

**Village of Port Dickinson
Monthly Board Meeting
January 12, 2016
Port Dickinson Village Hall**

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

The regular monthly meeting was called to order at 6:00 pm by Deputy Mayor James DeGennaro

APPROVAL OF MINUTES:

Motion by Trustee Aagre, seconded by Trustee Cashman, for approval of the minutes of the December 8, 2015 meeting

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

PUBLIC COMMENT:

- Question regarding CMOM – Trustee Harding reported that the testing will need to be re-done in 8 years
- Question regarding Shared Services Agreement with NYS DOT – Attorney Jacobs responded that the agreement allows NYS DOT to provide support in the event of an emergency in the Village
- The Police Department was thanked for their prompt and efficient response to a call regarding a carbon monoxide detector alarm.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. Budget preparation will begin next month.

AUDIT AND PAYMENT OF CLAIMS

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 1-29, 36-37 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$41,087.56

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

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 30-33, 39 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$3,571.71

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 5-6, 22, 34-35, 38 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$46,350.62

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

COMMUNICATIONS:

1. Certificate of Insurance received from M & P Rogers Electrical.
2. Certificate of Liability Insurance and Workers Comp Insurance received from Suit-Kote Corp
3. Certificate of Liability Insurance received from Rapp Signs Inc
4. Certificate of Liability Insurance & Workers Compensation Insurance received from Ray Williams d/b/a United Construction and Remodeling Inc
5. Certificate of Liability Insurance & Workers Compensation Insurance received from Action Plumbing Heating & Cooling Services LLC
6. Certificate of Liability Insurance received from TruGreen Limited Partnership

COMMITTEE REPORTS:

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

Parks/Public Works:

1. *Review continues regarding resurfacing of several Village streets and type of mixture to be used*
2. *American Legion Post 1194 baseball team seeks to use Village Park ball field as their home field, playing 6 or 7 games there this year. Players are up to age 19 and primarily from the CV school district area.*

Motion by Trustee Aagre, seconded by Trustee Cashman, for a Resolution authorizing the American Legion Post 1194 Baseball Team to use the Wilfley Park baseball field as their field for practices and home games.

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

3. *Warm winter has been very beneficial to the Village, with savings on salt used and no overtime for plowing*
4. *Several new street name plate signs are being installed---they look better and are easier to read*

Planning Board:

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 : Written report on file with the Village Clerk

Zoning:

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee Aagre for a resolution scheduling a Public Hearing for Tuesday, February 9, 2016 at 6:00PM on a Proposed Local Law amending § 49-8 of the Village Code entitled "Basis of billings"
- AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

- 2. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution authorizing the Mayor to file the final satisfactory Probationary Report with Broome County Personnel retaining Douglas Pipher as Police Chief for the Probationary Period ending 12/7/15.

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

- 3. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the Mayor to sign a Shared Services Agreement for Emergency Assistance with NYS DOT.

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

- 4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution appointing Joseph Fronda as DPW employee effective 2/22/16 at an annual salary of \$38,000

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

- 5. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution authorizing the Village Attorney to commence legal action for Code Violations against the owners of:

646 Chenango St, 2 Dickinson Ave, and 27 Kirkwood Ave
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:

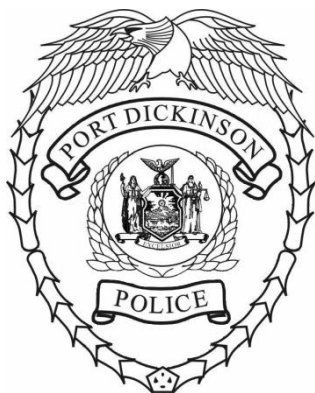
- Trustee DeGennaro reported that the proposed DPW merger with the Town of Dickinson has been put on hold.

NEW BUSINESS:

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee Harding for a motion to adjourn at 7:00 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:	2015	Chief:	Douglas Pipher
Report Date:	01/07/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 121 (138)

Med-10
MVA-2
Suspicious-5
Domestic-1
DV-3
Multi V&T-6
PDFD-1
Check welfare-1
Larceny/attempted-4
Agg. harassment-1
Property dispute-1
UPM-1
Annoying youth-1
Criminal contempt-1
Warrant-1
Escort(funeral)-1

Miscellaneous-75 *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-6 (12)

BCSO

Run away-1
Notification-1
Domestic-2

NYS Police

Mental health-1

Binghamton PD

MVA-1

Vehicle and Traffic Enforcement

TSLE&D Issued-21

Charges:

Misdemeanor/Felony-6

Total violations- 15

Cell phone use(1225.c2)-1

Texting(1225.d)-0

Parking tickets issued-11(8)**Charges-(8)3**

One 19 year old male charged with UPM, a violation.

One 18 year old male charged with UPM, a violation.

One 18 year old male charged with UPM, a violation.

One 26 year old male charged with endangering welfare of child, a misdemeanor, charged with criminal contempt 1st, an E felony.

One 26 year old male charged with petit larceny, a misdemeanor.

One 24 year old male charged with endangering welfare of child, a misdemeanor, charged with harassment 2nd.**Patrol vehicle #491**

A. Starting Mileage-28869

B. Ending Mileage-30415

Total Mileage-1546

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

Patrol Vehicle #492

A. Starting Mileage -69806

Ending Mileage- 70560

Total Mileage-754

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

Fire Department

2015

ALARMS		RESPONSE		TIMES	
Fire	66	Avg Members to Response	4	0700 - 1500	67
EMS	77	Avg Alarm to Response	3.16	1500 - 2300	47
Standby		Avg Alarm to Arrival	:06	2300 - 0700	29
Total	143	Total Time In Service (hh:mm)	98:46	MED AVE	1.5
<i>MUTUAL AID</i>		LOCATION		\$ LOSS	
Given	99	Village of Port Dickinson	86	Fire Loss	0
Received	9	Town of Dickinson	47		
Engine 99		Town of Fenton	4		
No Tone	2	Town of Chenango	1		
		Town of Kirkwood	1		
		City of Binghamton	2		
		Other	1		
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death	3		

YTD 2015		8.5	
Actual Hours offered of Training			
Actual Hours in Training - YTD 2015			504

REPORT OF THE CHIEF

December 15

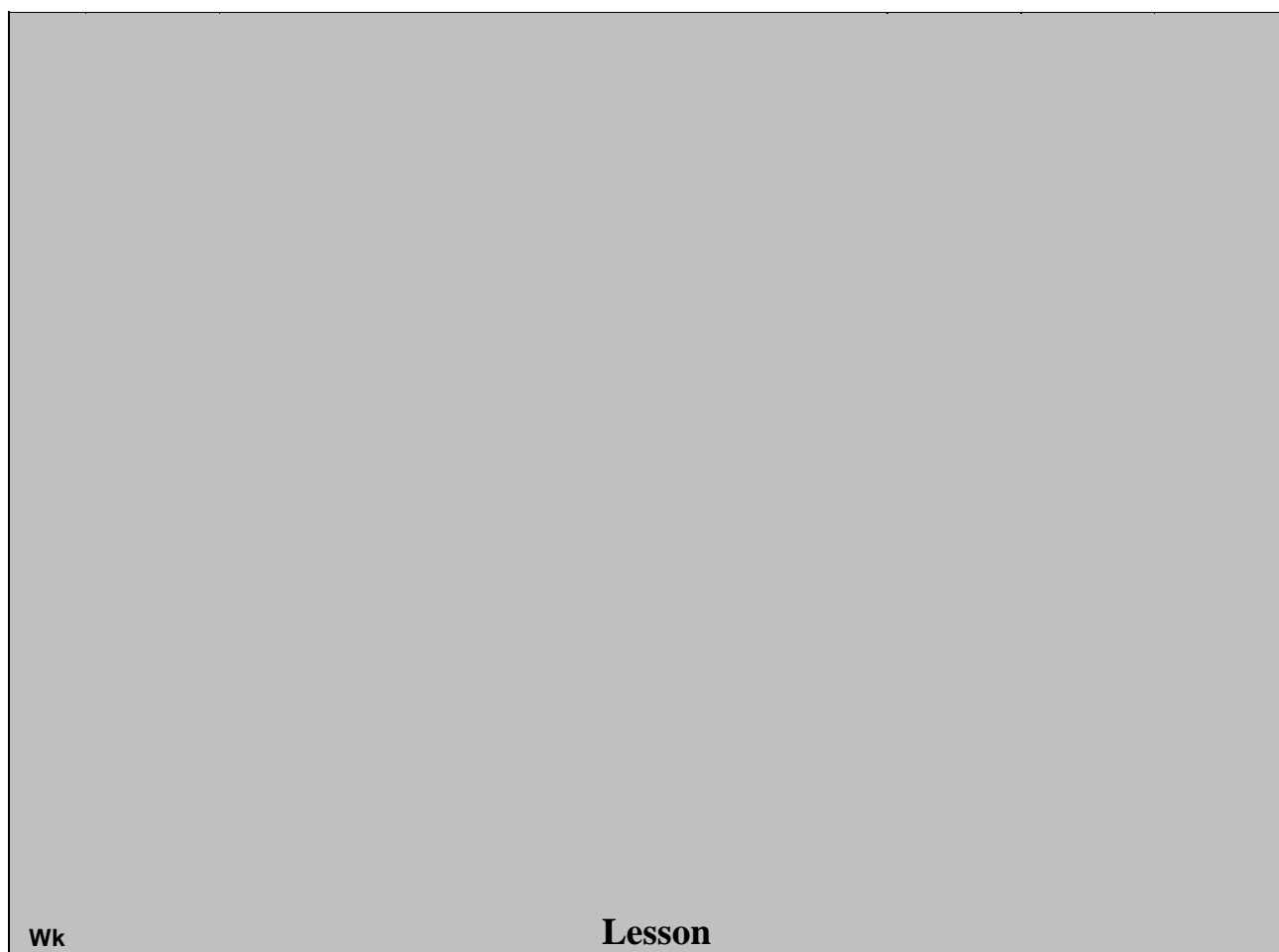


ALARMS		RESPONSE		TIMES	
Fire	6	Avg Members Response (F)	4	MED AVE.	1.7
EMS	8	Avg Alarm to Response	0:01	0700 - 1500	6
Standby		Avg Alarm to Arrival	:05	1500 - 2300	6
Total	14	Total Time In Service (hh:mm)	6:46	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	9	Village of Port Dickinson	8	Fire Loss	
Received	1	Town of Dickinson	4		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other Chen County	1		
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		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
		143

REPORT OF THE CHIEF

DEC. 2015



Wk		Lesson			
51	12/7/15	Topic Station maint.	2	8	16
		Instructor: NYSR			
52	12/14/15	Topic: Monthly Meeting		12	
		Instructor: Shaller			

SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
December	2		
December		8	
YTD 2015		8.5	
Actual Hours offered of Training			2
Actual Hours in Training - YTD 2015			504