

**Village of Port Dickinson
Monthly Board Meeting
October 14, 2014
Port Dickinson Village Hall**

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

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 September 9, 2014 meeting

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Question regarding merging with the Town of Dickinson and how many Villages this size have a Police Department. There was discussion regarding consolidation of DPW, and Water/Sewer departments, currently under negotiation with the Town.
- Question regarding the City of Binghamton sewer fund deficit. The Village is not affected by this issue.
- Question regarding use of an existing beauty shop for other purposes. The building use would be subject to the current Village Code with respect to zoning.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #5(2014-2015)

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 1-27 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$44,747.96

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 28-31, 37 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$43,094.38

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 5, 13-14, 31-36 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$57,759.64

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

COMMUNICATIONS:

1. Certificate of Insurance received from Popli Architecture & Eng.
2. Certificate of Workers Comp coverage from T & M Excavating

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:

The Port Dickinson Fire Department responded to 8 calls in the month of September, These calls are broken down as follows, 5 fire calls and 3 medical assistance calls.

4 calls in the Village, 1 call in the Town of Dickinson, 3 calls in the town of Fenton.

The fire Department also offered 7 hours of training in September for a total of 62 man hours.

The Port Dickinson Police Department received 111 Complaints, they, assisted other agencies 7 Times and issued 14 traffic tickets made 2 criminal Arrests, 12 violation arrests and issued 5 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 an agreement with Williamson Law Book for online payment of water/sewer payments for a \$150 software charge and \$100 annual software support.
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution appointing Douglas Pipher as Provisional Police Chief at a salary of \$50,000 effective 10/20/15
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution appointing Brian Faughnan as a Provisional Police Officer effective 10/20/15
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

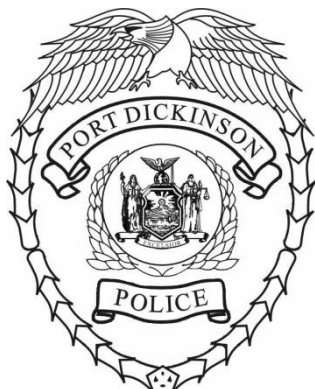
NEW BUSINESS:

1. Mayor Burke reported that construction will begin soon for the 6,000 gal/minutes pumps to be installed at Watson Ave.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:35 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

Police Department Monthly Report

Report Month:	September	Police Commissioner:	Trustee M. Cashman
Report Year:	2014	Sergeant:	Douglas Pipher
Report Date:	10/05/14	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 111 (121)

Med-8
PDFD-1
MVA-3
Suspicious-3
Domestic-2
DV-6
Disturbance-2
Mult. V&T-4
Check welfare-6
Larceny-3
Noise-2
Criminal mischief-1
12-85-1
Open door-3
Mental health-4
Intoxicated person-1
Fraud-1
Harassment-2
Burglary-1
Civil matter-1

Miscellaneous-53 *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-3 (7)

BCSO

Runaways-2
Fight-1

Vehicle and Traffic Enforcement

TSLE&D Issued-14

Charges:

Misdemeanor/Felony-2

Total violations- 12

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Parking tickets issued-5**Charges-3(3)**

One 28 year old male charged with UPM, a violation.

One 42 year old male charged with , DWI 1192.3, 1192.2, a misdemeanor.

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

Patrol vehicle #491

A. Starting Mileage-11297

B. Ending Mileage-12716

Total Mileage-1419

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

Patrol Vehicle #492

A. Starting Mileage -52760

Ending Mileage- 53842

Total Mileage-1082

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