

**Village of Port Dickinson  
Monthly Board Meeting  
August 11, 2015  
Port Dickinson Village Hall**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre Michael Cashman James DeGennaro Charles Harding</b>
	<b>Attorney</b>	<b>Herbert Kline</b>
	<b>Clerk</b>	<b>Susan Fox</b>
<b>Absent:</b>	<b>Treasurer</b>	<b>Cheryl Miller</b>

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

**APPROVAL OF MINUTES:**

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the July 14, 2015 meeting

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

**PUBLIC COMMENT:**

- Question regarding above ground maintenance (removal of vegetation) of Millennium Pipeline. Attorney Kline will review easement.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS** (Abstract #3, 2015-2016)

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 1-19, 25-29 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$64,502.58

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 23-24 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$638.15

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 19-22 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,694.70

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

**COMMUNICATIONS:**

**COMMITTEE REPORTS:**

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

**Parks/Public Works:**

1). NYSEG is expected to finish installing new gas lines to all the homes on Kinney Street by COB Thursday, August 13th. SuitKote will then mill the street, as well as Phelps St. Broome Bituminous is ready to pave when the milling is done. All parties know the project must be completed before the start of school on September 8 or 9.

This year's mandated concrete ADA curb cuts were on Kinney, Elizabeth, and Phelps and cost \$18,000. The paving portion this year will be around \$20,600 for Kinney and Phelps and the milling around \$4,800. About 2/3rds of that paving and milling cost will come from the Millennium Pipeline account and, therefore, not be charged to Village residents.

2). Hillcrest Rotary has been very kind to the Village, again. Their Board authorized a total of \$2,707 to be spent for playground and safety equipment in the Park. The final quotes from the manufacturers have been received and delivery is expected in about 3 weeks. Village Board authorization is requested tonight for the actual purchasing of the items, with reimbursement by Rotary to follow. The total cost of the items to be purchased, with a shipping cost estimate, is around \$3,000. The Village Park budget will make up the difference between the Rotary donation and the actual delivered cost.

3). Discussions have been held with our Village Attorney regarding cost estimates to establish a tax deductible organization for the purpose of collecting funds to build a Band Stand in the Park. It is anticipated the fund raising project will take several years, with completion before the Village's Sesquicentennial in 2016. Cost estimates are still being collected---prefabricated oval-shaped structures in the 12' x 20' range with interior and exterior lighting, sound systems, railings, front steps, and ADA-compliant ramp cost upwards of \$35-40,000 when you include the foundation. Most of the prefab units come from Pennsylvania. I am also checking with local homegrown builders to see what they would charge for a stick built version.

4). A special "Thank You" to our resident and neighbor Paul Kallfelz, Sr. who volunteered his time on several days to help the volunteer painters paint every fire hydrant in the Village, except the 4 that had been recently done by the school. Paul kept painting until he ran out of paint---doing about 30 of them. Thank You Paul.

5). The Village is working with the Town in preparation for the celebration of the Town's 125th Birthday. An event will be held in Otsiningo Park on Saturday, Sept. 17, 2016. Several meetings have been held regarding budgeting, entertainment, food service, birthday cake issues, etc. Any Village involvement that might require funding will be discussed at the next Work Session.

6). Routine matters continue, such as catch basin cleanouts, lawn mowing, dead tree (and soon to be dead tree) removal, 18 "No Parking on the Grass" signs were ordered July 17th and should be in soon, etc.

7). I would like to acknowledge a very special recent award received by our own Bill Parker. Bill and his family recently traveled to New York City to attend a special banquet in Manhattan, where he, along with *The Today Show* weatherman Al Roker and a few others, received beautiful awards and induction into the New York State Broadcasters Hall of Fame. Bill is the first person ever from the Southern Tier to receive such an award, and we congratulate him for it.

#### **Planning Board:**

#### **Public Safety:**

The Port Dickinson Fire Department responded to 12 calls in the month of July. These calls are broken down as follows, 4 fire calls and 8 medical assistance calls. 6 calls in the Village, 5 calls in the Town of Dickinson and 1 call in the city of Binghamton.

The Fire Department also offered 6 hours of training (8.5 present 52.5 man hours)

The Port Dickinson Police Department received 117 Complaints, they assisted other agencies 2 times, they issued 5 parking tickets and 13 Traffic tickets.

**Water/Sewer :** No report

#### **Zoning:**

#### **RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Cashman for a resolution authorizing Trustee Aagre to purchase items for the Village Park to be reimbursed by Hillcrest Rotary.  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
  
2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution approving a correction to the tax roll for parcel #128.84-1-14, age exemption was not applied. Billed \$601.08, corrected tax \$510.92, refund due \$90.16  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

3. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution approving a correction to the tax roll for parcel #128.59-1-25, water/sewer relevely incorrectly applied. Billed \$2,620.99, corrected tax \$615.17, refund due \$2,005.82  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
4. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution approving a correction to the tax roll for parcel #128.60-2-25, water/sewer relevely not applied. Billed \$605.36, corrected tax \$2611.18,  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
5. Motion by Trustee Cashman, seconded by Trustee DeGennaro for a resolution authorizing the Mayor to sign the Road Use and Preservation Policy  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

**NEW BUSINESS:**

- PAST (Preservation of the Southern Tier) has requested use of Port Dickinson Park on 9/17/16 for home tours in the Village and/or surrounding area.
- The Village Attorney will be reviewing the Code with respect to animal control law/leash law
- Mayor Burke continues to meet with the Town of Dickinson regarding the DPW merger

**ADJOURNMENT:** Motion by Trustee Cashman, seconded by Trustee Harding for a motion to adjourn at 6:25PM

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

Respectfully submitted,  
 Susan Fox, Village CLerk



# The Village of Port Dickinson Department of Police

Village Hall, 786 Chenango Street  
Port Dickinson, New York 13901  
Telephone: (607) 722-1255  
Fax: (607) 722-0072

**Douglas E. Pipher, Chief of Police**

## **Police Department Monthly Report**

Report Month:	<b>July</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2015</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>08/10/15</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 117 (101)**

Med-10  
MVA-4  
Suspicious-11  
Domestic-3  
DV-4  
Multi V&T-3  
PDFD-1  
Harassment-1  
Criminal mischief-7  
Check welfare-2  
Open door-1  
911 hang up- 2  
Fireworks-1  
Menacing-1  
Narcotics-1  
Vehicle repo-1  
Disturbance-1  
Dispute-2  
Trespass-1  
Burglary-1  
Rape-1  
Annoying youths-1

**Miscellaneous-55** \*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-2 (4)**

**BCSO**

Run away-2

**Vehicle and Traffic Enforcement**

TSLE&amp;D Issued-13

**Charges:**

Misdemeanor/Felony-4

Total violations- 8

Cell phone use(1225.c2)-0

Texting(1225.d)-0

**Parking tickets issued-5(4)****Charges-0(2)****Patrol vehicle #491**

A. Starting Mileage-23567

B. Ending Mileage-25852

Total Mileage-2285

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

**Patrol Vehicle #492**

A. Starting Mileage -64086

Ending Mileage- 64144

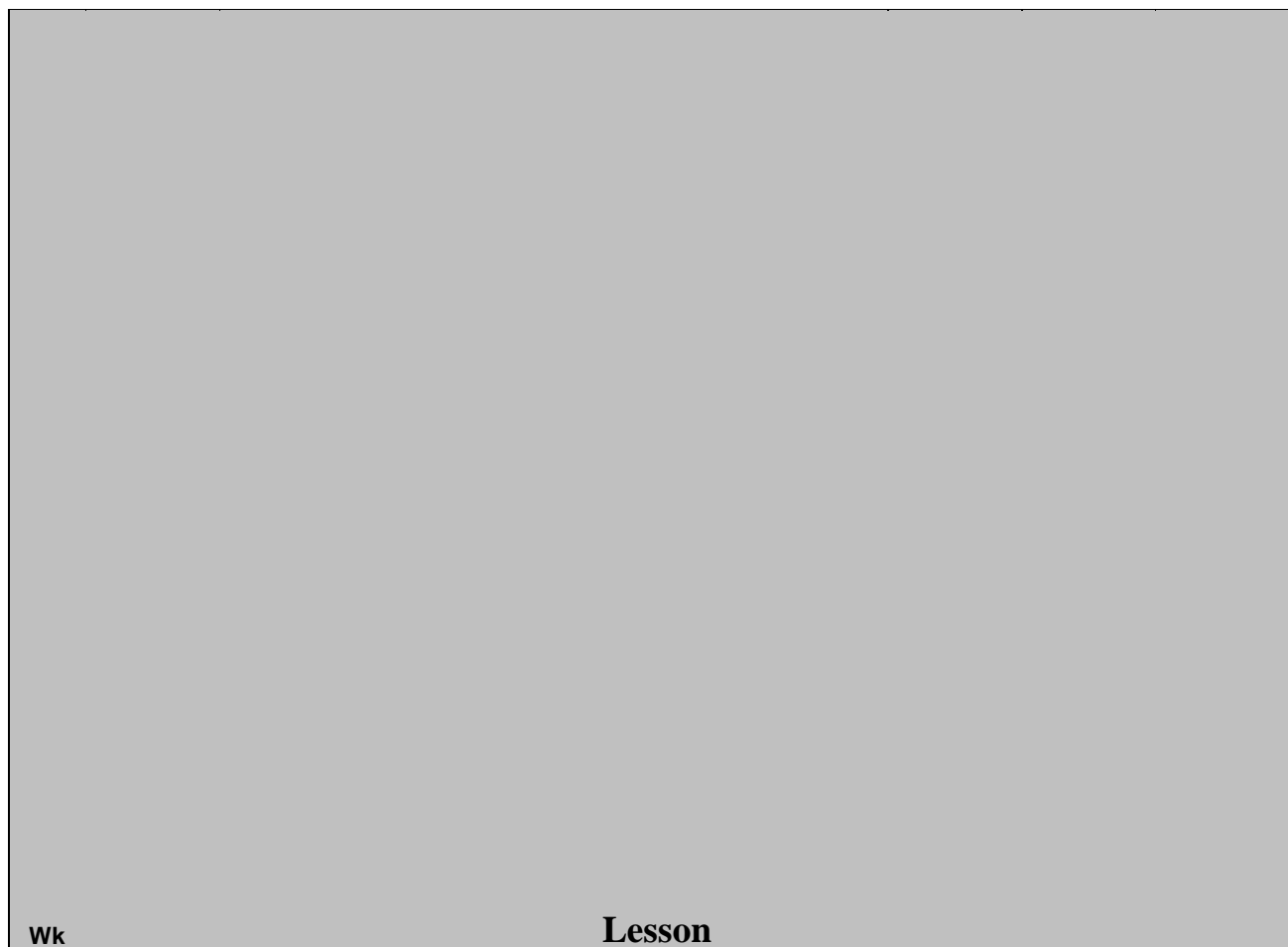
Total Mileage-58

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

**REPORT OF THE CHIEF**

Actual Hours in Training - YTD 2015				<b>319</b>
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JULY 2015



Wk		Lesson			
28	7/6/15	Topic : Hose testing	2	9	18
		Instructor: Scanlon			
29	7/13/15	Topic: Monthly Meeting		8	
		Instructor: Shaller			

30	7/20/15	Topic : Pump Ops	2	7	14
		Instructor :Scanlon			
31	7/27/15	Topic: Drafting	2	7	14
		Instructor : Barlow			

**Comments:**

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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**REPORT OF THE CHIEF**

July 15



ALARMS		RESPONSE		TIMES	
Fire	4	Avg Members Response (F)	4	MED AVE.	1.5
EMS	8	Avg Alarm to Response	0:06	0700 - 1500	7
Standby		Avg Alarm to Arrival	:10	1500 - 2300	3
		<b>Total Time In Service</b>			
Total	12	(hh:mm)	4:12	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	7	Village of Port Dickinson	8	Fire Loss	
Received		Town of Dickinson	4		
Engine 99		Town of Fenton			
No Tone		Town of Chenango	2		
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCRIPTION	D ESCRIPTION
111	Building Fire	322 MVA with Injuries
112	Structure / No Building	400 Hazardous Condition
113	Cooking Fire	411 Flammable Liquid Spill
114	Chimney	412 Natural / LP Gas Leak
116	Burner / Boiler / Furnace	424 CO Detector Activation
118	Trash / Inside Building	463 MVA no Injuries
121	Mobile Home Residence	500 Service Call
130	Vehicle (All)	531 Smoke / Odor Removal
141	Forrest / Woods / Wild land	561 Open Burning
142	Brush / Grass	571 Cover Assign / Standby
150	Trash / Outside Fires	600 Good Intent Call
163	Outside Gas / Vapor Exp	611 Cancelled en Route
170	Garden / Orchard / Crops	710 False Malicious
200	Over Pressure Rupture	730 False Malfunction
240	Explosion / No Fire	740 False Unintentional
243	Fireworks Exposure / No Fire	800 Severe Weather
300	Rescues / EMS	900 Special Incident
		<b>TOTAL</b>
		<b>87</b>

Comments:




Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman