

**Village of Port Dickinson
Monthly Board Meeting
June 11, 2024**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman
		James DeGennaro
		Rob Moss
		Rob Warholc
	Attorney	Nate 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:

Sandra Wood requested an explanation of the Village fiscal years. Treasurer Reifler responded with the dates and how bills would be paid from each corresponding year.

Sandra Wood requested an explanation of the CREST grant and approximate start date for the work on Rochelle Rd. Mayor Burke responded that the Village has been awarded a \$100,000 grant from NYS for the water main replacement project and that the work would start in late July.

APPROVAL OF MINUTES:

Motion by Trustee Warholc, seconded by Trustee DeGennaro, for a resolution to approve the May 14, 2024 minutes.

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

TREASURER’S REPORT: on file

AUDIT AND PAYMENT OF CLAIMS: Abstract #25 (2023-2024)

Motion by Trustee Warholc, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$12,375.64

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS, WARHOLC
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 \$5,985.98

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS, WARHOLC
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 \$90.00

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #26 (2023-2024)

Motion by Trustee Warholc, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$4,061.57

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS, WARHOLC
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 \$1,561.54

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS, WARHOLIC
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 \$449.22

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2024-2025)

Motion by Trustee Warholic, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$5,637.00

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS, WARHOLIC
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 \$204.49

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS, WARHOLIC
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 \$991.23

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

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Rob Warholic, Trustee

Community Assn – baseball is underway, work is being done on the softball field, leaking plumbing in the Scout House has been repaired, 2 new trees have been planted.

Planning –

Public Works – Michael Cashman, Trustee

Yard debris collection, mowing. Handicapped ramps will be installed on Rochelle Rd in the near future.

Public Safety – James DeGennaro, Trustee

Police: Report attached

Fire: Reports attached

Code Enforcement:

Parks, Water & Sewer – Robert Moss, Trustee

Water/Sewer: arrears of \$13,929.50 as of 6/11/24. Shutoff notices will be delivered and mailed on 6/24/24. Rochelle Rd. water main replacement will begin in late July/August.

Park:

Zoning Board of Appeals:

RESOLUTIONS:

1. Motion by Trustee Moss, seconded by Trustee Warholic, for a Resolution authorizing the application for a CREST grant

for \$100,000 for the Rochelle Rd. Water Main Replacement Project.

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

- 2. Motion by Trustee Warholic, seconded by Trustee DeGennaro, for a Resolution approving the Application for Corrected Village Tax Roll for Tax Map #128.52-1-1 (clerical error by the Tax Assessor – disability exemption was removed in error)

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

- 3. Motion by Trustee DeGennaro, seconded by Trustee Warholic, for a Resolution to approve the hiring of Madison Smith as a part time Police Officer as of 6/11/24 at a salary of \$23.00/hr.

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

- 4. Motion by Trustee Moss, seconded by Trustee DeGennaro, for a Resolution approving the use of \$156,409.79 (ARPA monies) from the Village General Fund and \$100,000.00 from the Village Water Fund for the Rochelle Rd. Water Main Replacement Project. The remaining funds to be obtained through a BAN.

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

- 5. Motion by Trustee DeGennaro, seconded by Trustee Warholic, for a Resolution amending the fee schedule (Code section 24-5) to include a fee for lawn mowing by Village employees of \$100.

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

- 6. Motion by Trustee DeGennaro, seconded by Trustee Warholic, for a Resolution authorizing a stipend for full time Police Officers (who are retired Police Officers from another agency) of \$8200 for health insurance and \$5800 for uniforms, cleaning, cell phones and other expenses. Stipends to be paid in equal amounts each pay period beginning 6/17/24.

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

OLD BUSINESS:

- Mayor Burke reported that there are bills in the NYS Legislature to increase salaries of retired Police Officers who work for another agency from \$35,000 to \$51,000.

NEW BUSINESS:

- Mayor Burke requested Trustees to consider a change to the Code regarding how many dogs could be allowed per property/structure for discussion at the next meeting.

Motion by Trustee DeGennaro, seconded by Trustee Warholic to adjourn at 6:35pm

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

Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for : May-24

Read dates:	Binghamton meter	Fenton Large	Fenton Small
5/30/2024	6356	38520056	8274345
5/1/2024	6269	38279447	8168841
Usage	87	240609	105504

Total cubic ft:

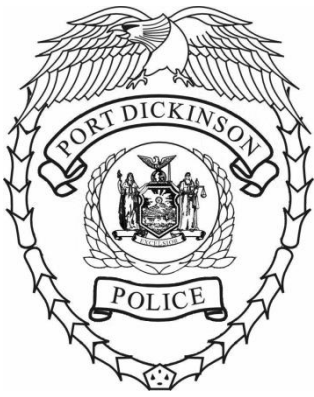
Read dates:	Town of Fenton Sewer Readings
5/30/2024	54673300
5/1/2024	54559600

Total 113700 cu. ft.

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

	Pump1	Pump 2	Pump 3
5/30/2024	7184	20273	18274
5/1/2024	7160	20247	18247
Totals	24	26	27

Total hrs. 77



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

Police Department Monthly Report

Report Month:	May	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2024	Chief:	Scot McDonald
Report Date:	06/06/2024	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:81 (76)

- Med calls-11
- Larceny-1
- 911 hang up-1
- Domestic-2
- Check welfare-8
- Police information-1
- Suspicious-4
- PDFD-4
- Building checks-1
- Dispute-1
- Open door-1
- Mental health-1
- Forgery/fraud-1
- DV-5
- Noise-1
- MVA PD-3
- MVA injury-1
- Shots fired-1
- Traffic stops-8
- Road hazard-2

Parking tickets issued-7

Miscellaneous-16 **Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties , and Etc.*

491 start mileage:20,551
Ending mileage 21,029
Total:478

492 start mileage: 77,973
Ending mileage 79,541
Total: 1568

**Report of the Chief
May 2024**



TRAINING

SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
May	5	7	36
YTD Totals	36	6.89	220
Non Department 35 Training			

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
	5/6/2024	Hose Testing, Engine 35	3	8	24
	5/13/2024	Monthly Meeting			0
	5/20/2024	Tanker Operations for Rural Fires	2	6	12
	5/27/2024	Memorial Day - No Training			0

**Report of the
CHIEF
May 2024**

ALARMS		RESPONSE		TIMES	
Fire	14	Avg Members Response (F)	2.86	Med Avg	0.4
EMS	10	Avg Alarm to Response	5.93	0700-1500	12



Alarms

Standby		Avg Alarm to Arrival	8.86	1500-2300	8
Total	24	Total Time in Service (hh:mm)	10:30	2300-0700	4
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	12	Village of Port Dickinson	9	Fire Loss	
Received	2	Town of Dickinson	5	\$10,000	
Engine 94		Town of Fenton	9	Property Saved	
No Tone		Town of Chenango		\$ 250,000	
		Town of Kirkwood			
		City of Binghamton	1		
		Othe r			
CASUALTIES			YTD		
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	0		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire	2	7	440	Electrical/Wiring Problem		
114	Chimney Fire			444	Power Line Down		
131	Passenger Vehicle fire	1	1	4441	Phone/Cable Line Down	1	1
142	Brush Fire	1	2	445	Arcing electrical equipment		
150	Outside Rubbish Fire			520	Water Problem, other		1
212	Overpressure Steam Boiler			550	Public Service Assistance		
311	Medical Assist, Assist EMS			571	Standby/Moveup		3
3001	EMS Incident, No Response	6	28	611	Dispatched, Canceled enroute	3	7
321	EMS Incident, Except MVA	4	9	651	Smoke Scare, Odor of Smoke		3
322	MVA w/ Injury		3	700	False Call, False Alarm, Other		
323	Vehicle vs Ped Accident			714	False Alarm - Malicious		
324	MVA w/out Injuries			735	Alarm Activation - Malfunction		2
350	Rescue/Extrication, other			745	Alarm Activation - Unintentional	3	7
355	Confined Space Rescue			746	CO Alarm Activation, No CO		3
4001	Tree Down, No wires		1	800	Severe Weather, other		
412	Gas Leak (NG or LPG)		2				
4121	Gas Leak, no leak found	3	4				
424	Carbon Monoxide Incident				TOTAL	24	84

