### Village of Port Dickinson

**Monthly Board Meeting**

**October 12, 2021**

Officers Present: Mayor Kevin M. Burke

**Trustees James DeGennaro**

Michael Cashman

**Attorney Gina Middleton**

**Clerk Susan Fox**

**Absent: Trustees Charles Harding**

**Robert Moss**

**Treasurer Sandra Reifler**

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

**PUBLIC HEARING:**  None

**PUBLIC COMMENT:**

Sandra Wood asked that the Village pass an addendum to the Village Code prohibiting marijuana use in public areas of the Village. Attorney VanWhy will review Code and make any necessary recommendations.

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee DeGennaro for a resolution to approve the September 14, 2021 minutes

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

NAY NONE

**TREASURER’S REPORT:**

On file with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #6 (2021-2022)**

Motion by Trustee DeGennaro, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for $10,373.15

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

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 $1,995.00

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for $1,078.75

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

NAY NONE

**AUDIT AND PAYMENT OF CLAIMS: Abstract #7 (2021-2022)**

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for $10,885.29

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

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 $56,763.92

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for $71,745.38

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

NAY NONE

**TRUSTEE-COMMISSIONER REPORTS**:

Administration/Community Association – Charles Harding, Trustee

*Fall Event will be announced on the PDCA Facebook page*

Public Works – Michael Cashman, Trustee

*Yard waste pickup will end 10/26/21. Leaf pickup has started. New curbs are being installed on Macomber Ave and paving is scheduled around 10/26.*

Planning – none

Public Safety – James DeGennaro, Trustee

*Reports attached.*

Parks, Water & Sewer – Robert Moss, Trustee

*Parks:*

*Tree job is totally done with the exception of stump removal and replanting. Stumps will be done by our crew as time will allow and replanting will be planned and take place at a future date.*

*Paving in drive and parking area is complete and waiting on invoice.*

*Water/Sewer:*

*Continuing with legal process on Curb Box Damage and the water meter refusal installation. Attorney reported that a letter will be mailed to the tenant at the address, requesting reimbursement for repair.*

*Attorney reported that a summons and complaint have been drafted for Supreme Court for the owner of 688 and 711 Chenango St (refusal to install remote meters).*

*Working on starting electrical and pit box on Perkins Ave and Watson Ave tank repair is also in process to start work.*

*469 remote meters installed (79%), 121 remaining (21%).*

Zoning Board of Appeals – none

**RESOLUTIONS:**

**OLD BUSINESS:**

1. The Mayor reported that ARPA monies have been received and will go toward the water main replacement on Rochelle Rd.

**NEW BUSINESS:**

1. The Mayor reported that Attorney VanWhy will be updating the Village Code with respect to the siting of wireless facilities.

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to adjourn at 6:15PM.

AYE: MAYOR BURKE, TRUSTEES CASHMAN, DEGENNARO

NAY NONE

Respectfully submitted,

Susan E. Fox, Village Clerk

**VILLAGE OF PORT DICKINSON**

**LOCAL LAW NO. 5 OF 2021 AMENDING**

**CHAPTER 65 OF THE VILLAGE CODE ENTITLED “ZONING”**

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

Section 1. Section 65-3B. shall hereby be amended by adding the following:

sign, height of – The vertical distance measured from the average elevation of the proposed finished grade along the face of the sign or structure on which the sign is located, to the highest point of the sign or structure on which the sign is located.

Section 2. Section 65-17A(1)(c) shall hereby be amended by deleting and replacing it entirely with the following:

(c) One (1) sign, not to exceed six (6) square feet or, for multi-residential buildings with six or more units, one (1) sign not to exceed twenty-four (24) square feet, stating that the real property or a part thereof upon which said sign is located is for sale or rent.

Section 3. Schedule of Zoning Regulations, Attachment I, R, and RM Residential Districts, Column 20 “Signs” subparagraph 2 shall hereby be amended by deleting and replacing it entirely with the following:

2. One (1) sign, not to exceed six (6) square feet or, for multi-residential buildings with six or more units, one (1) sign not to exceed twenty-four (24) square feet, stating that the real property or a part thereof upon which said sign is located is for sale or rent.

Section 4. 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 5. Repealer

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

Section 6. 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 : | | | Aug-21 |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Read dates: | | Binghamton meter | | Fenton Large | | Fenton Small | |
| 9/7/2021 |  | 36132400 |  | 2354653 |  | 488811 |  |
| 8/2/2021 |  | 36132400 |  | 2278358 |  | 477184 |  |
| Usage |  | 0 |  | 76295 |  | 11627 |  |
|  |  |  |  |  |  |  |  |
| Total cubic ft: | | 87922 |  |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | |
| Read dates: | | Town of Fenton Sewer Readings | | |  |  |  |
| 9/7/2021 |  | 51637000 |  |  |  | Rate: | .0128x.01 |
| 8/2/2021 |  | 51578500 |  |  |  |  | cu. Ft/min |
|  |  |  |  |  |  | Time: | 12:00pm |
| Total |  | 58500 | cu. ft. |  |  |  |  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | |
| Read dates: | | Wayne Ave. | sewer station readings (hours): | | | |  |
|  |  |  |  |  |  |  |  |
|  |  | Pump1 |  | Pump 2 |  | Pump 3 |  |
| 9/7/2021 |  | 6218 |  | 18976 |  | 17428 |  |
| 8/2/2021 |  | 6188 |  | 18947 |  | 17404 |  |
| Totals |  | 30 |  | 29 |  | 24 |  |
|  |  |  |  |  |  |  |  |
| Total hrs. | 83 |  |  |  |  |  |  |

**The Village of Port Dickinson**

**Department of Police**

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



# Police Department Monthly Report

|  |  |  |  |
| --- | --- | --- | --- |
| Report Month: | **august** | Police Commissioner: | **Trustee J. DeGennaro** |
| Report Year: | **2021** | Chief: | **Douglas Pipher** |
| Report Date: | **09/09/2021** | Deputy Village Clerk: | **Corina M. Beames** |

**Total Complaints Received: 97 (94)**

Med calls-11

Suspicious-7 Check welfare-4

Custody dispute-1 PDFD-1

Domestic-1 Civil-2

Attempted/fraud-3 Stolen vehicle-1

Criminal mischief-1 Mental health-3

Larceny-1(bike) Disturbance-1

Harassment-1 Dispute-1

DV-2

**Assist BCSO-13**

Runaways-6

Assists-7

**Miscellaneous-45***\*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.*

**Penal law charges-1(3)**

One 39 year old male charged with pettitt larcency, a misdemeanor.

**Parking tickets issued-0**

**Vehicle and Traffic tickets-0**

**Patrol vehicle #492**

1. Starting Mileage-52965
2. Ending Mileage-53565

Total Mileage-600

**Patrol Vehicle #491**

A. Starting Mileage –107820

B. Ending Mileage- 110888

Total Mileage-3068

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Report of the** | | | | **ALARMS** | | **RESPONSE** | | | |  | **TIMES** | | | |
| **CHIEF** | | | | Fire | 3 | Avg Members Response (F) | | | | 6 | Med Avg | | | 1 |
| **August 2021** | | | | EMS | 7 | Avg Alarm to Response | | | | 0:04 | 0700-1500 | | | 1 |
| port dickinson 1   |  | | --- | |  | |  | | | Standby |  | Avg Alarm to Arrival | | | | 0:05 | 1500-2300 | | | 8 |
|  |  | | | **Total** | **10** | Total Time in Service (hh:mm) | | | | 1:34 | 2300-0700 | | | 1 |
|  |  | | | **MUTUAL AID** | | **LOCATION** | | | |  | **DOLLAR LOSS/VALUE** | | | |
|  |  | | | Given | 2 | Village of Port Dickinson | | | | 9 | Fire Loss | | |  |
|  |  | | | Received | 1 | Town of Dickinson | | | |  |  | | |  |
|  |  | | | Engine 99 |  | Town of Fenton | | | | 1 |  | | |  |
|  |  | | | No Tone |  | Town of Chenango | | | |  |  | | |  |
|  |  | | |  |  | Town of Kirkwood | | | |  |  | | |  |
|  | **Alarms** | | | |  | 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 | | |  | 3 | 322 | MVA w/Injuries | | |  |  | | | 3 |
| 112 | Structure/No Building | | |  |  | 400 | Hazardous Condition | | |  |  | | | 26 |
| 113 | Cooking Fire | | |  |  | 411 | Flammable Liquid Spill | | | |  | | | 1 |
| 114 | Chimney | | |  |  | 412 | Natural/LP Gas Leak | | |  |  | | | 1 |
| 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 | | |  | 1 | | | 1 |
| 130 | Vehicle (All) | | |  |  | 531 | Smoke/Odor Removal | | |  |  | | |  |
| 141 | Forrest/Woods/Wild Land | | |  |  | 561 | Open Burning | | |  |  | | |  |
| 142 | Brush/Grass | | |  | 1 | 571 | Cover Assign/Standby | | |  |  | | | 6 |
| 150 | Trash/Outside Fires | | |  |  | 600 | Good Intent Call | | |  |  | | | 3 |
| 163 | Outside Gas/Vapor Exp | | |  |  | 611 | Cancelled en Route | | |  |  | | | 1 |
| 170 | Garden/Orchard/Crops | | |  |  | 710 | False Malicious | | |  |  | | | 3 |
| 200 | Over Pressure Rupture | | |  |  | 730 | False Malfunction | | |  |  | | | 5 |
| 240 | Explosion/No Fire | | |  |  | 740 | False Unintentional | | |  | 1 | | | 11 |
| 243 | Fireworks Exposure/No Fire | | |  |  | 800 | Severe Weather | | |  |  | | |  |
| 300 | Rescues/EMS | | | 7 | 66 | 900 | Special Incident | | |  |  | | |  |
|  |  | | |  |  |  | **TOTAL** | | |  | 10 | | | 132 |
| **Report of the Chief** | | |  | | | | |  |  | | |  |
| **August 2021** | | |  | | | | | **Training** | **Average** | | | **Total** |
| port dickinson 1   |  | | --- | |  | | |  | **SUMMARY** | | | | | **Hours** | **Members** | | | **Man** |
|  | |  |  | | | | | **Offered** | **Present** | | | **Hours** |
|  | |  |  | | | | |  |  | | |  |
|  | |  | August | | | | | 11 | 5 | | | 55 |
|  | |  |  | | | | |  |  | | |  |
|  | |  | YTD Totals | | | | | 54 | 6 | | | 362 |
|  | |  |  | | | | |  |  | | |  |
|  | |  | Non Department 35 Training | | | | | 50 |  | | | 50 |
| **TRAINING** | | |  | | | | |  |  | | |  |
|  | |  |  | | | | |  |  | | |  |
|  | |  |  | | | | |  |  | | |  |
|  | |  |  | | | | | **Training** |  | | | **Total** |
|  | |  |  | | | | | **Hours** | **Members** | | | **Man** |
| **Wk** | | **Date** | **Lesson** | | | | | **Offered** | **Present** | | | **Hours** |
|  | |  |  | | | | |  |  | | |  |
|  | | 8/2/2021 | Topic: Rig Check and New member Orin | | | | | 3 | 7 | | | 21 |
|  | |  |  | | | | |  |  | | |  |
|  | | 8/9/2021 | Topic: Monthly Meeting | | | | |  | 12 | | |  |
|  | |  |  | | | | |  |  | | |  |
|  | | 8/14/2021 | Topic: Community Days | | | | | 4 | 3 | | | 12 |
|  | |  |  | | | | |  |  | | |  |
|  | | 8/16/2021 | Topic: Hyrdant and Truck | | | | | 2 | 6 | | | 12 |
|  | |  |  | | | | |  |  | | |  |
|  | | 8/23/2021 | Topic: No Training | | | | |  |  | | |  |
|  | |  |  | | | | |  |  | | |  |
|  | | 8/30/2021 | Topic: Hydrants | | | | | 2 | 5 | | | 10 |
|  | |  |  | | | | |  |  | | |  |
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