

**Village of Port Dickinson  
Monthly Board Meeting  
June 9, 2020  
Port Dickinson Village Hall**

**Officers Present:**

**Mayor  
Trustees**

**Kevin M. Burke  
Robert Aagre  
Michael Cashman  
James DeGennaro  
Charles Harding  
Nathan VanWhy  
Susan Fox  
Sandra Reifler**

**Attorney  
Clerk  
Treasurer**

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

**PUBLIC HEARING:**

- 1. Proposed Local Law 7-2020, "A Local Amending Chapter 62 of the Village Code entitled "Water"

Motion by Trustee Aagre, seconded by Trustee Harding, to close the Public Hearing

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

- 2. Proposed Local Law 8-2020, "A Local Law Amending Chapter 49 of the Village Code entitled "Sewers"

Motion by Trustee Aagre, seconded by Trustee Cashman, to close the Public Hearing

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution to approve the May 12 & 26, 2020 minutes

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**TREASURER'S REPORT:**

On file with the Village Clerk

**AUDIT AND PAYMENT OF CLAIMS: Abstract #21 (2019-2020)**

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$11,327.91

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,099.43

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2020-2021)**

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$1,885.00

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$450.00

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**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. The DPW crew completed Village hydrant flushing this past Tuesday. All went well and we were able to exercise the hydrants and make sure they are working properly. Flushing is completed for 2020.*

*2. The Village annual Water Quality Report was accepted by New York State by the end of May deadline. That is completed for 2020.*

*3. DPW completed roadbed restorations for pavement cuts that were made during the Winter for necessary water and sewer repairs.*

*4. Park cleanup continues, branches picked up following several wind storms, preparations being made for eventual opening of remaining park services*

**Zoning Board of Appeals** – none

**RESOLUTIONS:**

- 1. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution determining that Proposed Local Law 7-2020, amending Chapter 62 of the Village Code entitled “Water”, is a Type II action, a SEQRA form is not needed

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

- 2. Motion by Trustee Aagre, seconded by Trustee Cashman, Resolution approving **LOCAL LAW NO. 7 OF 2020**

At a regular meeting of the Village Board of the Village of Port Dickinson, held on the 9th day of June, 2020, the following resolution was offered and seconded:

**WHEREAS**, pursuant to the extension of 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 June 9, 2020 at 6:00 p.m. via Zoom Video Conference for Local Law No. 7 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 Press & Sun-Bulletin, the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

**WHEREAS**, said public hearing was duly held at Village Hall, 786 Chenango Street in the Village at 6:00 p.m. on June 9, 2020, 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 (“SEQRA”), 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. 7-2020 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 July 1, 2020 and upon filing with the Department of State.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

- 3. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution determining that Proposed Local Law 8-2020, amending Chapter 49 of the Village Code entitled “Sewers”, is a Type II action, a SEQRA form is not needed

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

- 4. Motion by Trustee Aagre, seconded Trustee Harding, for a Resolution approving **LOCAL LAW NO. 6 OF 2020**

At a regular meeting of the Village Board of the Village of Port Dickinson, held on the 9th day of June, 2020, the following resolution was offered and seconded:

**WHEREAS**, pursuant to the extension of 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 June 9, 2020 at 6:00 p.m. via Zoom Video Conference for Local Law No. 8 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 Press & Sun-Bulletin, the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

**WHEREAS**, said public hearing was duly held at Village Hall, 786 Chenango Street in the Village at 6:00 p.m. on June 9, 2020, 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 (“SEQRA”), 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. 8-2020 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 July 1 upon filing with the Department of State.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**OLD BUSINESS:**

- Trustee Aagre and Treasurer Reifler are working on chargebacks to the Towns of Dickinson and Fenton for sewer. Trustee Aagre asked for clarification on whether capital improvements are included in the chargebacks.
- Mayor Burke reported that he continues to attend the County teleconferences on COVID19.
- Attorney VanWhy requested that any revisions to the Proposed Comprehensive Plan be forwarded to his attention.

**NEW BUSINESS:**

**ADJOURNMENT:** Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:20 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Respectfully submitted,  
Susan E. Fox, Village Clerk

**VILLAGE OF PORT DICKINSON  
LOCAL LAW NO. 7 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:

Section 62-7.B.           Section 62-7.B. shall be deleted in its entirety.

Section 62-7.C           Section 62-7.C shall be renumbered 62-7.B.

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

“Water rates be as set forth by resolution of the Village Board from time to time. Water bills shall be due and payable to the designated agent of the Board of Trustees of the Village of Port Dickinson in February, May, August and November of each year . . .”

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 upon filing with the New York Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**VILLAGE OF PORT DICKINSON  
LOCAL LAW NO. 8 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 amended by deleting the current text and replacing it with the following:

- A. Sewer bills shall be due and payable to the designated agent of the Board of Trustees of the Village of Port Dickinson in February, May, August and November of each year.
- B. Sewer rents shall be as set forth by resolution of the Village Board from time to time.

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 upon filing with the New York Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

## Village Water Consumption for : May-20

Read dates:	Binghamton meter	Fenton Large	Fenton Small
5/29/2020	35816500	15496783	3345806
4/30/2020	35763900	15145144	3247808
Usage	52600	351639	97998
Total cubic ft:	502237		

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Read dates:	Town of Fenton Sewer Readings		Rate:	3.46
5/29/2020	50190800			cu.
4/30/2020	50111600			Ft/min
Total	79200	cu. ft.	Time:	1:00pm

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Read dates: Wayne Ave. sewer station readings (hours):

	Pump1	Pump 2	Pump 3
5/29/2020	5770	18510.3	17018.6
4/30/2020	5732	18472.5	16983.5
Totals	38	37.8	35.1

Total hrs. 110.9



# 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>May</b>	Police Commissioner:	<b>Trustee J. DeGennaro</b>
Report Year:	<b>2020</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>06/01/20</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### Total Complaints Received: 74 (58)

Med calls-5  
MVA/PD-1  
DV-1  
Check welfare-1  
Suspicious-4  
PDFD-3  
Trespass-1  
V & t-3  
Building check-1  
Noise-1  
Social distancing violation-1  
Fire works-1

**Miscellaneous-46** \*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-(5)

#### **BCSO**

Shots fired-1  
MVA-1  
Assist-1

#### **NYSP**

Domestic-1  
Suspicious-1



**Vehicle and Traffic Enforcement**

TSLE&amp;D Issued-7

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

A. Starting Mileage-36500

B. Ending Mileage-37409

Total Mileage-909

B. Fuel: \*\*\*See Fuel Report Read Out From Company

**Patrol Vehicle #491**

A. Starting Mileage -88403

Ending Mileage- 90190

Total Mileage-1787

B. Fuel: \*\*\*See Fuel Report Read Out From Company

Report of the	ALARMS	RESPONSE	TIMES
CHIEF	Fire 12	Avg Members Response (F)	3 Med Avg 1
May 2020	EMS 9	Avg Alarm to Response	0:04 0700-1500 9
	Standby 1	Avg Alarm to Arrival	0:02 1500-2300 10
	Total	Total Time in Service (hh:mm)	6:45 2300-0700 3
	MUTUAL AID	LOCATION	DOLLAR LOSS/VALUE
	Given 5	Village of Port Dickinson	8 Fire Loss 0
	Received	Town of Dickinson	1
	Engine 99	Town of Fenton	9
	No Tone	Town of Chenango	
		Town of Kirkwood	3
		City of Binghamton	1
Alarms		Other	

## CASUALTIES

Fire Service Injured	0
Fire Service Death	0
Civilian Injured	0
Civilian Death	0

CODE	DESCRIPTION	YTD	CODE	DESCRIPTION	YTD		
111	Building Fire	1	322	MVA w/Injuries	5		
112	Structure/No Building		1	400 Hazardous Condition		3	7
113	Cooking Fire		411	Flammable Liquid Spill			
114	Chimney		412	Natural/LP Gas Leak	2	4	
116	Burner/Boiler/Furnace		424	CO Detector Activation			2
118	Trash/Inside Building		463	MVA no Injuries			
121	Mobile Home Residence		500	Service Call			
130	Vehicle (All)		531	Smoke/Odor Removal			
141	Forrest/Woods/Wild Land		2	561 Open Burning			
142	Brush/Grass		571	Cover Assign/Standby	1	2	
150	Trash/Outside Fires		1	600 Good Intent Call			
163	Outside Gas/Vapor Exp			611 Cancelled en Route			
170	Garden/Orchard/Crops			710 False Malicious	1	3	
200	Over Pressure Rupture			730 False Malfunction		2	3
240	Explosion/No Fire			740 False Unintentional		4	15
243	Fireworks Exposure/No Fire			800 Severe Weather			
300	Rescues/EMS 9	30	900	Special Incident			
			TOTAL	22	76		

Comments:

Respectfully Submitted,  
Steve Barlow 1st A/C

cc: Commissioner DeGennaro