

**Village of Port Dickinson
Monthly Board Meeting
March 21, 2017
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	K. Coughlin
	Clerk	Susan Fox
	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 Aagre, for approval of the minutes of the February 14, 2017 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Problem reported – snow from a driveway is being plowed across the street at 17 Rochelle Rd causing difficulty for residents. Trustee Cashman will look into the issue

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. Revenue & Expenditure balances were distributed to Trustees. A copy of the Tentative Budget has been filed with the Village Clerk and distributed to Trustees.

AUDIT AND PAYMENT OF CLAIMS: Abstract #14 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-19, 24-31 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$16,050.79

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 20-21, 23 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$4,573.42

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 22, 31 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$526.92

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: Written report on file with the Village Clerk

Planning Board:

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

The Port Dickinson Fire Department responded to 7 calls for assistance 4 medical Emergency calls and 3 fire calls, 5 calls in the Village, 1 calls in the town of Chenango and 1 call in the City of Binghamton. The Fire Department completed 42 man hours of training.

The Port Dickinson Police Department received 117 Complaints, they assisted other agencies 7 times, they issued 15 traffic tickets 53 Parking tickets. The Police made 5 Misdemeanor arrest.

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

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution approving the SEQR determination for the lease agreement between the Village of Port Dickinson and Bell Atlantic Mobile Systems of Allentown, Inc d/b/a Verizon Wireless (Pickle Hill Site) as follows:

 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

**STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”)
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE
NEGATIVE DECLARATION**

WHEREAS, Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless (“Verizon Wireless”) proposes to construct and operate a wireless telecommunications facility (the “Project”) pursuant to a Lease Agreement (the “Lease”) with the Village of Port Dickinson (the “Village”), pertaining to property located at 786 Chenango Street, Village of Port Dickinson, County of Broome, State of New York, as shown on the Tax Map of the Village of Port Dickinson as Tax Map Number 128.60-2-7, together with the right of access and parking to the properties located at 788 & 790 Chenango Street, Village of Port Dickinson, Broome County, State of New York, tax map numbers 128.60-2-8 and 128.60-2-9 (collectively the “Property”); and WHEREAS, representatives of Verizon Wireless previously met with Village officials to discuss the Project and the Lease; and

WHEREAS, the Village Board of the Village of Port Dickinson (the “Board”) is fully familiar with the Property and the surrounding area; and

WHEREAS, the Project is an unlisted action under SEQRA and the Board is the only involved agency and, therefore, the Lead Agency; and

WHEREAS, the Board has reviewed the Project, the Lease and all other materials submitted in connection therewith.

NOW, THEREFORE, be it resolved by the Board that:

Based upon the Board’s thorough and careful review of the Project, the Lease, and all other materials submitted in connection therewith, the Board hereby determines that the Project and the Lease will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA.

REASONS SUPPORTING THE NEGATIVE DECLARATION:

1. **Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects:** The Project will not create any adverse change in the existing air quality, water quality or noise levels, nor in solid waste production, nor potential for erosion, nor promote flooding or drainage problems. The Project will produce minimal, if any, disturbance of soil and vegetation, with minimal storm run-off.

2. **Aesthetics, Agriculture, Archaeology, History, Natural or Cultural Resource, Community or Neighborhood Character:** The Project will not adversely affect agricultural, archaeological, historical, natural, or cultural resources. The Project is a public utility which must be located as and where necessary to provide essential wireless telecommunications service. Although a facility of this nature will be visible, its overall visibility will be minimized to the maximum extent possible.

3. **Vegetation, Fish, Wildlife, Significant Habitats, Threatened or Endangered Species.** No plant or animal life will be adversely affected by the Project.
 4. **Community Plans, Use of Land or Natural Resources.** The Lease and the Project is in keeping with the official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.
 5. **Growth, Subsequent Development, etc.** The Project will not induce any significant or adverse growth or subsequent development.
 6. **Long Term, Short Term, Cumulative, or Other Effects.** The Project will not have any significant adverse long term, short term, cumulative, or other environmental effects.
 7. **Critical Environmental Area.** The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, subdivision 617.14(g).
 8. **Public Health and Safety.** The Project will have no adverse impacts on the public health. The Board recognizes that the Project will enable Verizon Wireless to provide reliable wireless telecommunications service to the Village, enabling individuals, businesses and emergency service providers access to this essential service. The Project will promote the general health, safety and welfare of the citizens of the Village by providing access to a modern, reliable system of wireless telecommunications service.
- Further, the Board finds that none of the criteria for determining significance set forth in § 617.7(c)(1)(i)-(xii) would be implicated as a result of this Project.

Notice of this determination of non-significance shall be filed to the extent required by the applicable regulations under SEQRA and as may be deemed advisable by the Board.

IN WITNESS WHEREOF, this Resolution was properly adopted by the Board at its regularly scheduled meeting, the date of which is listed herein.

2. Motion by Trustee Harding, seconded by Trustee Aagre for a resolution authorizing the Mayor to sign the the lease agreement between the Village of Port Dickinson and Bell Atlantic Mobile Systems of Allentown, Inc d/b/a Verizon Wireless (Pickle Hill Site) as follows:
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

WHEREAS, Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless (“Verizon Wireless”) proposes to construct and operate a wireless telecommunications facility on property to be leased from the Village of Port Dickinson (the “Village”), pursuant to that certain Lease Agreement between the Village and Verizon Wireless (the “Lease”), and located at 786 Chenango Street, in the Village of Port Dickinson, County of Broome, State of New York, known as Tax Map No. 128.60-2-7, together with the right of access and parking to the properties located at 788 & 790 Chenango Street, Village of Port Dickinson, Broome County, State of New York, tax map numbers 128.60-2-8 and 128.60-2-9 (collectively the “Property”); and
 WHEREAS, the facility consists of space on the roof of the building located on the Property for the installation of Verizon Wireless’ equipment and associated appurtenances (the “Project”), as more particularly shown on the Lease Exhibit attached to the Lease as Exhibit “A”; and
 WHEREAS, the Village Board may approve the Lease pursuant to Village Law §1-102(1); and
 WHEREAS, the premises to be leased to Verizon Wireless are not needed for Village purposes; and
 WHEREAS, the Village Board has determined that entering the Lease is in the best interests of the Village; and
 WHEREAS, the Village Board has determined that the rent to be paid by Verizon Wireless is of fair market value; and
 WHEREAS, in connection with the Lease, the Village Board has conducted a full and comprehensive single agency review of potentially adverse environmental impacts from the Project and the Lease pursuant to the State Environmental Quality Review Act (“SEQRA”) and on March 14, 2017 duly issued a Negative Declaration pursuant thereto; and
 WHEREAS, the Village Board has reviewed the Project, the Lease and all other materials submitted in connection therewith; and
 WHEREAS, the Village Board met on March 21, 2017 to consider the Lease.

NOW, THEREFORE BE IT RESOLVED that:

1. The Village Board hereby authorizes the Mayor to execute the Lease, substantially in the form presented to the Village Board, to allow Verizon Wireless to construct and operate a wireless telecommunications facility and related infrastructure on the Property for an initial term of 5 years with up to 4 additional 5 year renewal terms as described in the Lease; and for an initial annual rent of \$4,200.00 with 10% increases every 5 years; and for such other terms and conditions as agreed upon by the Village and Verizon Wireless; subject to any reasonable conditions set forth by the Village Planning Board and site plan approval; and subject to the review and approval of the Village Attorney and Engineer.

2. The Village Board finds that entering the Lease is in the best interest of the Village and surrounding community because, among other things, the Project will provide an essential service to the Village and the public in general and will have no adverse effect on the health, safety or welfare of the public.

IN WITNESS WHEREOF, this Resolution was properly adopted by the Village Board at its regularly scheduled meeting, the date of which is listed herein.

3. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution scheduling a Special Meeting for 3/28/17 at 5:00PM for approval of the Tentative Budget

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

4. Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution accepting the bid of Sewer Specialty Services Company, Inc for \$40,392.00 for CMOM Televising and Cleaning

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

5. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the Mayor to send a response to Frank Evangelisti, Broome County Planning Director, in support of his 3/20/17 letter to FEMA Mitigation

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

NEW BUSINESS:

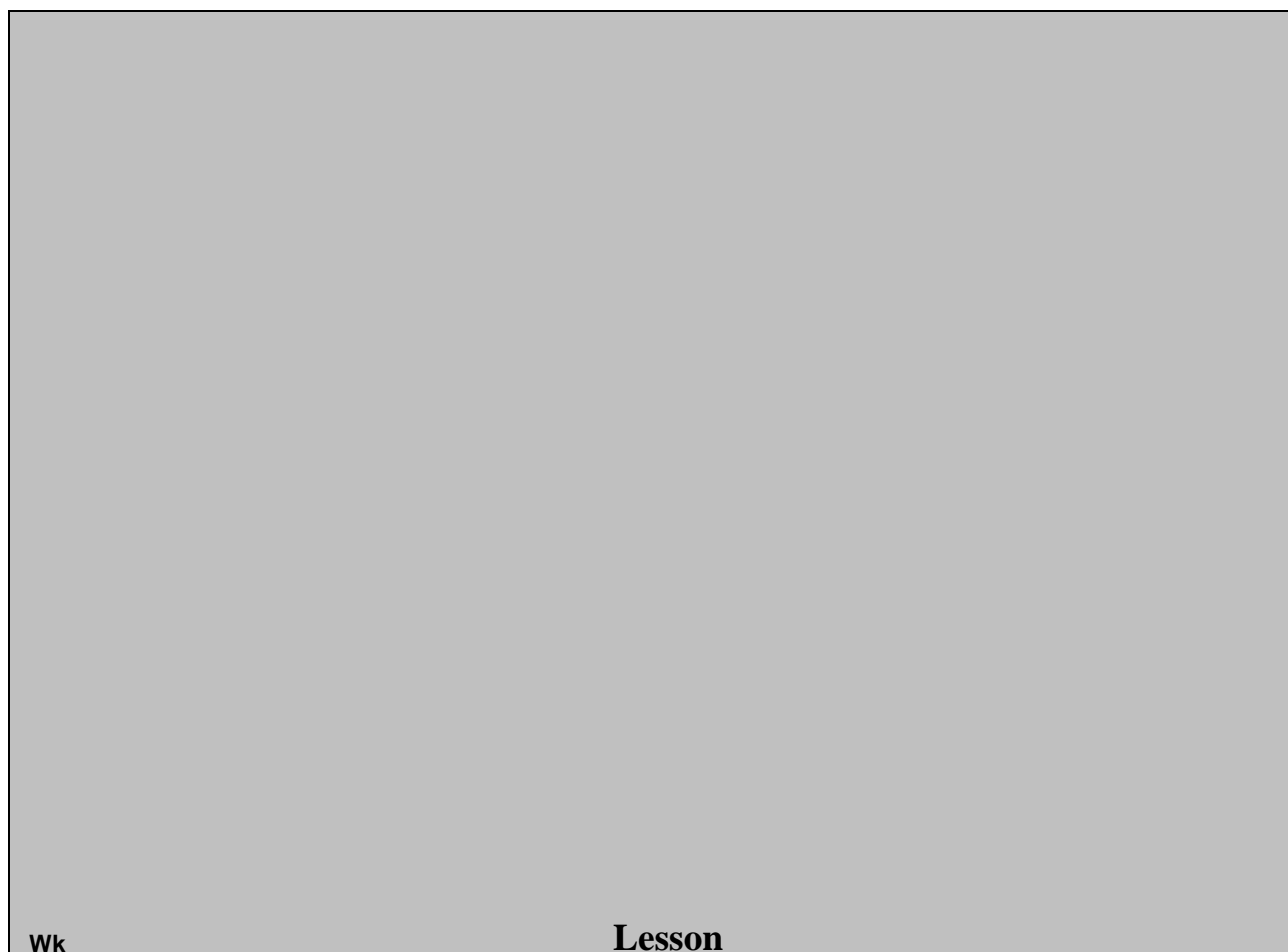
1. Mayor Burke report that the Village received a letter from Broome County Environmental Health indicating the Village water system is “in substantial compliance with Federal, State and local regulations.”

Motion by Trustee Harding, seconded by Trustee Cashman, to adjourn at 6:45PM

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Report of the Chief

February 17



Wk	Lesson				
6	02/06/17	Topic : Chimney Fires	2	6	12
		Instructor : Scott			
7	02/13/17	Topic : Monthly Meeting			
		Instructor:	2	13	16

8	02/20/17	Topic: Auto Extrications			
		Instructor: Griswold	2	6	12
9	02/27/17	Topic: Rig Check			
		Instructor : Barlow	2	9	18

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Report of the
CHIEF
December 16



CODE	D ESCRI PTION	D ESCRI 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:

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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

ALARMS		RESPONSE		TIMES	
Fire	8	Avg Members Response (F)	3.25	MED AVE.	1
EMS	4	Avg Alarm to Response	0:03	0700 - 1500	3
Standby		Avg Alarm to Arrival	:05	1500 - 2300	7
Total	12	Total Time In Service (hh:mm)	4:53	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	9	Village of Port Dickinson	7	Fire Loss	
Received	2	Town of Dickinson	3		
Engine 99		Town of Fenton	2		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			

**Report of the
CHIEF
February 17**

		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
			TOTAL
			23

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman