

**Village of Port Dickinson  
Monthly Board Meeting  
April 8, 2014  
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 Kevin Burke

**PUBLIC HEARING:**

1. Proposed Local Law 4-2014 to Override the Tax Levy Limit Established in General Municipal Law Section 3-c  
Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution to close the Public Hearing  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
  
2. Proposed Local Law 5-2014 amending Chapter 45 of the Village Code entitled Property Maintenance.  
Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution to close the Public Hearing  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the March 11, 2014 & March 25, 2014 meetings

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

**PUBLIC COMMENT:**

- Attorney Kline responded to a question regarding the Sewage Plant representation letter that was sent to the Mayors of Binghamton and Johnson City. Attorney Kline reported that he has heard that the request will be denied however no official correspondence has been received. If the request is denied, the outside users will consider other action. He reported that outside users comprise about 1/3 of the total flow.
- Question on usage of the 2<sup>nd</sup> floor room at Village Hall. Mayor Burke responded that the room is used on Monday nights by the Fire Department, PDCA for meetings, Binghamton PreCast for OSHA safety training, Police Academy, and the Scouting New Venture program. The Senior Citizens group has disbanded.
- A question was raised regarding the status of the Police Chief. Mayor Burke responded that there is a hearing scheduled in June.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk

**AUDIT AND PAYMENT OF CLAIMS**

Motion by Trustee Cashman, seconded by Trustee Aagre, to pay claims No. 1-27 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$15,581.76

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 28-31 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$9,285.76

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

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 4, 12, 32-34 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$7,832.53

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

**COMMUNICATIONS:**

1. Workers Compensation Insurance Certificate received from T&M Excavating
2. Certificate of Insurance received from Southern Tier Permaside, 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:**

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

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

**Zoning:**

**RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a approving the SEQR negative declaration for Local Law 4-2014  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
2. Motion by Trustee Harding, seconded by Trustee Aagre, for a approving the SEQR negative declaration for Local Law 5-2014  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution approving Proposed Local Law 4-2014 to Override the Tax Levy Limit Established in General Municipal Law Section 3-c  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
4. Motion by Trustee Cashman, seconded by Trustee Cashman, for a resolution approving Proposed Local Law 5-2014 amending Chapter 45 of the Village Code entitled Property Maintenance.  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
5. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution authorizing the Mayor to sign the Intermunicipal Cooperation Agreement between the Town of Fenton, NY and the Village of Port Dickinson, NY Relative to Design and Overlay of East and West Service Roads of I-88  
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

6. Motion by Trustee Cashman, seconded by Trustee DeGennaro, approving the Tentative Budget for 2014-2015  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
7. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution scheduling a Public Hearing for April 22, 1014 at 5:00PM on the 2014-2015 Tentative Budget  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
8. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an agreement for Two Rivers Greenway Signage for \$2,089, for 2 signs at the Village Park.  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

**NEW BUSINESS:**

- Attorney Kline announced a Broome County Planning seminar on 4/30/14 regarding fracking
- Mayor Burke reported that Treasurer Miller is attending Cooperative Extension to become a Master Gardner and will be starting a group at the Village Park
- DPW and Public Safety Trustees will be exploring the possibility of installing a stop sign at Rochelle Rd & Kirkwood Ave

**ADJOURNMENT:** Motion by Trustee DeGennaro, seconded by Trustee Cashman for a motion to adjourn at 6:45 PM.

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

Respectfully submitted,  
 Susan E. Fox, Village Clerk

**REPORT OF THE CHIEF**  
Feb 2014



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
		<b>TOTAL</b>
		<b>25</b>

**Comments:**

Respectfully Submitted,  
  
Mike Scott, Chief

# REPORT OF THE CHIEF

February 2014



SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
January 14	4		
January		9.66	
YTD 2014		10.95	
Actual Hours offered of Training			12
Actual Hours in Training - YTD 2014			128

Wk	Lesson			

5	2/3/14	Topic: Fire Police	2	12	24
		Instructor: Sherling			
6	2/10/14	Topic: Monthly Meeting		10	
		Instructor: Shaller			
7	2/17/14	Topic : Rig Check Officer Meeting.	2	7	14
		Instructor :Barlow			
8	2/24/14	Topic: Evoc # Call in 55 no training.			
		Instructor: Grunder NYSP			

**Comments:**

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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman