

**Village of Port Dickinson
Monthly Board Meeting
January 10, 2017
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Jeff Jacobs
	Clerk	Susan Fox
Absent:	Treasurer	Cheryl Miller

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

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee DeGennaro, for approval of the minutes of the December 13, 2016 meeting

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

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #12 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-22 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$31,540.66

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 23-25 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$717.60

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 11, 26-27 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$6,181.99

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

COMMUNICATIONS:

- Certificates of Liability Insurance & Workers Comp Insurance received for Tarson Enterprises Inc
- Certificates of Liability Insurance, Workers Comp Insurance & Disability Insurance received for Vacri Construction Corp
- Certificate of Liability Insurance received for Girl Scouts of NYPENN Pathways inc
- Certificates of Liability Insurance & Workers Comp Insurance received for Suit-Kote Corp
- Certificate of Liability Insurance received for M&P Rogers Electrical LLC
- Certificate of Liability Insurance received for American Window & Floor Cleaning Co of Binghamton Inc
- Certificate of Liability Insurance received for Charter Communications

- Certificate of Liability Insurance received for Rapp Signs Inc

COMMITTEE REPORTS:

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

Parks/Public Works: Written report on file with the Village Clerk

Planning Board: Meeting 1/24/17 at 6:00PM

Public Safety: Written report on file with the Village Clerk.

The Port Dickinson Fire Department responded to 9 calls in the month of December. These calls are broken down as follows, 6 fire calls and 3 medical assistance calls. 2 calls in the Village, 3 calls in the Town of Dickinson, 1 call in the town of Fenton 2 calls in the city of Binghamton and 1 call in the Town of Vestal.

The fire Department also offered 10.5 hours of training in December.

The Port Dickinson Police Department received 110 Complaints, they, assisted other agencies 7 Times and issued 16 traffic tickets 5 Misdemeanor/Felony arrests, 11 violation arrests and issued 83 parking tickets.

Water/Sewer : Watson Ave pump station repair to begin soon

Zoning:

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution scheduling a Public Hearing for Tuesday February 14, 2017 at 6:00PM on a Proposed Local Law amending § 49-8 (Sewers) of the Village Code entitled “Basis of billings” and § 62-8 (Water) of the Village Code entitled “Basis of billings”

AYE	TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY	NONE
2. Motion by Trustee Harding, seconded by Trustee Cashman for a resolution authorizing the Mayor to sign an Agreement with the Town of Dickinson for Fire Protection in Town Fire District #3 for the period 1/1/17-12/31/19

AYE	TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY	NONE
3. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution advertising bids for televising, cleaning and smoke testing for sanitary sewer mains with bids returnable 2/28/17 at 2:00PM.

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

OLD BUSINESS:

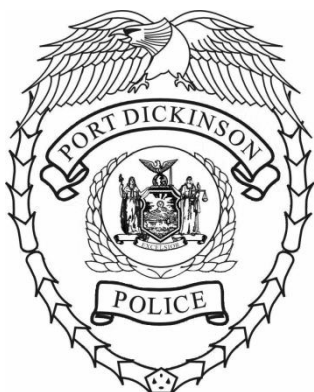
NEW BUSINESS:

- Mayor Burke, Trustee Aagre and Trustee Harding attended a meeting with NYS DEC and FEMA regarding LAMP (Levee Analysis and Mapping Procedure) regarding the certification of levees and effects of certification on flood insurance costs.
- NYS DOT has no paving planned on Chenango St for the year. Mayor Burke has requested on update on the drains at Old State Rd & Chenango St.
- No Work Session 2/28/17

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

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:	December	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	01/03/17	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 109 (124)

Med-12
MVA-5
Disturbance-1
Suspicious-3
Multi V&T-1
Domestic-3
Persons annoying-2
Passed school bus-1
PDFD-1
Fraud/ID theft-1

Miscellaneous-81 *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 (9)

BCSO (2)

PDMVA
Check welfare

Vehicle and Traffic Enforcement

TSLE&D Issued-18

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Window tint-3

Parking tickets issued-(32)

Charges-0(3)**Patrol vehicle #491**

A. Starting Mileage-42504

B. Ending Mileage-43198

Total Mileage-694

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

Patrol Vehicle #492

A. Starting Mileage -80781

Ending Mileage- 82180

Total Mileage-1399

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

REPORT OF THE CHIEF
YEAR End 2016



ALARMS		RESPONSE		TIMES	
Fire	72	Avg Members to Response	3.75	0700 - 1500	42
EMS	60	Avg Alarm to Response	3.25	1500 - 2300	65
Standby	1	Avg Alarm to Arrival	6	2300 - 0700	26
Total	133	Total Time In Service (hh:mm)	64:53		
MUTUAL AID		LOCATION		\$ LOSS	
Given	52	Village of Port Dickinson	56	Fire Loss	
Received	16	Town of Dickinson	45		
Engine 99		Town of Fenton	20		
No Tone		Town of Chenango	5		
		Town of Kirkwood			
		City of Binghamton	2		
		Other -Chenango County	2		
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCR PTION	D ESCR PTION
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
		TOTAL
		133

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Report of the Chief

Year Ending 2016

Actual Hours offered of Training YTD

482



Wk	Lesson

		Topic :Cpr Re Fresher, EVOC, Pump Ops, Building construction, search and rescue, hydrants, Brush fires, chimney fires ,fire police ops, ladder deployment, hose deployment and advancement, wild land search, vehicle extrication			

**Report of the
CHIEF
December 16**



ALARMS		RESPONSE		TIMES	
Fire	3	Avg Members Response (F)	4	MED AVE.	1
EMS	4	Avg Alarm to Response	0:01	0700 - 1500	5
Standby		Avg Alarm to Arrival	:03	1500 - 2300	
		Total Time In Service			
Total	7	(hh:mm)	2:12	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	6	Village of Port Dickinson	5	Fire Loss	
Received	0	Town of Dickinson	0		
Engine 99		Town of Fenton			
No Tone		Town of Chenango	1		
		Town of Kirkwood			
		City of Binghamton	1		
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

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141	Forrest / Woods / Wild land	561 Open Burning
142	Brush / Grass	571 Cover Assign / Standby

150	Trash / Outside Fires		600	Good Intent Call		8
163	Outside Gas / Vapor Exp		611	Cancelled en Route		
170	Garden / Orchard / Crops		710	False Malicious		
200	Over Pressure Rupture		730	False Malfunction		
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243	Fireworks Exposure / No Fire		800	Severe Weather		
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Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman