

**Village of Port Dickinson
Monthly Board Meeting
March 11, 2014
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Herbert Kline
	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 Cashman, seconded by Trustee Harding, for approval of the minutes of the February 11, 2014 meeting

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

PUBLIC COMMENT:

- Mayor Burke reported that questions regarding Village resident sex offender status should be directed to the Sheriff's Department, Sgt. Ellis.
- Question regarding a Town of Dickinson program where the Town pays 50% of replacement of sidewalks. Mayor Burke responded that Village residents are responsible for their sidewalks.
- Question regarding upgrades to Wayne Ave pump station. Mayor Burke responded that the Town of Fenton pays a portion of all sewer operations based on their usage.
- Question regarding road work on Chenango St, near the City line. Mayor Burke responded that the work was done to repair a water leak.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 1-26 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$13,669.45

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 27-30 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$32,351.98

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 31 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$54,441.84

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

COMMUNICATIONS:

1. Certificate of Insurance received from Mark Colian DBA Blue Stone Depot, LLC

- 2. Letter of resignation from Planning Board of Appeals received from Charles Harding effective 2/25/14

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 Harding, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign a letter to the Mayors of Binghamton and Johnson City requesting non-voting representation on the Board of the Joint Sewage Treatment Plant

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

NEW BUSINESS:

- Mayor Burke will be compiling the Spring 2014 Newsletter. Please have newsletter items to him by March 25, 2015.

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Harding for a motion to adjourn at 6:25 PM.

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

Respectfully submitted,
 Susan E. Fox, Village Clerk

REPORT OF THE CHIEF
Feb 2014



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
		25

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:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman