

**Village of Port Dickinson  
Monthly Board Meeting  
June 9, 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>Treasurer</b>	<b>Cheryl Miller</b>

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

**PUBLIC HEARING:**

1. Proposed Local Law of the Village of Port Dickinson for the year 2015 amending Chapter 65 of the Village Code entitled "Zoning"  
Mayor Burke explained that this Local Law would remove the driveway width section of Code and move it to the Zoning Chapter so that homeowners would be able to apply to the Planning/Zoning Boards for a variance. There is no recourse for the homeowner as the Code currently stands.

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

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

2. Proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code Entitled 'Dumping'"  
Mayor Burke explained that this Local Law would add a section to the Village Code that would require all garbage, lawn waste and recycling containers to be stored in the rear of properties and out of view from the street.

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

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**APPROVAL OF MINUTES:**

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the May 12, 2015 meeting

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**PUBLIC COMMENT:**

- Question regarding how Millennium Pipeline pays their taxes. Mayor Burke responded that they pay a set amount to the Broome County IDA in lieu of taxes, which is then apportioned to the affected municipalities
- Trustee Aagre explained how water/sewer bills are calculated
- Mayor Burke responded to a question regarding the Village Police Department that there is 1

- fulltime Police Chief and 3 fulltime Police Officers. Part time Officers fill in as needed.
- Treasurer Miller reported that there was no tax increase from the 2014-2015 budget.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS** (Abstract #13, 2014-2015)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-14, 17-18 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$4,532.07

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 19 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$51.25

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 4, 15-16 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,116.04

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

Abstract #1 (2015-2016)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-6 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$4,207.30

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:**

- Efforts continue to upgrade the sidewalk intersections on Kinney Street and Phelps Street, prior to milling and paving of both streets. Three or 4 concrete contractors are doing a walk-through with Mark from Public Works this week, and we expect to have their price quotes by the end of next week, Fri June 19th, for the ADA-compliant curb cuts that are required when street resurfacing is being done. We will have the concrete work completed within 30 days, by July 18th, and then the Milling Contract, followed by the Paving Contract (both at County Bid prices) will take effect, with all work completed by the end of August, before school begins.
- Eight (8) more new bbq grills for the Park arrived, bringing the total now to 13. Public Works crew will be installing them as soon as time permits.
- Inventory was done on the 25-30 tables and 7 or 8 benches in the Parks and the tables are looking good. They were freshly painted in 2012, with a durable stain that is holding up well. The park benches are all in need of minor repairs or sanding, and then they will also be stained.
- Public Works will be installing a new bench later this month at the Beacon and Kirkwood Park. This is the donation from the Dick Lewis Family, and we thank Dick's son, Rick Lewis, for assembling it this past week.
- I want to thank Tallmadge Tires for taking (at no charge) 20 old tires DPW collected from the Park. They also helped us out by accepting old 98 tires a year and a half ago during another cleanup project. We appreciate that.

6. The students at the Elementary School will finish planting their 629 marigolds in the Park this week. "Thank You" to them, and to the teachers and Kay and Ed Corcoran for their assistance.

7. The New York State Public High School Athletic Association state baseball championship is being played this coming weekend in Broome County, and our Park ball field is being used on Fri and Sat for practice, so DPW will be doing some extra mowing, dragging, and field prep for that.

8. I want to thank the 10 members from St. Francis Church who came down to the Park to help on Spring Cleanup projects and weeding. The Park entrance looks a lot better, due to their efforts.

#### **Planning Board:**

#### **Public Safety:**

The Port Dickinson Fire Department responded to 13 calls in the month of May. These calls are broken down as follows, 6 fire calls and 7 medical assistance calls. 5 calls in the Village, 4 calls in the Town of Dickinson and 2 call in the Town of Fenton 1 call in the City of Binghamton, 1 other.

The Fire Department also offered 4 hours of training (20 man hours)

The Port Dickinson Police Department received 92 Complaints, they assisted other agencies 4 times, they issued 5 parking tickets and 40 Traffic tickets and made 1 Criminal Mischief arrest.

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

#### **Zoning:**

#### **RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution authorizing the Village Attorney to proceed with Court action for Village Code violations at 27 Kirkwood Ave.  
AYE Aagre, Cashman, DeGennaro, Harding  
NAY None
2. Motion by Trustee Harding, seconded by Trustee Cashman for a resolution appointing Douglas Pipher as Probationary Police Chief effective 6/11/15 pending signature to employment contract  
AYE Aagre, Cashman, DeGennaro, Harding  
NAY None
3. Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution approving the following tax bill changes:  
128.59-1-33: Remove \$993.06 water/sewer relevy posted to the account in error  
128.60-2-33: Add \$993.06 water/sewer relevy which was left off the account in error  
AYE Aagre, Cashman, DeGennaro, Harding  
NAY None
4. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution to schedule a Public Hearing on 7/14/15 at 6:00PM on a Proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code Entitled 'Dumping'"  
AYE Aagre, Cashman, DeGennaro, Harding  
NAY None
5. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the DPW Trustee to choose a contractor for milling of Phelps St and Kinney Ave.  
AYE Aagre, Cashman, DeGennaro, Harding  
NAY None

6. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the DPW Trustee to accept the lowest bid for concrete work to be done, labor and/or materials  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
  
7. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution approving the Village participation in the IMAP program.  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
  
8. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution to adjourn to conduct an executive session pursuant to Section 105, paragraph f of the Public Officers Law to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

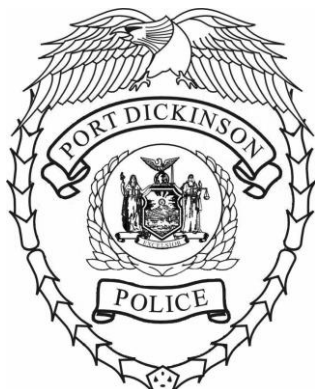
**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:** Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 7:15PM.

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  
Telephone: (607) 722-1255  
Fax: (607) 722-0072

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

## **Police Department Monthly Report**

Report Month:	<b>May</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2015</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>06/05/15</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 92 (91)**

Med-6  
MVA-4  
Suspicious-6  
Domestic-2  
DV-3  
Multi V&T-3  
PDFD-1  
Warrant-2  
Disturbance-2  
Open door-1  
Mental health-4  
Stolen car(unfounded)-1  
Loud music-1  
Vehicle Repo-1  
Road debris-1  
Property retrieval-1  
Phone scam/fraud-2

**Miscellaneous-47** \*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**

Assist traffic-1  
Run away-2  
Weapons-1

**Vehicle and Traffic Enforcement**

TSLE&D Issued-40

**Charges:**

Misdemeanor/Felony-5

Total violations- 35

Cell phone use(1225.c2)-1

Texting(1225.d)-

**Parking tickets issued-5(6)****Charges-1(1)**

One 38 year old male charged with criminal mischief 4<sup>th</sup>, a misdemeanor.

**Patrol vehicle #491**

A. Starting Mileage-21115

B. Ending Mileage-21453

Total Mileage-338

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

**Patrol Vehicle #492**

A. Starting Mileage -61984

Ending Mileage- 63953

Total Mileage-1969

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

# REPORT OF THE CHIEF

May 2015



[Large Gray Redacted Area]					
Wk	Lesson				





**REPORT OF THE CHIEF**  
MAY 15



		Town of Kirkwood			
		City of Binghamton	1		
		Other	1		
<b>CASUALTIES</b>					
		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>61</b>

**Comments:**

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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman