

**Village of Port Dickinson
Monthly Board Meeting
January 12, 2021
ZOOM meeting ID: 88032038507**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman James DeGennaro Charles Harding Robert Moss
	Attorney	Nathan VanWhy
	Clerk	Susan Fox
	Treasurer	Sandra Reifler

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 December 8, 2020 minutes

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

TREASURER'S REPORT:

On file with the Village Clerk. W2's have been distributed.

AUDIT AND PAYMENT OF CLAIMS: Abstract #11 (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 \$54,183.98

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

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,210.69

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

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$5,043.02

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

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

Nothing to report

Planning

Comprehensive Plan has been distributed to all Committee Members for review.

Public Works – Michael Cashman, Trustee

Employees have been kept busy with snow removal and picking up Christmas trees.

Public Safety – James DeGennaro, Trustee
Reports attached

Parks, Water & Sewer – Robert Moss, Trustee

1. *As of right now Watson Ave tank is holding its own and the Village was told that a Temporary fill will be added to maintain its function until we are able to dig and repair the gap that was caused during flood. Also will come up with a plan to secure the tank from ever moving again. Adding more ballast to create more weight to keep from floating. Receipts for parts, gas and rentals have been turned in and OT time has been calculated. Invoices for Cooks, J&R Electric also been reported for FEMA/Insurance to cover the cost.*
2. *As for the Park, just some minor cleanup has been reported will monitor for further damage. Snow removal was another issue. Crew worked tirelessly between snowstorm then Flooding then cleaning the park was also a troubling time. Not only the amount of snow was difficult but when emergency cleanup was done by the out of town crew, they blew all the snow from the shoulder on the bridge down onto the Park path creating a huge mound of snow blocking our trucks and snowblower to even move. Not sure why there is no fencing on the Bridge on the Westbound side installed to keep debris from flying over bridge rail and falling to walk path.*
3. *Thanks to Joel/John for all their hard and Dedication that they put in for days. They are our A-Team.*
4. *345 remote meters installed (58%)*
5. *37 water accounts are in arrears for a total of \$\$22,987.53. Clerk Fox continues to send monthly overdue notices until we are able to resume shutoff procedure.*

Zoning Board of Appeals – none

RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

1. Trustee DeGennaro will be reviewing the Volunteer Firefighter Cancer Benefit Policy for renewal.
2. The Mayor reported on his 1/8/2021 conference call with County Executive Jason Gardner provided the following information:
 - Positive rate of testing one month ago was 70 to 80
Today it is 280. Positive test rate is expected to increase for a month
 - NYS is going to prioritize who (counties/cities) will receive the vaccine and how much
 - Next week will be stage 1B where teachers and other essential workers will begin receiving the vaccine. Again depending on how much vaccine the state will provide
 - In about 2 weeks the county will announce a Massive Vaccination Site with the potential to administer 1,000 vaccinations a day. This will be in addition to the BC Health Dept., pharmacies, hospitals who will also provide the vaccine.
 - AGAIN: all of this is dependent on when the State releases the vaccine and how much they release.
 - Regarding Sales Tax Distribution; This is very good news in that the sales tax receipts are only down 2% versus the last report of 13% so our Exec is pleased with that report.

- 3. Chief Pipher has scheduled Zoom meetings on NYS Police Reform Collaborative starting 1/25/2021.
- 4. Trustees are requested to get 2021-2022 Budget requests to the Treasurer by 2/26/2021.
- 5. Review of the 2020-2021 Budget showed greater than 50% spent in Police overtime. This is due to coverage for summer vacations and is not expected to exceed the annual budgeted amount.

Motion by Trustee Harding, seconded by Trustee Moss, to adjourn at 6:25PM.

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

Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for : Dec-20

Read dates:	Binghamton meter	Fenton Large	Fenton Small
12/30/2020	36132400	18470571	4070261
12/2/2020	36132400	17974052	3977851
Usage	0	496519	92410
Total cubic ft:	588929		

Read dates:	Town of Fenton Sewer Readings		Rate:
12/30/2020	50775900		3.07
12/2/2020	50666400		cu. Ft/min
Total	109500	cu. ft.	Time: 2:00pm

Read dates:	Wayne Ave. sewer station readings (hours):		
	Pump1	Pump 2	Pump 3
12/30/2020	5951	18693	17193
12/2/2020	5910	18652	17154
Totals	41	41	39
Total hrs.	121		



The Village of Port Dickinson
Department of Police
Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	December	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2020	Chief:	Douglas Pipher
Report Date:	01/04/2021	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 107(89)

- Med calls-5
- Suspicious-2
- PDFD-5
- Noise-1
- Larceny(unfounded)-1
- Agg. harassment-1
- DV-3
- PD MVA-2
- Theft-1
- Check welfare-4
- Civil issue-1
- Property check-1
- Flood water issues-1
- Domestic-2
- Landlord/tenant dispute-2
- Text for help(unfounded)-1

Miscellaneous-76 *Includes Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties , assist public and Etc.

Assist Other Agencies-(1)

BCSO

Run aways-1-1

Charges- 0 (0)

Parking tickets issued-25

Vehicle and Traffic tickets-2

Patrol vehicle #492

- A. Starting Mileage-46689
- B. Ending Mileage-47157
- Total Mileage-468

Patrol Vehicle #491

- A. Starting Mileage -95775
- B. Ending Mileage- 97724
- Total Mileage-1949

Report of the CHIEF

December 2020



ALARMS

ALARMS		RESPONSE		TIMES	
Fire	14	Avg Members Response (F)	5	Med Avg	1
EMS	5	Avg Alarm to Response	0:06	0700-1500	13
Standby		Avg Alarm to Arrival	0:03	1500-2300	5
Total	19	Total Time in Service (hh:mm)	10:43	2300-0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	7	Village of Port Dickinson	11	Fire Loss	
Received	2	Town of Dickinson	4		
Eng. 99		Town of Fenton	4		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		CASUALTIES			
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION	YTD	CODE	DESCRIPTION	YTD
111	Building Fire	10	322	MVA w/Injuries	10
112	Structure/No Building	1	400	Hazardous Condition	7 28
113	Cooking Fire	2	411	Flammable Liquid Spill	1
114	Chimney	1 1	412	Natural/LP Gas Leak	7
116	Burner/Boiler/Furnace		424	CO Detector Activation	3
118	Trash/Inside Building	1	463	MVA no Injuries	1
121	Mobile Home Residence		500	Service Call	1
130	Vehicle (All)	4	531	Smoke/Odor Removal	
141	Forrest/Woods/Wild Land	2	561	Open Burning	
142	Brush/Grass		571	Cover Assign/Standby	2 8
150	Trash/Outside Fires	2	600	Good Intent Call	1
163	Outside Gas/Vapor Exp		611	Cancelled en Route	
170	Garden/Orchard/Crops		710	False Malicious	6
200	Over Pressure Rupture		730	False Malfunction	13
240	Explosion/No Fire		740	False Unintentional	4 26
243	Fireworks Exposure/No Fire		800	Severe Weather	
300	Rescues/EMS	5 68	900	Special Incident	
				TOTAL	19 196

Report of the Chief 2020

SUMMARY	Training Hours	Average Members	Total Man
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TRAINING

	Offered	Present	Hours
2020 Total	37	7	305
YTD Totals	37	7	305
Non Department 35 Training	115		115

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours

**Report of the
CHIEF
2020**



ALARMS		RESPONSE	TIMES		
Fire	120	Avg Members Response (F)	4	Med Avg	1
EMS	68	Avg Alarm to Response	0:04	0700-1500	89
Standby	8	Avg Alarm to Arrival	0:02	1500-2300	75
Total	196	Total Time in Service (hh:mm)	42:73	2300-0700	26

ALARMS

MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	61	Village of Port Dickinson	85	Fire Loss	
Received	16	Town of Dickinson	15		
Engine 99		Town of Fenton	73		
No Tone		Town of Chenango	1		
		Town of Kirkwood	19		
		City of Binghamton	3		
		CASUALTIES			
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire		10	322	MVA w/Injuries		10
112	Structure/No Building		1	400	Hazardous Condition		28
113	Cooking Fire		2	411	Flammable Liquid Spill		1
114	Chimney		1	412	Natural/LP Gas Leak		7
116	Burner/Boiler/Furnace			424	CO Detector Activation		3
118	Trash/Inside Building		1	463	MVA no Injuries		1
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300	Rescues/EMS		68	900	Special Incident		
					TOTAL		196

3 accidental tone
outs

Comments: