

**Village of Port Dickinson  
Monthly Board Meeting  
June 10, 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

A Moment of Silence was observed in memory of Trooper Christopher Skinner

**PUBLIC HEARING:**

1. Proposed LOCAL LAW 6-2014 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"

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

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee Harding, for approval of the minutes of the May 13, 2014 meeting

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

**PUBLIC COMMENT:**

- Attorney Kline responded to a question regarding the personnel matter regarding the Chief of Police - still in litigation
- Mayor Burke announced that the Water Quality Report is available on the Village website
- Mayor Burke announced that hydrant flushing was cancelled due to personnel illness
- Water Dept thanked for prompt repair to a water leak and minimizing the time water was shut off

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk

**AUDIT AND PAYMENT OF CLAIMS: Abstract #60 (2013-2014) and Abstract #1(2014-2015)**

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-20 (60) and 1-8 (1) as listed on the Abstract of Unaudited Vouchers for the General Fund for \$15,730.19

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 24-25 (60) as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$28,816.48

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 8, 21-23 (60) as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,254.62

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

**COMMUNICATIONS:**

- 1. Certificate of Insurance received from Girl Scouts of NYPENN Pathways

**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:** Monthly report June 2014

The Port Dickinson Fire Department responded to 13 calls in the month of May, These calls are broken down as follows, 6 fire calls and 7 medical assistance calls.

11 calls in the Village, 1 in the Town of Dickinson, q call in the Town of Fenton

The fire Department also offered 4 hours of training in May. 30 man hours.

The Port Dickinson Police Department received 104 Complaints, they, assisted other agencies 8 Times and issued 16 traffic tickets and 1 parking tickets.

The Police made two penal law arrests, unauthorized use of a motor vehicle and a sexual abuse in the first degree.

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

**Zoning:**

**RESOLUTIONS:**

- 1. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution adopting the SEQR determination for proposed Local Law, 6-2014

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

- 2. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a Resolution adopting LOCAL LAW 6-2014 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"

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

- 3. Motion by Trustee Harding, seconded by Trustee DeGennaro for a Resolution approving the Port Dickinson/Town of Fenton Agreement for Water & Sewer Rates and authorizing the Mayor to sign

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution amending tax bill #359 (128.83-1-35.1) from \$2776.67 to \$1568.19. (Water and sewer relevy was incorrectly applied to this account)  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
  
5. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution amending tax bill #397 (128.84-1-35) from \$576.20 to \$1,784.68 (Water and sewer relevy was not applied to this account)  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
  
6. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution authorizing the Village Attorney to proceed with court action against the owner of 805 Chenango St if the Code Violation is not remedied by 7/8/14.  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
  
7. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to sign an agreement with Jon M. White for \$2800 for excavation work to be done on Elizabeth St.  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
  
8. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a Resolution to schedule a Public Hearing on 7/8/14 at 6:00PM at Port Dickinson Village Hall to amend the Village Code to place a STOP sign at the intersection of Kirkwood Ave & Rochelle Rd.  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
  
9. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a Public Hearing to authorize use of funds generated from the Park, for use in the Park.  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

**NEW BUSINESS:**

- There will be an insert with the water bills on common Village Code issues
- The flood control project on Watson Ave should start by the end of June with work being done by Bothar Construction

**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**

May 2014



ALARMS		RESPONSE		TIMES	
Fire	6	Avg Members Response (F)	3	MED AVE.	1.4
EMS	7	Avg Alarm to Response	:04	0700 - 1500	6
Standby		Avg Alarm to Arrival	:05	1500 - 2300	4
Total	13	Total Time In Service (hh:mm)	4:49	2300 - 0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	8	Village of Port Dickinson	11	Fire Loss	
Received	2	Town of Dickinson	1		
Engine 99	0	Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
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
		<b>TOTAL</b>
		<b>68</b>

Comments:

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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

## **REPORT OF THE CHIEF**

May 2014



Wk		Lesson			
18	5/3/14	Topic: Hose Testing	2	8	16

		Instructor: Griswold			
19	05/12/14	Topic: Monthly Meeting		10	
		Instructor: Shenk			
20	5/19/14	Topic : Drafting from dry hydrant	2	7	14
		Instructor : Barlow			
21		Topic: MEMORIAL DAY			
		Instructor: No Training			
		Topic:			
		Instructor:			

**Comments:**

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman