

**Village of Port Dickinson
Monthly Board Meeting
September 9, 2014
Port Dickinson Village Hall**

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

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 DeGennaro for approval of the minutes of the August 12, 2014 meeting

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Compliments for trimming trees
- Question regarding enforcement of parking over sidewalks – State St, Miller St – Trustee Cashman will discuss with Police Dept
- Question regarding publication of elections – Broome County Board of Elections prepares all legal notices and candidates do campaigning (not on Village website)
- Attorney Kline responded to questions regarding Police personnel matter
- Question regarding painting of fire hydrants – DPW will inspect

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. – 1st quarter spending will be reviewed at the 9/23 work session

AUDIT AND PAYMENT OF CLAIMS: Abstract #3(2014-2015)

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims No. 1-23 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$20,756.11

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 26-27 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,302.95

AYE TRUSTEES, AAGRE, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 24-25 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$2,540.00

AYE TRUSTEES, AAGRE, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Workers Comp Ins from T & M Excavation
2. Certificate of Insurance from Suit-Kote

COMMITTEE REPORTS:

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

Parks/Public Works:

1. Awaiting paving of portions of Wayne Ave, Gregory Ave, and Elizabeth Street by Broome Bituminous, to be paid with CHIPs funding.

2. Street paving large patch work is scheduled for selected areas around Kinney, Miller, and Newton and Chenango.

3. The Village is taking part in a multi-jurisdictional program of signage for the Two Rivers Trail program, that will highlight walking routes and trails extending from Owego to Chenango Bridge, and passing through Port Dickinson. One large sign will be placed in the Port Dickinson Community Park exhibiting historical photos of the Village on one side and a map of the Chenango River on the other. The signs are being designed this Fall, with installation sometime next summer.
Village Historians Bob Blakeslee and Roger Shaller have been very helpful in the program effort. The signs are paid by a cost-sharing program with the State paying 80% and the Village 20%. Total cost is approximately \$19,000.

Planning Board:**Public Safety:**

The Port Dickinson Fire Department responded to 13 calls in the month of August, These calls are broken down as follows, 6 fire calls and 7 medical assistance calls.
8 calls in the Village, 4 in the Town of Dickinson, 1 call in the town of Chenango

The fire Department also offered 9 hours of training in August for a total of 72 man hours.

The Port Dickinson Police Department received 121 Complaints, they, assisted other agencies 7 Times and issued 20 traffic tickets made 2Criminal Arrests, 1Violation arrests and issued 2 parking tickets.

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

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a RESOLUTION APPROVING CONSOLIDATION OF VITAL STATISTICS REGISTRATION DISTRICTS BETWEEN THE TOWN OF DICKINSON AND VILLAGE OF PORT DICKINSON.
AYE TRUSTEES, AAGRE, DEGENNARO, HARDING
NAY NONE

2. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution awarding the CMOM bid to Fred A Cook Jr, Inc of Montrose, NY for an amount not to exceed \$11,664.00
AYE TRUSTEES, AAGRE, DEGENNARO, HARDING
NAY NONE

3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an agreement with Broome Bituminous for paving of Wayne Ave, Gregory Ave and Elizabeth Sts based on completion of the agreement.

AYE TRUSTEES, AAGRE, DEGENNARO, HARDING

NAY NONE

4. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign an agreement with the Town of Dickinson for Fire Protection for District #3.

AYE TRUSTEES, AAGRE, DEGENNARO, HARDING

NAY NONE

NEW BUSINESS:

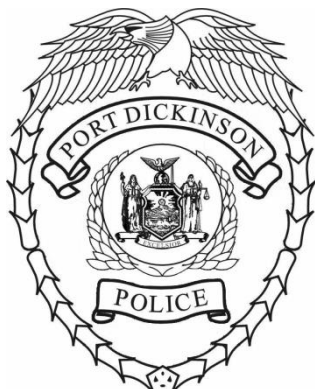
1. Mayor Burke attended the 8/27/14 meeting of Supervisors & Mayors with County Executive Preston. The Road Use Agreement is being finalized. The sales tax distribution will remain the same as last year, with no increase or reduction.
2. Mayor Burke met with the Town of Dickinson Supervisor and Highway Superintendent regarding merging Village DPW with the Town .
3. There is a memorial scheduled on 9/11/14 at 6:00pm at the Angel of Hope statue for Trooper Skinner.
4. NYSDOT is trying to complete drainage work this season at Phelps/Chenango/Grant Sts.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:55PM.

AYE TRUSTEES 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

Police Department Monthly Report

Report Month:	August	Police Commissioner:	Trustee M. Cashman
Report Year:	2014	Sergeant:	Douglas Pipher
Report Date:	09/05/14	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 121 (146)

Med-2
PDFD-2
MVA-4
Suspicious-6
Domestic-7
DV-7
Disturbance-1
Mult. V&T-5
Check welfare-4
Larceny-6
Noise-1
Missing person-1
Road debris-1
V&T-1
Dispute-1
911 hang up-1
Criminal mischief-1
12-85-1
UPM-1

Miscellaneous-61 *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-7 (11)

BCSO

Attempt to locate-1
Warrant-1
MPR-1
Assistance-1

BPD

MPR-1

NYSP

Mental health-1

MVA-1

Vehicle and Traffic Enforcement

TSLE&D Issued-20

Charges:

Misdemeanor/Felony-7

Total violations- 13

Cell phone use(1225.c2)-1

Texting(1225.d)-0

Parking tickets issued-2**Charges-3(8)**One 27 year old male charged with CPCS 7th, a misdemeanor

One 47 year old male charged with , DWI 1192.3, a felony.

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

Patrol vehicle #491

A. Starting Mileage-9970

Ending Mileage-11297

Total Mileage-1327

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

Patrol Vehicle #492

A. Starting Mileage -51726

Ending Mileage- 52760

Total Mileage-1034

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

Village of Port Dickinson**RESOLUTION APPROVING CONSOLIDATION OF VITAL STATISTICS REGISTRATION DISTRICTS
BETWEEN THE TOWN OF DICKINSON AND VILLAGE OF PORT DICKINSON.**

WHEREAS, the Town of Dickinson ("Town") has been assigned by New York State as Vital Statistics Registration District 355, and the Village of Port Dickinson ("Village") has been assigned by New York State as Vital Statistics Registration District 320, and

WHEREAS, the Town Clerk, whose office has served as registrar for the Village, has requested the approval of the Town Board to formally consolidate the Town and Village into one primary registration, namely the District of the Town of Dickinson under Vital Statistics Registration District 355, and

WHEREAS, the two Registration Districts previously existed as one Registration District from 1881 to 1926, and the Town Clerk has been handling registrations in both municipalities since that time under the separate District numbers, and

WHEREAS, the formal consolidation of the Registration Districts would benefit the public by reducing the administrative and not result in a loss of services to either municipality,

NOW, therefore be it RESOLVED, by the Board of Trustees of the Village of Port Dickinson that consolidation of the Town and Village registrar functions under the Town's registration number, namely Vital Statistics Registration District 355 the Town's registration, is approved, pending necessary approvals of all other required entities, including the Town, Broome County and New York State Department of Health.

Dated: September 9, 2014

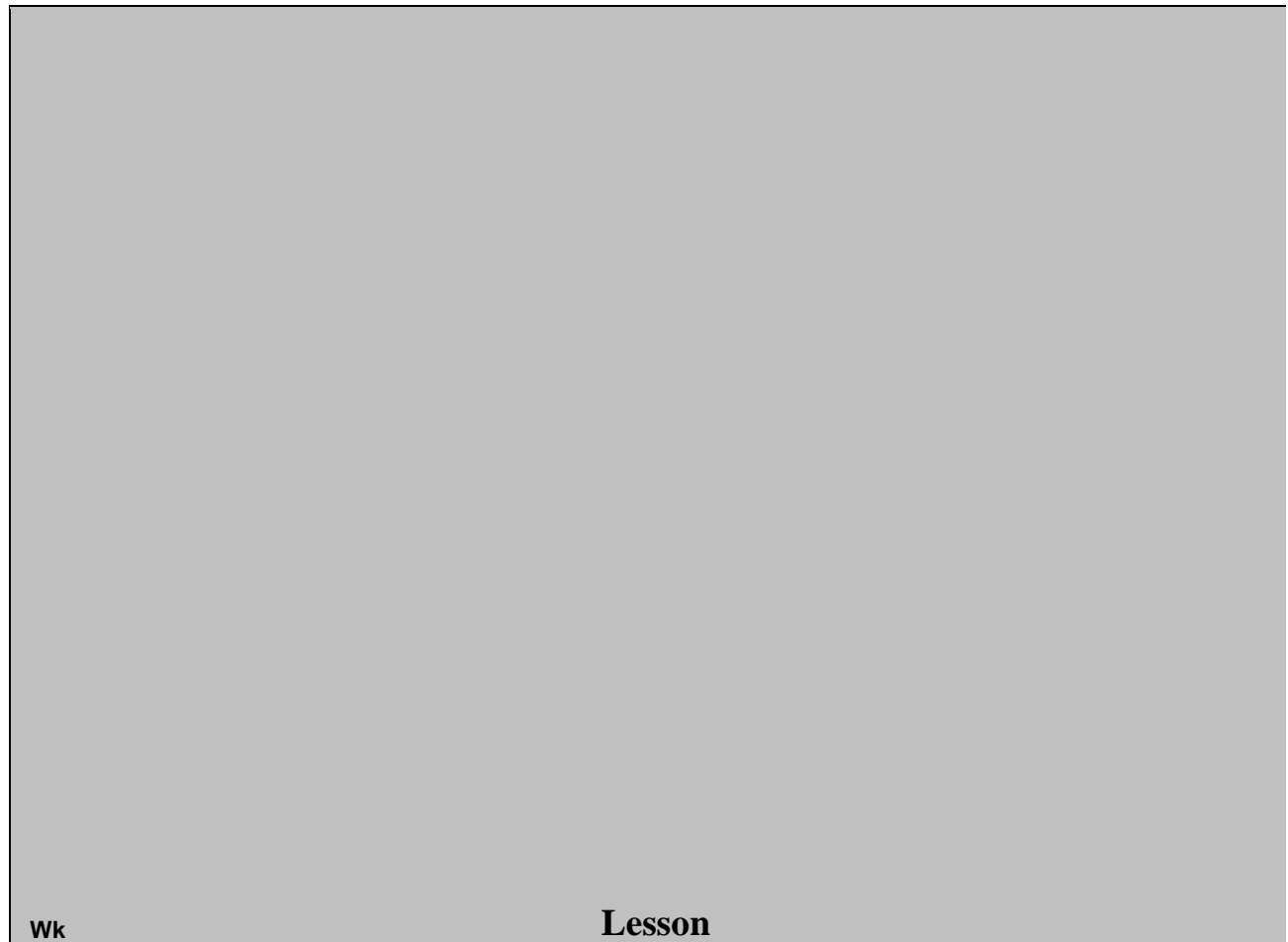
I hereby certify that the foregoing is a complete, true and accurate statement of the resolution that was passed by the Town Board of the Town of Dickinson at its duly convened regular meeting on September 9, 2014.

Susan Fox, Village Clerk, Village of Port Dickinson

SEAL

REPORT OF THE CHIEF

August 2014



Wk		Lesson			
31	8/4/14	Topic: MVA @Station 39	3	8	24
		Instructor: Casiuk			
32	8/11/14	Topic: Monthly Meeting		10	
		Instructor: Shaller			
33	8/18/14	Topic : MVA @39	3	8	24
		Instructor :			

34	8/25/14	Topic: MVA @ 39	3	8	24
		Instructor:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

REPORT OF THE CHIEF

August 2014



ALARMS		RESPONSE		TIMES	
Fire	6	Avg Members Response (F)	5	MED AVE.	0.62
EMS	7	Avg Alarm to Response	:01	0700 - 1500	5
Standby		Avg Alarm to Arrival	:04	1500 - 2300	6
		Total Time In Service			
Total	13	(hh:mm)	6:33	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	3	Village of Port Dickinson	8	Fire Loss	
Received	3	Town of Dickinson	4		
Engine 99	0	Town of Fenton			
No Tone		Town of Chenango	1		
		Town of Kirkwood			
		City of Binghamton			
		Other (Colesville)			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death	1		
		Civilian Injured			
		Civilian Death			

CODE	D ESCR PTION	D ESCR PTION	107
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	107

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman