# Village of Port Dickinson Monthly Board Meeting July 8, 2014 Port Dickinson Village Hall

Officers Present: Trustees Robert Aagre

James DeGennaro

**Charles Harding** 

Attorney Herbert Kline Clerk Susan Fox

Absent: Mayor Kevin M. Burke

Trustee Michael Cashman (death in family)

Treasurer Cheryl Miller

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

## **PUBLIC HEARING:**

1. Proposed LOCAL LAW 7-2014 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"

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

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

# **APPROVAL OF MINUTES**;

Motion by Trustee Harding, seconded by Trustee DeGennaro for approval of the minutes of the June 10, 2014 meeting

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

#### **PUBLIC COMMENT:**

 Questions regarding the Operational Charge, Water Rates and Sewer Rates were answered by Trustees Harding and Aagre

# **TREASURER'S REPORT:**

Written report to be filed with the Village Clerk

# <u>AUDIT AND PAYMENT OF CLAIMS:</u> Abstract #2(2014-2015)

Motion by Trustee DeGennaro, seconded by Trustee Harding, to pay claims No. 1-23 and 25 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$67,703.93

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1 and 24 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$54,441.88

AYE TRUSTEES, AAGRE, DEGENNARO, HARDING

NAY NONE

## **COMMUNICATIONS:**

1. Certificate of Workers Comp Ins from Johnsons Pools & Spas

# **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 7/8/14 at 6:30PM

**Public Safety:** Written report to be filed with the Village Clerk

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

**Zoning:** meeting 7/8/14 at 6:30PM

#### **RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution adopting the SEQR determination for proposed Local Law, 7-2014

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

2. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution adopting LOCAL LAW 7-2014 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

3. Motion by Trustee Aagre, seconded by Trustee Harding for a Resolution allowing Two Rivers Assembly Church to use the Village Park from 8/12/14-8/16-14 for church activities for about 120 children

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing bids for a CMOM project with Engineer Ron Lake, Town of Conklin and Town of Dickinson returnable 8/12/14 at 4:00PM.

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

# **NEW BUSINESS:**

**ADJOURNMENT**: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:35PM.

AYE TRUSTEES AAGRE, DEGENNARO, HARDING

NAY NONE

Respectfully submitted, Susan E. Fox, Village Clerk

# REPORT OF THE CHIEF June 2014



ALARMS		RESPONSE	TIMES		
Fire	4	Avg Members Response (F)	4	MED AVE.	2.8
EMS	4	Avg Alarm to Response	:02	0700 - 1500	3
Standby		Avg Alarm to Arrival	:04	1500 - 2300	4
Total 8		Total Time In Service	5:50	2300 - 0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	6	Village of Port Dickinson	3	Fire Loss	
Received	1	Town of Dickinson	3		
Engine 99 0		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton	1		
		Other			
		CASUALTIES			
		Fire Service Injured	_		-
		Fire Service Death			•
		Civilian Injured			
		Civilian Death			•

CODE	D ESCRI PTION			D ESCRI PTION	
111	Building Fire		322	MVA with Injuries	
112	Structure / No Building		400	Hazardous Condition	
113	Cooking Fire	1	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	77

# Comments:

		4

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

# **REPORT OF THE CHIEF**

JUNE 2014



Wk	Lesson

22	6/2/14	Topic: Rescue tool/ Driver Training	2	5	10
		Instructor: Griswold			
23	06/9/14	Topic: Monthly Meeting		12	
		Instructor: Shaller			
		Ems	1	5	5
24	5/19/14	Topic : Rig Check	2	8	16
		Instructor : Barlow			
25		Topic: Rope/Knots	2	8	16
		Instructor: M Griswold			
26		Topic: Knots/ Tool Raising	2	8	16
		Instructor: Scott			

# Comments:

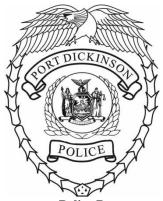
1.5 Hrs S. Barlow/B.Sherling CVES Carnival

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
JUNE 14	9		
JUNE		8.3	
YTD 2014		10.8	
Actual Hours offered of Training			9
Actual Hours in Training - YTD 2014			381



# 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

Police Department Monthly Report

I once Department Month	ny Keport		
Report Month:	June	Police Commissioner:	Trustee M. Cashman
Report Year:	2014	Sergeant:	Douglas Pipher
Report Date:	07/07/14	Deputy Village Clerk:	Corina M. Beames

# Total Complaints Received: 108 (104)

Med-3

PDFD-2

MVA-1

Suspicious-3

Domestic-3

DV-6

Dispute-2

Disturbance-1

Mult. V&T-3

Check welfare-2

Person's annoying-1

Larceny-2

Burglary-1

Criminal mischief-1

Intoxicated person-1

LPR Hit-2

Vehicle unlock with child-1

Larceny attempted-1

Open door-1

911 hang up-1

911 open line-1

DWI/mult v&t-1

Miscellaneous-60\*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-9 (8)

# **BCSO**

Traffic-1 File 5-1
Domestic-1 Fight-1

Check welfare-1

## NYSP

Funeral detail-1 MVA with injury-1 Public intoxication-1 MVA property damage-1

# **Vehicle and Traffic Enforcement**

TSLE&D Issued-25

# **Charges:**

Misdemeanor/Felony-9 DWI- 1192.2, 1192.3, 1192.2a Total violations- 16 Cell phone use(1225.c2)-0 Texting(1225.d)-0

# Parking tickets issued-5

# Penal law charges-3(2)

One 21 year old male charged with disorderly conduct, a violation. One 33 year old male charged with harassment  $2^{nd}$ , a violation(domestic). One 27 year old male charged with criminal mischief  $4^{th}$ , a misdemeanor.

# Patrol vehicle #491

A. Starting Mileage-8196
Ending Mileage-8391
Total Mileage-195
B. Fuel: \*\*\*See Fuel Report Read Out From Company

# Patrol Vehicle #492

A. Starting Mileage –48306 Ending Mileage- 50642 Total Mileage-2336

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