

**Village of Port Dickinson
Monthly Board Meeting
April 13, 2021
ZOOM meeting ID: 859229965411**

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:

1. 2021-2022 Tentative Budget
 There is a 1.31% tax increase.
 Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution to close the public hearing
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE

PUBLIC COMMENT:

Sandra Wood asked about the status of sales tax revenue. Mayor Burke and Treasurer Reifler responded that revenue is currently a little under projection but has been increasing and, with the next quarter receipts, should end up above the budgeted amount.

Sandra Wood reported that she attended the sewer plant protest and will continue to keep the Board informed on any information that becomes available.

APPROVAL OF MINUTES:

Motion by Trustee Moss, seconded by Trustee DeGennaro for a resolution to approve the March 23, 2021 minutes
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

TREASURER’S REPORT:

On file with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #16 (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 \$18,663.66
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$4,277.09
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

Motion by Trustee Harding, seconded by Trustee Moss, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$99,244.57
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

A claim has been turned in to Village insurance for the broken curb box at 762 Chenango St. Front and rear halls and doors at Village Hall have been painted.

Planning – May 11, 2021 meeting at 6:30PM

Public Works – Michael Cashman, Trustee

2021 Ford F350 truck has been ordered and should arrive in mid May.

DPW has been extremely busy with the change in the weather. Switching from plow and salt truck to lawn debris pickup and park cleanup. Re-installing the basketball hoops and tennis nets in the park. With help from the town of Dickinson they created access from the Village hall upper parking to the rear of the building.

It should be noted that the first day of yard waste clean up took about 13 dump truck loads to complete. We are temporarily a man down but they continue to impress.

Driveway from rear parking lot to front parking lot has been completed.

Public Safety – James DeGennaro, Trustee

Reports attached

Parks, Water & Sewer – Robert Moss, Trustee

1. *347 remote meters installed (59%), 243 remaining.*
2. *John has been really putting in some great time with sprucing up the Park ball fields. Tilled by Joel Kie and we have gotten a load of Diamond mix to spread on those fields.*
3. *Sports Fields are filling up nicely with youth sports and adult softball. Waiting on Insurance binders from non civic groups before finalizing.*
4. *Civics are once again looking to put together a 4/4 Basketball tournament and will be getting back with me on details. They are really hoping to get this in this year.*

Water/Sewer

5. *Water Main break on Rochelle and has been fixed*
6. *Watson Ave Sewer Pit is up and running 1/2 way. Still waiting for parts on the second Pump. Do we want to move forward with the permanent fix to the pit from when the Flood happened?*
7. *Curb Box is on the schedule to be fixed for the Abbey house on Chenango once fixed a letter will be drawn up to send to property owner for reimbursement.*

Zoning Board of Appeals – May 11, 2021 meeting at 6:30PM

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution declaring the truck toolboxes as surplus material to be sold at auction
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE

2. Motion by Trustee Harding, seconded by Trustee Moss, for a Resolution scheduling a Public Hearing on 4/27/2021 at 5:00PM on Proposed Local Law 3-2021
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
 NAY NONE

3. Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution adopting the 2021-2022 Budget
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

OLD BUSINESS:

1. Attorney VanWhy spoke with the County Attorney regarding the letter from Real Property Director Decker. The County Attorney will be sending a letter to clarify to \$31,760 repayment that the County is requesting.

NEW BUSINESS:

1. Mayor Burke reported that the next meeting, 4/27/2021, will be in person.
2. Attorney VanWhy requested that the Board consider revising the Village Code as there has never been a major overhaul since it was adopted.

Motion by Trustee Harding, seconded by Trustee Moss, to adjourn at 6:35PM.

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

Respectfully submitted,
Susan E. Fox, Village Clerk

**VILLAGE OF PORT DICKINSON
Proposed LOCAL LAW NO. 3 FOR THE YEAR 2021**

**A LOCAL LAW AMENDING CHAPTER 60 OF THE
VILLAGE CODE ENTITLED “VEHICLES AND TRAFFIC”**

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

Section 1. Section 60-24 of the Village Code entitled “Penalties for offenses” shall hereby be amended as follows:

- A. *Remains the same.*
- B. *Remains the same.*
- C. Violations of Section 60-14.7 “No Parking (Handicapped Parking)” shall be punishable by a fine of One Hundred Dollars (\$100.00); however, each violator may, within seven business days, exclusive of the date on which the ticket was issued, or of the time when such notice was attached to such vehicle, pay to the Town Court of the Town of Dickinson as and for a penalty and in full satisfaction of such violation, the sum of Seventy-Five Dollars (\$75.00). If a plea of not guilty has not been filed nor the fine paid within 30 calendar days from the date on which the ticket was issued or of the time when such notice was attached to such vehicle, the fine shall be One Hundred Fifty Dollars (\$150.00).

Section 2. Remainder

Except as hereinabove amended, the remainder of the Code of the Village of Port Dickinson shall remain in full force and effect.

Section 3. 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 4. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Village Water Consumption for : Mar-21

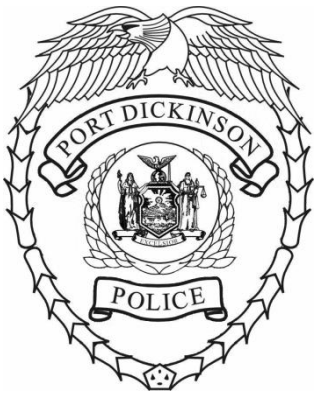
Read dates:	Binghamton meter	Fenton Large	Fenton Small
3/31/2021	36132400	20384055	4370003
3/1/2021	36132400	19756994	4271252
Usage	0	627061	98751
Total cubic ft:	725812		

Read dates:	Town of Fenton Sewer Readings		Rate:	0255x.01
3/31/2021	51156200			cu.
3/1/2021	51025800			Ft/min
			Time:	12:00pm
Total	130400	cu. ft.		

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

	Pump1	Pump 2	Pump 3
3/31/2021	6049	18809	17272
3/1/2021	6016	18757	17254
Totals	33	52	18

Total hrs. 103



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

Police Department Monthly Report

Report Month:	March	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2021	Chief:	Douglas Pipher
Report Date:	04/12/2021	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 120 (92)

- Med calls-7
- MVA(PD)-2
- Suspicious-3
- PDFD-4
- Dispute-1
- Domestic-2
- Check welfare-3
- DV-6
- Fraud-1
- ID theft-1
- Open door-2
- Larceny-1
- Grand larceny-1
- 911 hang up-2
- Civil case-1
- 12-85-1
- Custody-1
- Escort-1
- Dog bite-1

Miscellaneous-79 *Includes Assist other agencies, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties , assist public and Etc.

Charges- 0 (0)

Parking tickets issued-0

Vehicle and Traffic tickets-0

Patrol vehicle #492

- A. Starting Mileage-47820
- B. Ending Mileage-48129
- Total Mileage-309

Patrol Vehicle #491

- A. Starting Mileage -101506
- B. Ending Mileage- 103600
- Total Mileage-2094

Report of the Chief
March 2021



TRAINING

SUMMARY	Training	Average	Total
	Hours Offered	Members Present	Man Hours
March	9	7	66
YTD Totals	21	6	136
Non Department 35 Training	8		18

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
	3/1/2021	Topic: Truck Check and Gear Fitting	3	3	6
	3/8/2021	Topic: Monthly Business Meeting		10	
	3/15/2021	Topic: By-Law and Constitution Review	2	6	12
	3/22/2021	Topic: Clean Tennis Courts at Park	10	3	30
	3/29/2021	Topic: Empty B35 and Clean station	9	2	18
		Meridan Osha Training at Station 44			
		D Casiuk and B Scanlon	6	2	12
		Annua Fire Police Training Seminar			
		B Sherling	1	6	6

Report of the CHIEF

March 2021



Alarms

ALARMS		RESPONSE		TIMES	
Fire	11	Avg Members Response (F)	4	Med Avg	2
EMS	6	Avg Alarm to Response	0:05	0700-1500	8
Standby	1	Avg Alarm to Arrival	0:02	1500-2300	9
Total	18	Total Time in Service (hh:mm)	7:45	2300-0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	5	Village of Port Dickinson	8	Fire Loss	
Received	3	Town of Dickinson	1		
Engine 99		Town of Fenton	7		
No Tone		Town of Chenango			
		Town of Kirkwood	1		
		City of Binghamton	1		
		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	2
112	Structure/No Building		400	Hazardous Condition	6 12
113	Cooking Fire		411	Flammable Liquid Spill	
114	Chimney		412	Natural/LP Gas Leak	
116	Burner/Boiler/Furnace		424	CO Detector Activation	1 1
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		561	Open Burning	
142	Brush/Grass		571	Cover Assign/Standby	1 3
150	Trash/Outside Fires		600	Good Intent Call	1 1
163	Outside Gas/Vapor Exp		611	Cancelled en Route	
170	Garden/Orchard/Crops		710	False Malicious	
200	Over Pressure Rupture		730	False Malfunction	1 1
240	Explosion/No Fire		740	False Unintentional	2 4
243	Fireworks Exposure/No Fire	6 28	800	Severe Weather	
300	Rescues/EMS		900	Special Incident	
			TOTAL		18 53