

**Village of Port Dickinson
Monthly Board Meeting
July 14, 2020
ZOOM meeting ID: 817 8319 1240**

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:**PUBLIC COMMENT:****APPROVAL OF MINUTES:**

Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution to approve the June 9, 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 #22 (2019-2020)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$3,235.91

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

Motion by Trustee Aagre, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$40,782.49

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 Sewer Fund for \$32.91

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #2 (2020-2021)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$36,382.53

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 \$1,160.09

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 Sewer Fund for \$79,094.25

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

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

Community Association has started baseball. Comprehensive insurance has increased 7%.

Planning – Comprehensive Plan Public Open House postponed

Public Works – Michael Cashman, Trustee

*Busy with clean up, downed tree on Wayne Ave, backstop also on Wayne.
Road patching. May go to summer hours if the board sees no issues 6:00-2:30.*

Public Safety – James DeGennaro, Trustee

Reports attached

Parks, Water & Sewer – Robert Aagre, Trustee

- 1. Transition is underway within the Water & Sewer Department to move to a 4 bills/year format, with billings sent out in February, May, August, and November. This is being done to reduce the cost of the average bill.*
- 2. There were no significant breaks in any Village water mains or sewer lines during the past month. No breaks = no repair costs.*
- 3. The Park ball fields were tilled 2 times and dragged twice. Thanks to DPW and the Town of Dickinson Hwy Superintendent Joel Kie for their efforts. Youth baseball and softball games started July 6th. A reminder to our residents: the restrooms in the Park remain closed.*

Zoning Board of Appeals – none

RESOLUTIONS:

- 1. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution approving revised Police Policies & Regulations
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
- 2. Motion by Trustee Aagre, seconded by Trustee Cashman, Resolution waiving the late water reading fee for the July 2020 reading period
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
- 3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Village Attorney to move forward with Supreme Court action against the owner of 758 Chenango Street for failure to remove the rear property.
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

OLD BUSINESS:

- Mayor Burke reports he met with Nicholas Choubah Regional Director of the DOT on Tuesday, 7/7. The main topic is the drain problem at State Road and Chenango St. The result is that Nick is going to try to

find us funding and a design so we can address this problem which is primarily due to the water flowing from Chenango St. Also with me was Joel Kie the TOD Highway Superintendent and he pointed out several issues for attention.

- Mayor Burke reported that NYS will pave Phelps St under Rt.7
- Mayor Burke reported that he has received a bid of \$1500 to repair the road into the compost area. Motion by Trustee Harding, seconded by Trustee Aagre, to pay \$1500 to Twin Tier Paving Co, Inc for repair of the driveway into the compost area.

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

- Mayor Burke reported that the County Executive has discontinued daily briefings on COVID-19.
- We have received notice that the landfill will take electronic goods on 8/5/2020 with no charge to the Village. Corina will collect item and DPW will transport them on that date.
- Mayor Burke requests that all Board members review the draft Comprehensive Plan that was emailed to them and respond as soon as possible with any concerns/corrections/questions.

NEW BUSINESS:

- Trustee will forward a resume for a candidate for the DPW laborer position.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Cashman for a motion to adjourn at 6:15 PM.

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

Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for : Jun-20

Read dates:	Binghamton meter	Fenton Large	Fenton Small
7/1/2020	35902800	15903809	3455660
5/29/2020	35816500	15496783	3345806
Usage	86300	407026	109854
Total cubic ft:	603180		

Read dates:	Town of Fenton Sewer Readings		Rate:	2.43
7/1/2020	50262900			cu.
5/29/2020	50190800			Ft/min
Total	72100	cu. ft.	Time:	2:30pm

Read dates:	Wayne Ave.	sewer station readings (hours):		
		Pump1	Pump 2	Pump 3
7/1/2020		5796.7	18536.4	17042.8
5/29/2020		5770	18510.3	17018.6
Totals		26.7	26.1	24.2

Total hrs. 77



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:	June	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2020	Chief:	Douglas Pipher
Report Date:	07/10/20	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 90 (74)

Med calls-4	Larceny -1
MVA/PD-1	Stolen Vehicle (unfounded) -1
MVA hit/run-2	Escort -2
DV-1	Overdose - 1
Check welfare-2	Child abuse/neglect-1
Suspicious-3	Disturbance-1
PDFD-2	911 hang up-1
Multi v&t-1	Gun shot-1
Noise-1	Domestic5

Miscellaneous-56*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-(3)

BCSO

Shots fired-1
dispute-1
Check welfare-1

Vehicle and Traffic Enforcement

TSLE&D Issued-24

Parking tickets issued-(0)

Charges-0(1)

Patrol vehicle #492

- A. Starting Mileage-37409
- B. Ending Mileage-38924
- Total Mileage-1515
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -90190
- Ending Mileage- 91447
- Total Mileage-1257
- B. Fuel: ***See Fuel Report Read Out From Company

Comments:

**Report of the
CHIEF
June 2020**



Alarms

ALARMS		RESPONSE		TIMES	
Fire	12	Avg Members Response (F)	4	Med Avg	1
EMS	4	Avg Alarm to Response	0:05	0700-1500	4
Standby		Avg Alarm to Arrival	0:02	1500-2300	8
Total		Total Time in Service (hh:mm)	4:53	2300-0700	4
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	5	Village of Port Dickinson	5	Fire Loss	0
Received		Town of Dickinson	2		
Engine 99		Town of Fenton	7		
No Tone		Town of Chenango	1		
		Town of Kirkwood	1		
		City of Binghamton			
		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	2	322	MVA w/Injuries		5
112	Structure/No Building		1	400	Hazardous Condition	4	11
113	Cooking Fire			411	Flammable Liquid Spill		
114	Chimney			412	Natural/LP Gas Leak		4
116	Burner/Boiler/Furnace			424	CO Detector Activation		2
118	Trash/Inside Building			463	MVA no Injuries	1	1
121	Mobile Home Residence			500	Service Call		
130	Vehicle (All)	1	1	531	Smoke/Odor Removal		
141	Forrest/Woods/Wild Land		2	561	Open Burning		
142	Brush/Grass			571	Cover Assign/Standby		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	4
200	Over Pressure Rupture			730	False Malfunction		3
240	Explosion/No Fire			740	False Unintentional	4	19

243	Fireworks Exposure/No Fire			800	Severe Weather		
300	Rescues/EMS	4	34	900	Special Incident		
					TOTAL		92

Comments:

A number given to call which was not in our district or Mutual aid District

aid district #83

