

**Village of Port Dickinson
Monthly Board Meeting
January 11, 2022**

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

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

PUBLIC HEARING:

1. Proposed Local Law No. 1- 2022 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’”
Motion by Trustee Cashman, seconded by Trustee Moss, to close the Public Hearing
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

PUBLIC COMMENT:

APPROVAL OF MINUTES:

December 14, 2021 minutes show Trustee Harding voting on Resolution 6. He should be shown as Absent.
Motion by Trustee Moss, seconded by Trustee DeGennaro for a resolution to approve the December 14, 2021 minutes as amended above:
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

TREASURER’S REPORT:

On file with the Village Clerk. W2’s have been distributed. Budget preparation will start in 02/2022.

AUDIT AND PAYMENT OF CLAIMS: Abstract #12 (2020-2021)

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$15,239.89
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,276.66
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

Motion by Trustee Moss, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$81,514.09
AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

No report

Planning

Meeting 2/8/2022 on Binghamton PreCast application

Public Works – Michael Cashman, Trustee

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

Public Safety – James DeGennaro, Trustee

Reports attached

Parks, Water & Sewer – Robert Moss, Trustee

Water/Sewer:

- Lid for lift station installed on Perkins Ave
- Looking to purchase a spare pump for the Watson Ave lift station (in discussion with DPW employees)

Parks:

- Pickleball is still a topic. Measured out and we could get 4 courts on each tennis court (2 on each side), leaving tennis nets. Lines would be painted a different color.
- Swing set on Wayne Ave and Beacon. Reviewing options for 2022-2023 budget.

Zoning Board of Appeals – none

RESOLUTIONS:

1. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a Resolution as follows:
At a meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 11th day of January, 2022, the following resolution was offered and seconded:

WHEREAS, notice was given that the Village Board will hold a public hearing on January 11, 2022 at 6:00 p.m. for Local Law No. 1 of the year 2022 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

WHEREAS, said public hearing was duly held January 11, 2022 at 6:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(26) and (33); and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 1 of 2022 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’” a copy of which is attached hereto and made a part hereof; and it is further

RESOLVED that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village of Port Dickinson, and to give due notice of the adoption of said Local Law to the Secretary of State; and it is further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

- 2. Motion by Trustee Moss, seconded by Trustee Cashman, for a resolution scheduling a Public Hearing on 2/8/2022 at 6:00PM regarding proposed Village of Port Dickinson Local Law 2-2022 amending the Schedule of Zoning Regulations.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- Mayor Burke reported that \$1005 has been received through Computel Consultants for gross receipts tax not previously collected.
- Mayor Burke reported that Rt. 88 over the W. Service Rd is to be resurfaced. This will involve single lane closures and may involve night work.

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

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

VILLAGE OF PORT DICKINSON
RESOLUTION APPROVING LOCAL LAW NO. 1-2022

At a meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 11th day of January, 2022, the following resolution was offered and seconded:

WHEREAS, notice was given that the Village Board will hold a public hearing on January 11, 2022 at 6:00 p.m. for Local Law No. 1 of the year 2022 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

WHEREAS, said public hearing was duly held January 11, 2022 at 6:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(26) and (33); and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 1 of 2022 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’” a copy of which is attached hereto and made a part hereof; and it is further

RESOLVED that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village of Port Dickinson, and to give due notice of the adoption of said Local Law to the Secretary of State; and it is further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

**VILLAGE OF PORT DICKINSON
PROPOSED LOCAL LAW NO. 2 OF 2022 AMENDING
THE SCHEDULE OF ZONING REGULATIONS**

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

Section 1. The Schedule of Zoning Regulations, Attachment I, R and RM, Residential Districts is hereby amended as set forth below.

Column 20: “Signs,” subparagraph A(2) shall be deleted and replaced with:

- 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 2. The Schedule of Zoning Regulations, Attachment II, C Commercial and I Industrial Districts is hereby amended as set forth below.

Column 2: “Permitted Uses, Principal, Industrial Districts,” subparagraph 3 shall be deleted and replaced as set forth below:

- 3. Uses permitted by issuance of special permit: bottling works, monument works, ice manufacture, railroad yards, quarry, sand pit, gravel pit, top soil stripping (see Remark No. 8)

Column 20: “Signs, Commercial Districts” subparagraph 1 shall be deleted and replaced with:

- 1. Business sign: 100 square feet maximum on 85 feet lot frontage; area may be increased by 2 1/2 square feet for each linear foot of frontage over 85 feet.; maximum sign area, 150 square feet.

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. Repealer

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

Section 5. 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.

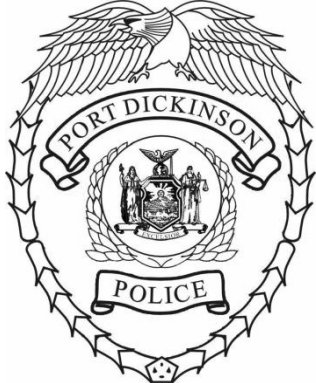
Village Water Consumption for : Dec-21

Read dates:	Binghamton meter	Fenton Large	Fenton Small
12/31/2021	36132400	2593153	525339
11/30/2021	36132400	2529238	515522
Usage	0	63915	9817
Total cubic ft:	73732		

Read dates:	Town of Fenton Sewer Readings	Rate:	
12/31/2021	51950600		.0236x.01
11/30/2021	51859200		cu.
		Time:	9:00am
Total	91400 cu. ft.		

Read dates:	Wayne Ave.	sewer station readings (hours):		
	Pump1	Pump 2	Pump 3	
12/31/2021	6336	190092	17539	
11/30/2021	6307	190063	17512	
Totals	29	29	27	

Total hrs. 85



Police Department Monthly Report

Report Month:	December	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2021	Chief:	Scot McDonald
Report Date:	01/05/2022	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:81(88)

Med calls-9	PDFD-5	Check welfare-3
Suspicious-5	Larceny-1	Multi V&t-1
Domestic-1	Trespass-1	
DV-2	Unattended death-2	
911 hang up-2	Runaways-1	

Miscellaneous-48 *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-0(0)

Parking tickets issued-1

Vehicle and Traffic tickets-1

Patrol vehicle #492

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

Patrol Vehicle #491

- A. Starting Mileage -115496
- B. Ending Mileage- 117188
- Total Mileage-1690

Report of the
CHIEF
2021 Annual



Alarms

ALARMS		RESPONSE	TIMES		
Fire	88	Avg Members Response (F)	3	Med Avg	2
EMS	108	Avg Alarm to Response	0:05	0700-1500	68
Standby	10	Avg Alarm to Arrival	0:04	1500-2300	99
Total	206	Total Time in Service (hh:mm)	60:00:00	2300-0700	206
MUTUAL AID		LOCATION	DOLLAR LOSS/VALUE		
Given	34	Village of Port Dickinson	113	Fire Loss	40000
Received	22	Town of Dickinson	28		
Engine 99	1	Town of Fenton	44		
No Tone		Town of Chenango	5		
		Town of Kirkwood	13		
		City of Binghamton	4		
CASUALTIES					
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION	YTD	CODE	DESCRIPTION	YTD
111	Building Fire	4	322	MVA w/Injuries	4
112	Structure/No Building		400	Hazardous Condition	30
113	Cooking Fire	1	411	Flammable Liquid Spill	2
114	Chimney		412	Natural/LP Gas Leak	3
116	Burner/Boiler/Furnace	2	424	CO Detector Activation	1
118	Trash/Inside Building		463	MVA no Injuries	
121	Mobile Home Residence	1	500	Service Call	2
130	Vehicle (All)		531	Smoke/Odor Removal	
141	Forrest/Woods/Wild Land		561	Open Burning	
142	Brush/Grass		571	Cover Assign/Standby	10
150	Trash/Outside Fires	2	600	Good Intent Call	3
163	Outside Gas/Vapor Exp		611	Cancelled en Route	1
170	Garden/Orchard/Crops		710	False Malicious	4
200	Over Pressure Rupture		730	False Malfunction	14
240	Explosion/No Fire		740	False Unintentional	13
243	Fireworks Exposure/No Fire		800	Severe Weather	
300	Rescues/EMS	109	900	Special Incident	
			TOTAL		0 206

Report of the
CHIEF
December 2021



Alarms

ALARMS		RESPONSE	TIMES		
Fire	11	Avg Members Response (F)	3	Med Avg	2
EMS	10	Avg Alarm to Response	0:03	0700-1500	5
Standby		Avg Alarm to Arrival	0:03	1500-2300	12
Total	21	Total Time in Service (hh:mm)	9:48	2300-0700	4
MUTUAL AID		LOCATION	DOLLAR LOSS/VALUE		
Given	4	Village of Port Dickinson	11	Fire Loss	
Received	3	Town of Dickinson	2		
Engine 99		Town of Fenton	6		
No Tone		Town of Chenango			
		Town of Kirkwood	2		
		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	4	322	MVA w/Injuries		4
112	Structure/No Building			400	Hazardous Condition	1	30
113	Cooking Fire		1	411	Flammable Liquid Spill		2
114	Chimney			412	Natural/LP Gas Leak	2	3
116	Burner/Boiler/Furnace	1	2	424	CO Detector Activation		1
118	Trash/Inside Building			463	MVA no Injuries		
121	Mobile Home Residence			500	Service Call	1	2
130	Vehicle (All)		1	531	Smoke/Odor Removal		
141	Forrest/Woods/Wild Land			561	Open Burning		
142	Brush/Grass			571	Cover Assign/Standby		10
150	Trash/Outside Fires	1	2	600	Good Intent Call		3
163	Outside Gas/Vapor Exp			611	Cancelled en Route		1
170	Garden/Orchard/Crops			710	False Malicious	1	4
200	Over Pressure Rupture			730	False Malfunction	2	14
240	Explosion/No Fire			740	False Unintentional	1	13
243	Fireworks Exposure/No Fire			800	Severe Weather		
300	Rescues/EMS	10	109	900	Special Incident		
					TOTAL	21	206

