

**VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
November 9, 2021
6:00 pm
Port Dickinson Village Hall**

Please take a moment to ensure that your cellphones are OFF or SILENCED.

CALL TO ORDER

PUBLIC HEARING:

APPROVAL OF MINUTES: October 12, 2021 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT: on file with the Village Clerk

AUDIT & PAYMENT OF CLAIMS #8 (2021-2022)

1. Abstract of Unaudited vouchers for the General Fund for \$19,075.44
2. Abstract of Unaudited vouchers for the Water Fund for \$203.70

AUDIT & PAYMENT OF CLAIMS #9 (2021-2022)

1. Abstract of Unaudited vouchers for the General Fund for \$
2. Abstract of Unaudited vouchers for the Water Fund for \$
3. Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

Public Works – Michael Cashman, Trustee

Planning – none

Public Safety – James DeGennaro, Trustee

Reports attached.

Parks, Water & Sewer – Robert Moss, Trustee

Parks:

John and Joel have asked about getting a walk behind blower to help remove leaves from parking lot ball field fences pavilion and so on. Joel Kie has graciously trucked his over for years and Joel Troutman has also brought in his own to use. Billy Goat Walk Behind Leaf Blower was ordered for \$2,350.99

Water/Sewer:

Continuing with legal process on Curb Box Damage and the water meter refusal installation,

Perkins Ave pumping station cover proposal \$14,900.00 We need to replace the cover before it falls in and breaks pumps and or hurts our Maintenance guys. At the same time they will repair the electrical piping and junction box.

Watson Ave repair is in the process of having a FEMA grant application drawn up right now Joe is in agreement that that work can hold off till spring.

469 remote meters installed (79%), 121 remaining (21%). 1 Account was shutoff for non-payment on 11/1/2021. 6 additional accounts have been notified of Current outstanding water/sewer arrears: \$6554.62 (not including the account that is making quarterly payments.)

Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution authorizing the Mayor to sign an agreement with NYSEG regarding s claims for Municipal Tax on gross revenue from transactions.
2. Resolution authorizing the Mayor to sign an agreement with Strategic Development Specialists LLC for \$5000 for grant writing and application for funding through NYS Dept of Homeland Security/FEMA.
3. Resolution authorizing the Mayor to sign an agreement with Vacri Construction Corp for \$14,900 for installation of a concrete cover and aluminum access hatch at the Perkins Ave pump station.
4. Resolution authorizing the Village Clerk to file the unpaid 2021-2022 taxes with Broome County Office of Management and Budget.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village Water Consumption for : Oct-21

Read dates:	Binghamton meter	Fenton Large	Fenton Small
11/3/2021	36132400	2473438	507006
9/30/2021	36132400	2401656	496093
Usage	0	71782	10913

Total cubic ft: 82695

Read dates:	Town of Fenton Sewer Readings		Rate:	.0149x.01
11/3/2021	51778300			cu.
9/30/2021	51690400			Ft/min
Total	87900	cu. ft.	Time:	1:00pm

Read dates:	Wayne Ave.	sewer station readings (hours):		
	Pump1	Pump 2	Pump 3	
11/3/2021	6277	19034	17486	
9/30/2021	6238	18996	17450	
Totals	39	38	36	

Total hrs. 113

Report of the CHIEF

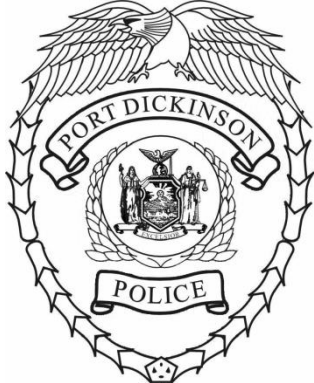
October 2021



Alarms

ALARMS		RESPONSE		TIMES	
Fire	11	Avg Members Response (F)	3	Med Avg	2
EMS	13	Avg Alarm to Response	0:04	0700-1500	6
Standby		Avg Alarm to Arrival	0:02	1500-2300	12
Total	24	Total Time in Service (hh:mm)	4:12	2300-0700	6
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	5	Village of Port Dickinson	18	Fire Loss	40000
Received	6	Town of Dickinson	2		
Engine 99	1	Town of Fenton	3		
No Tone		Town of Chenango			
		Town of Kirkwood	1		
		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	4
112	Structure/No Building		400	Hazardous Condition	29
113	Cooking Fire		411	Flammable Liquid Spill	2
114	Chimney		412	Natural/LP Gas Leak	1
116	Burner/Boiler/Furnace		424	CO Detector Activation	1
118	Trash/Inside Building		463	MVA no Injuries	
121	Mobile Home Residence		500	Service Call	1
130	Vehicle (All)	1	531	Smoke/Odor Removal	
141	Forrest/Woods/Wild Land		561	Open Burning	
142	Brush/Grass		571	Cover Assign/Standby	8
150	Trash/Outside Fires	1	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	12
240	Explosion/No Fire		740	False Unintentional	11
243	Fireworks Exposure/No Fire		800	Severe Weather	
300	Rescues/EMS	13	900	Special Incident	
			Total		174



The Village of Port Dickinson
 Department of Police
 Scot McDonald, Chief of Police

Police Department Monthly Report

Report Month:	October	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2021	Chief:	Scot McDonald
Report Date:	11/02/2021	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 81 (55)

Med calls-13	PDFD-3	Check welfare-3
Suspicious-7	Medical alert-1	Open door-1
Domestic-2	Fraud-1	
Mental health-2	Trespass-1	
DV-4	Larceny(from vehicles)-4	
Lift assist-1	Dispute-1	
MVA(PD)-1	Property check-3	
Unattended death-2		

Miscellaneous-31 *Includes Assist other agencies, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, code enforcement, special details, vacant properties, assist public and Etc.

Penal law charges-3(1)

One 29 year old male charged with harassment 2nd, a violation. (Domestic)

Parking tickets issued-1

Vehicle and Traffic tickets-0

Patrol vehicle #492

- A. Starting Mileage-53673
- B. Ending Mileage-54734
- Total Mileage-1061

Patrol Vehicle #491

- A. Starting Mileage -112737
- B. Ending Mileage- 113719
- Total Mileage-982