

**Village of Port Dickinson
Monthly Board Meeting
March 8, 2016
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 Harding, seconded by Trustee Aagre, for approval of the minutes of the February 9, 2016 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. Budget preparation is continuing.

AUDIT AND PAYMENT OF CLAIMS: Abstract #10 (2015-2016)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-14, 17, 18 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$6,616.13

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 15-16 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$50,871.42

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 3 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$122.40

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Insurance received from Ray Williams, United Construction and Remodeling 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: meeting 3/8/16 following the Board meeting

Public Safety:

The Port Dickinson Fire Department responded to 4 calls for assistance 2 medical Emergency calls and 2 fire calls, 1 calls in the Village, and 3 calls in the Town of Dickinson.

The Fire Department offered 9 hours of training in February for a total of 66 man hours.

The Port Dickinson Police Department received 114 Complaints, they assisted other agencies 8 times, they issued 52 parking tickets and 13Traffic tickets made 1 violation arrest as the result of a Domestic Dispute.

Water/Sewer : Water bills have been mailed. Will be talking with Ron Lake, Engineer regarding the upcoming CMOM bid.

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution changing the November monthly meeting to 11/15/16 and cancelling the 11/22/16 work session
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution approving the following Village Fire Department positions: Chief Michael Scott, Asst Chief David Casiuk and Asst Chief Steven Barlow
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Cashman, seconded by Trustee Aagre for a resolution scheduling a Public Hearing on 4/12/16 at 6:00 PM on the Tentative Budget for 2016-2017
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

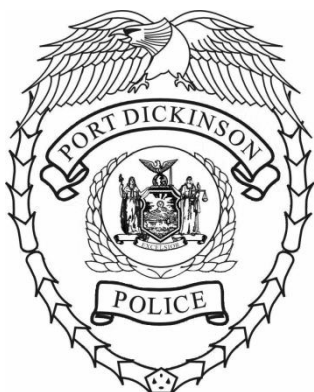
NEW BUSINESS:

- Mayor Burke will be contacting Thoma Development regarding grant opportunities, specifically USDA grants
- The Watson Ave/levee pump project has been completed
- The Broome County sales tax distribution will increase the percentage to the Village this year.
- NYS will be looking at the storm sewer drainage problem at Chenango & State Sts.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:30PM.

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:	February	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	03/07/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 114 (126)

Med-9
MVA-4
Suspicious-1
Domestic-3
DV-2
Multi V&T-2
Check welfare-2
Annoying youth-1
Disturbance-2
Person annoying-1
Failed to comply-1
Burglary/larceny-1
Combative threats-1
Smoke condition-1
911 hang up-1
Bench warrant-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-8 (8)

BCSO

Run away-1
12-85-2
MHL-3
Domestic-1
Panic alarm-1

Vehicle and Traffic Enforcement

TSLE&D Issued-13

Charges:

Misdemeanor/Felony-1

Total violations- 12

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Parking tickets issued-52(49)**Charges-(1)1**

20 year old male charged with harassment 2nd, a violation(Domestic).

Patrol vehicle #491

A. Starting Mileage-32654

B. Ending Mileage-34694

Total Mileage-2040

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

Patrol Vehicle #492

A. Starting Mileage -70610

Ending Mileage- 70686

Total Mileage-76

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