines for non-compliance. Pet owners MUST pick up after their dog or pay a \$50 fine.*

5. *REMINDER: The Village will conduct hydrant flushing beginning Monday, May 18th. Fenton will flush the previous week, so there may be some discoloration in the water.*

Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

- 1. Resolution adopting the 2020-2021 Budget
- 2. Resolution authorizing the Mayor to sign the Tax Collector’s Warrant
- 3. Resolution determining that Proposed Local Law 5-2020, amending Chapter 62 of the Village Code entitled “Water”, is a Type II action, a SEQRA form is not needed
- 4. Resolution determining that Proposed Local Law 6-2020, amending Chapter 49 of the Village Code entitled “Sewers”, is a Type II action, a SEQRA form is not needed
- 5. Resolution approving **LOCAL LAW NO. 5 OF 2020**

At a regular meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 12th day of May, 2020, the following resolution was offered and seconded:

**WHEREAS**, pursuant to an Emergency Order of the Governor of the State of New York, notice was given that the Village Board will hold a Public Hearing on May 12, 2020 at 6:00 p.m. via Zoom Video Conference for Local Law No. 5 of the Year 2020 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’”; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

**WHEREAS**, said public hearing was duly held on the 12th day of May, 2020 at 6:00 p.m. and all parties attending by videoconference were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II action as defined under 6 NYCRR 617.5(26) and (33); and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 5-2020 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’” a copy of which is attached hereto and made a part hereof; and it is further

**RESOLVED** that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village of Port Dickinson, and to give due notice of the adoption of said Local Law to the Secretary of State; and it is further

**RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

6. Resolution approving **LOCAL LAW NO. 6 OF 2020**

At a regular meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 12th day of May, 2020, the following resolution was offered and seconded:

**WHEREAS**, pursuant to an Emergency Order of the Governor of the State of New York, notice was given that the Village Board will hold a Public Hearing on May 12, 2020 at 6:00 p.m. via Zoom Video Conference for Local Law No. 6 of the Year 2020 entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’”; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

**WHEREAS**, said public hearing was duly held on the 12th day of May, 2020 at 6:00 p.m. and all parties attending by videoconference were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II action as defined under 6 NYCRR 617.5(26) and (33); and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 6-2020 entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’” a copy of which is attached hereto and made a part hereof; and it is further

**RESOLVED** that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village of Port Dickinson, and to give due notice of the adoption of said Local Law to the Secretary of State; and it is further

**RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

# Village of Port Dickinson

Trustees:  
Robert Aagre  
Michael Cashman  
James DeGennaro  
Charles Harding

Village Hall, 786 Chenango St.  
Binghamton, NY 13901  
Phone: 607-771-8233  
Fax: 607-771-8235



Susan E. Fox, Clerk  
Sandra Reifler, Treasurer  
Coughlin & Gerhart, Attorney

KEVIN M. BURKE, MAYOR

## COLLECTOR'S WARRANT

### STATE OF NEW YORK VILLAGE OF PORT DICKINSON

To, Susan Fox, Collector of Taxes in the Village of Port Dickinson;

Our are hereby charged with the total amount of \$426,912.00 levied on the tax roll, hereto annexed, and are authorized and directed to collect, no later than June 1, 2020 from the several persons and corporations, therein named, the amounts listed opposite their respective names, together with any interest thereon prescribed by law.

You are authorized to enforce the collection of any taxes remaining unpaid after the thirtieth day of June, as provided in Section 1432 of the Real Property Tax Law, and for so doing, this shall be your warrant.

You are directed to pay taxes collected, not later that November first, pursuant to Section 1426 of the Real Property Tax Law as follows:

To the Treasurer \$426,912.00

Given under our hand and seal of the Village of Port Dickinson this 12<sup>th</sup> day of May, 2020.

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Kevin M. Burke, Mayor

**VILLAGE OF PORT DICKINSON  
LOCAL LAW NO. 5 OF 2020 AMENDING  
CHAPTER 62 OF THE VILLAGE CODE ENTITLED “WATER”**

Be it enacted by the Board of Trustees of the Village of Port Dickinson as follows:

Section 1. Chapter 62 of the Village Code, as amended, be and hereby is amended as follows:

The first sentence of Section 62-8.A. entitled “Rates and bills” shall be amended as follows:

Water rates shall consist of a flat operational cost of \$186.92 annually plus a charge based upon water consumption of \$5.08 per hundred cubic feet.

*[The remainder of this section remains the same.]*

Section 2. Separability

The provisions of this local law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 3. Repealer

All Ordinances, Local Laws and parts thereof inconsistent with the Local Law are hereby repealed.

Section 4. Effective Date

This local law shall take effect on July 1, 2020.

**VILLAGE OF PORT DICKINSON  
LOCAL LAW NO. 6 OF 2020 AMENDING  
CHAPTER 49 OF THE VILLAGE CODE ENTITLED “SEWERS”**

Be it enacted by the Board of Trustees of the Village of Port Dickinson as follows:

Section 1. Chapter 49 of the Village Code, as amended, be and hereby is amended as follows:

Section 49-8. entitled “Basis of billings” shall be deleted entirely and replaced with the following:

Sewer rents shall consist of a flat operations cost of \$135.96 annually plus a charge of \$8.66 per one hundred (100) cubic feet of metered water billed to the owner of the premises, except that the Village Board, in its discretion, may make due allowance for commercial use of water, the number and kinds of plumbing fixtures connected with the sewer system.

Section 2. Separability

The provisions of this local law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

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Section 4. Effective Date

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# The Village of Port Dickinson Department of Police

Village Hall, 786 Chenango Street  
Port Dickinson, New York 13901  
Telephone: (607) 722-1255  
Fax: (607) 722-0072

**Douglas E. Pipher, Chief of Police**

## Police Department Monthly Report

Report Month:	<b>April</b>	Police Commissioner:	<b>Trustee J. DeGennaro</b>
Report Year:	<b>2020</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>05/01/20</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 58 (101)**

Med calls-6  
MVA/injury-1  
MVA/PD-1  
DV-1  
Check welfare-3  
Suspicious-3  
Civil-1  
Disturbance-1  
Assist child protective-1  
PDFD-1  
Harassment-1  
V & t-1  
Domestic-1  
Open door-1  
Public health-1

**Miscellaneous-32** \*Includes Property Checks, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties, assist public and Etc.

### **Assist Other Agencies-(2)**

#### **Binghamton PD**

Stolen vehicle-1

#### **NYSP**

Fire-1

**Vehicle and Traffic Enforcement**

TSLE&D Issued-12  
Miscellaneous-  
Cell phone use(1225.c2)-0  
Texting(1225.d)-0  
Window tint-0  
Seatbelts-0  
Child safety seat-0  
Speeding-0  
Speeding in school zone-0

**Aggressive driving-2****Parking tickets issued-(0)****Charges-0(1)****Patrol vehicle #492**

- A. Starting Mileage-35943
- B. Ending Mileage-36500
- Total Mileage-557
- B. Fuel: \*\*\*See Fuel Report Read Out From Company

**Patrol Vehicle #491**

- A. Starting Mileage -86387
- Ending Mileage- 88403
- Total Mileage-2016
- B. Fuel: \*\*\*See Fuel Report Read Out From Company



**Report of the Chief  
April 2020**



**TRAINING**

SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
April			
YTD Totals		9	140
Non Department 35 Training	90		114

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
2/3 - 2/7/20		Topic: Fire Officer 3 (M Griswold) Instructor : Rob Johnson NYOFPC	40	1	40
2/24- 2/27/20		Topic: Fire Officer 3 (M Griswold) Instructor : Rob Johnson NYOFPC	40	1	40
		No April Training Covid-19			

Comments:

**Report of the  
CHIEF  
April 2020**



**Alarms**

ALARMS		RESPONSE		TIMES	
Fire	13	Avg Members Response (F)	4	Med Avg	1
EMS	4	Avg Alarm to Response	0:05	0700-1500	8
Standby		Avg Alarm to Arrival	0:03	1500-2300	6
<b>Total</b>	<b>17</b>	Total Time in Service (hh:mm)	3:08	2300-0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	8	Village of Port Dickinson	5	Fire Loss	
Received		Town of Dickinson	1		
Engine 99		Town of Fenton	9		
No Tone		Town of Chenango			
		Town of Kirkwood	2		
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire	1	1	322	MVA w/Injuries	1	5
112	Structure/No Building		1	400	Hazardous Condition	2	4
113	Cooking Fire			411	Flammable Liquid Spill		
114	Chimney			412	Natural/LP Gas Leak	1	2
116	Burner/Boiler/Furnace			424	CO Detector Activation	1	2
118	Trash/Inside Building			463	MVA no Injuries		
121	Mobile Home Residence			500	Service Call		
130	Vehicle (All)	1	2	531	Smoke/Odor Removal		
141	Forrest/Woods/Wild Land			561	Open Burning		
142	Brush/Grass			571	Cover Assign/Standby		1
150	Trash/Outside Fires	1	1	600	Good Intent Call		
163	Outside Gas/Vapor Exp			611	Cancelled en Route		
170	Garden/Orchard/Crops			710	False Malicious	2	2
200	Over Pressure Rupture			730	False Malfunction		1

240	Explosion/No Fire			740	False Unintentional	3	11
243	Fireworks Exposure/No Fire			800	Severe Weather		
300	Rescues/EMS	4	21	900	Special Incident		
					<b>TOTAL</b>	17	54