

**Village of Port Dickinson
Monthly Board Meeting
July 9, 2024**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman James DeGennaro Rob Moss
	Attorney	Nate VanWhy
	Clerk	Susan Fox
Absent:	Trustee	Rob Warholc
	Treasurer	Sandra Reifler

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

PUBLIC HEARING: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Motion by Trustee Moss, seconded by Trustee DeGennaro, for a resolution to approve the June 11, 2024 minutes.

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

TREASURER’S REPORT: absent

AUDIT AND PAYMENT OF CLAIMS: Abstract #27 (2023-2024)

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$2,241.01, Abstract of Unaudited Vouchers for the Water Fund for \$45,667.69, Abstract of Unaudited Vouchers for the Sewer Fund for \$657.24

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #2 (2024-2025)

Motion by Trustee Moss, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$11,102.55, Abstract of Unaudited Vouchers for the Water Fund for \$1,325.19, Abstract of Unaudited Vouchers for the Sewer Fund for \$733.21

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #3 (2024-2025)

Motion by Trustee Cashman, seconded by Trustee Moss, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$19,484.39, Abstract of Unaudited Vouchers for the Water Fund for \$7,984.24, Abstract of Unaudited Vouchers for the Sewer Fund for \$19,706.71

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS
NAY NONE

COMMUNICATIONS:

- NYS Workers Comp Insurance for Bell Atlantic Mobile Systems d/b/a Verizon Wireless

- Certificate of Liability Insurance for Verizon Wireless

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Rob Warholc, Trustee

Absent.

Planning –

Public Works – Michael Cashman, Trustee

Keeping up with mowing, yard waste and Park maintenance. New gator has been delivered which should help with Park maintenance.

Public Safety – James DeGennaro, Trustee

Police: Report attached

Fire: Not available

Code Enforcement: not available

Parks, Water & Sewer – Robert Moss, Trustee

Water/Sewer:

10 accounts scheduled for shutoff at 9:00AM on 7/10/24 - \$2,362.86

Other accounts in arrears - \$1,880.85 (already off, other issues)

Park:

¼ of the sidewalk will be paved beginning around 8/1/24. Angel of Hope work will begin in September.

There will be a 20th anniversary celebration for the Angel of Hope on 7/11/24.

Zoning Board of Appeals:

RESOLUTIONS:

OLD BUSINESS:

1. Mayor Burke requested Trustees for discussion regarding how many dogs could be kept on each property. No discussion.
2. Discussion on snow removal fee (Section 52-D of the Village Code). Mayor will discuss with DPW employees and fee will be set at 8/13 meeting.
3. Mayor will participate in a phone conference with Municipal Solutions on 7/11 to review BAN rates.
4. Clerk Fox previously circulated comments from General Code regarding the implementation of their electronic Code Book. After discussion and legal counsel, it was decided to go with Option 2.

NEW BUSINESS:

1. Trustee Moss expressed concern regarding fencing at 775 State St not being sufficient. Trustee DeGennaro will discuss with the Code Officer.

Motion by Trustee Cashman, seconded by Trustee Moss to go to Executive Session to discuss pending litigation.

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

AYE TRUSTEES: CASHMAN, DEGENNARO, MOSS

NAY NONE

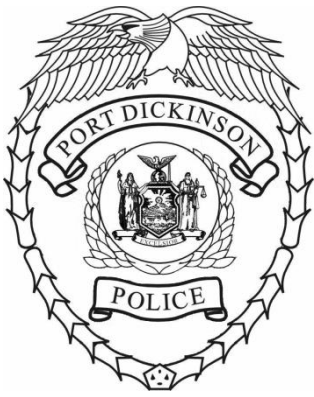
Respectfully submitted,
Susan E. Fox, Village Clerk

Village Water Consumption for : Jun-24

Read dates:	Binghamton meter	Fenton Large	Fenton Small
7/1/2024	6366	38794962	8390980
5/30/2024	6356	38520056	8274345
Usage	10	274906	116635
Total cubic ft:	391551		

Read dates:	Town of Fenton Sewer Readings
7/1/2024	54743200
5/30/2024	54673300
Total	69900 cu. ft.

Read dates:	Wayne Ave.	sewer station readings (hours):		
	Pump1	Pump 2	Pump 3	
7/1/2024	7207	20296	18298	
5/30/2024	7184	20273	18274	
Totals	23	23	24	
Total hrs.	70			



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

Police Department Monthly Report

Report Month:	June	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2024	Chief:	Scot McDonald
Report Date:	07/03/2024	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:72 (81)

- Med calls-5
- PDFD-1
- Assistance rendered-4
- Larceny-1
- DV-3
- Domestic-2
- Check welfare-4
- Mental health-2
- MVAPD-2
- Forgery/fraud-1
- 911 hang up-1
- Civil matter-1
- Criminal mischief-2
- Dispute-4
- Disturbance-1
- Encon related-2
- Escort-1
- Harassment-3
- Persons annoying-1
- Suspicious-4
- Unattended death-1
- Building checks-5

Parking tickets issued-2

Miscellaneous-19 **Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties , and Etc.*

491 start mileage:21,029
Ending mileage 22,515
Total:1486

492 start mileage: 79,541
Ending mileage 79,541
Total: 0