

**Village of Port Dickinson
Monthly Board Meeting
April 14, 2015
Port Dickinson Village Hall**

Officers Present:

Mayor
Trustees

Kevin M. Burke
Robert Aagre
Michael Cashman
James DeGennaro
Charles Harding
Herbert Kline
Susan Fox
Cheryl Miller

Attorney
Clerk
Treasurer

The regular monthly meeting was called to order at 6:00 pm by Mayor Burke

PUBLIC HEARING:

Tentative 2015-2016 Budget – Mayor Burke reported that the tax rate is decreasing \$.04/1000.

Motion by Trustee Aagre, seconded by Trustee Harding, to close the Public Hearing

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Degennaro, for approval of the minutes of the March 10, 2015 meeting

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

1. Question regarding discoloration of water on 3/10 and 4/6 – it was reported that a hydrant had to be open due to slow/slushy water in a main.
2. High water bills were questioned from the owners of 30 Kirkwood Ave and 9 James St. Trustee Harding will follow up.
3. Question regarding vehicles parked beside a driveway. Attorney Kline advised that the Village Board could review the Code regarding driveway width falling under the Property Maintenance section of Code. Variances can only be issued if the section falls under the Zoning section of Code.
4. Trustee Cashman requested clarification on cell phone reimbursement.

TREASURER’S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-23, 34, 36-38 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$10,825.12

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 24-28, 35 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$3,113.64

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 4, 9, 29-34 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$53,585.17

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Workers Compensation Insurance from Fred A Cook Jr
2. Certificate of Workers Compensation Insurance from Johnsons Pools & Spas
3. Cancellation of Workers Comp Insurance from Peranich & Shelp
4. Certificate of Workers Comp Insurance for Peranich & Shelp

COMMITTEE REPORTS:

Administration/Community Association: Written report on file with the Village Clerk

Parks/Public Works:

1. First Round of Yard Waste Pickup was last week, and schedule went very well. The Town of Dickinson compactor truck is working properly.
2. All of the salt in the salt shed was used during the winter, none left over, except the little left in one of the trucks. Hopefully, we will not need any more until next November, but if we do have some icy mornings, we can buy some from the Town of Dickinson.
3. The Park was closed this past Friday evening until mid-day Saturday, to keep people away from the rising river. There was no damage done, and we are pleased the water never got up to the ball fields, so all the infield mix remains and was not washed away.
4. We had the Spring street-sweeping done this past week by the Town of Dickinson equipment. Our only cost was about \$145 for the mechanical brushes. The street-sweeping is a State-mandated twice per year activity. We will do it again in early November.
5. We just got the County bid prices for hot asphalt for 2015, and there was a drop in cost per ton from last year, due to the drop in crude oil prices. We will pave all of Kinney St. and Phelps St. from Chenango St. to the Brandywine with hot asphalt. As of now, we do not anticipate paving anything using the thinner and cheaper micro-paving (slurry) process this year, due to concerns over the 1% Portland cement additive which helps harden the slurry. There were too many concerns about needing to mill the surface 5-8 years in the future, in order to remove the top layer containing the additive, before you could then put on a new layer of hot asphalt. Maybe next year, but not this year for the mico-paving.
6. A meeting will be held tomorrow from 9am to 1pm at the Town of Chenango Town Hall sponsored by Broome County Emergency Services, on how to apply for assistance/grants after a future disaster. Several officials from the Village will be attending.
7. The 65 new 2-foot long reflective flexible rods to place on our fire hydrants have arrived and will be installed soon. They will make it easier for our fire dept. volunteers and outside the area fire companies to see where the hydrants are located at any time of the year or day or night.

Planning Board:

Public Safety:

The Port Dickinson Fire Department responded to 20 calls in the month of March. These calls are broken down as follows, 10 fire calls and 10 medical assistance calls. 15 calls in the Village, 4 calls in the Town of Dickinson and 1 call in the Town of Chenango

The fire Department also offered 2 hours of training in March

The Port Dickinson Police Department received 126 Complaints, they assisted other agencies 4 times and made 2 criminal arrests both Misdemeanor arrests, and issued 64 parking tickets and 13 Traffic \

Motion by Trustee Cashman, seconded by Trustee Aagre for a resolution appointing Charles Harder as a Part-time Police Officer effective 4/14/15 at \$15/hr

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Cashman, seconded by Trustee Harding for a resolution appointing Brian Faughnan as Temporary Sgt for a term to expire 10/19/15

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Water/Sewer : Written report on file with the Village Clerk

Zoning:

RESOLUTIONS:

- 1. Motion by Trustee Cashman to increase cell phone reimbursement – tabled to 4/28/15 work session.
- 2. Motion by Trustee Cashman, seconded by Trustee Harding , reducing Budget Line 9040.8 by \$1744 thereby reducing the tax levy by the same amount and approving the 2015-2016 Budget.
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
- 3. Motion by Trustee Harding, Seconded by Trustee Cashman for a resolution authorizing the Mayor to sign an agreement with UHS for EAP services.
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
- 4. Motion by Trustee Harding, seconded by Trustee Cashman for a resolution authorizing Trustee Aagre to enter into an agreement with the lowest contractor to use CHIPS funding to pave Kinney Ave and use Millennium funds to pave Phelps St.
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- 1. Mayor Burke reported that there will be a meeting on 5/5 regarding geese in the Park. Broome County has contracted with USDA Wildlife Services to remove geese from Otsiningo Park at the rate of \$6/goose.
- 2. Mayor Burke attended a meeting regarding amending the Rules & Regulations of the Sewage Treatment Plant due to requirements of the Chesapeake Bay Commission.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:30PM.

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk



The Village of Port Dickinson Department of Police

Village Hall, 786 Chenango Street
Port Dickinson, New York 13901
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Fax: (607) 722-0072

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	March	Police Commissioner:	Trustee M. Cashman
Report Year:	2015	Chief:	Douglas Pipher
Report Date:	04/09/15	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 126 (114)

Med-10
MVA-3
MVA(DWI)-1
Suspicious-6
Domestic-1
DV-6
Multi V&T-2
Grand larceny-2
PDFD-6
Person annoying-1
Noise-1
Harassment-1
911 hang up-1
Intoxicated person-1
Warrant-2
Missing youth-1
Open fire-1
OP violation-1

Miscellaneous-79 *Includes Property Checks, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties, assist public and Etc.

Assist Other Agencies-4 (4)

BCSO

MVA-1
Domestic-1
12-85-1

NYSP
V&T-1

Vehicle and Traffic Enforcement

TSLE&D Issued-13

Charges:

Misdemeanor/Felony-4

Total violations- 9

Cell phone use(1225.c2)-

Texting(1225.d)-

One 45 year old female charged with Agg. DWI, DWI>.08% and DWI, a felony.

Parking tickets issued-64(64)

Charges-2(6)

One 28 year old male charged with criminal contempt 2nd, a misdemeanor.

One 48 year old female charged with CP marihuana, a B misdemeanor.

Patrol vehicle #491

A. Starting Mileage-20758

B. Ending Mileage-20769

Total Mileage-11

B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #492

A. Starting Mileage -59761

Ending Mileage- 60123

Total Mileage-362

B. Fuel: ***See Fuel Report Read Out From Company