

**Village of Port Dickinson
Monthly Board Meeting
November 11, 2014
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Jeff Jacobs
	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 Cashman for approval of the minutes of the October 14, 2014 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Question regarding the NYS Comptrollers report – Mayor Burke responded that per the report, the fund balance can only be used for emergencies and not to decrease the tax rate.
- Mayor Burke thanked Trustee Aagre for the letter of explanation of water & sewer rates that was included with the November 2014 billing.
- Mayor Burke reported that the work on the Watson Ave pump station is expected to be completed this construction season.
- The owner of 805 Chenango St explained that repairs are taking longer than expected and work has not been completed. He was directed to work the Code Officer.
- Police Chief Pipher was thanked for taking initiative to interact with the community.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #6(2014-2015)

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims No. 1-3, 5-24, 28 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$36,721.88

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 25 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$125.00

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

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 4-5, 25-27 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$2,343.67

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

COMMUNICATIONS:

1. Certificate of Insurance received from Mark Colian DBA Blue Stone Depot

- 2. Certificate of Insurance received from Sunco Holding Corp DBA U Save Auto and Sonny Manny's Auto
- 3. Certificate of Insurance received from American Window & Floor Cleaning of Binghamton 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:

Public Safety: See attached

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

Zoning:

RESOLUTIONS:

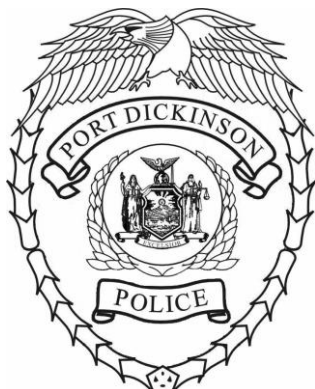
- 1. Motion by Trustee Harding, seconded by Trustee Cashman, for a RESOLUTION authorizing the Village Clerk to deliver the 2014-2015 Unpaid Taxes to Broome County
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

- 2. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution authorizing vacation and sick leave credits to Officer Brian Faughnan based on his previous year of employment with the Village.
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

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:	October	Police Commissioner:	Trustee M. Cashman
Report Year:	2014	Chief:	Douglas Pipher
Report Date:	11/05/14	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 96 (111)

Med-5
MVA-2
Suspicious-2
Domestic-2
DV-3
Disturbance-2
Mult. V&T-3
Check welfare-1
Larceny-3
12-85-1
Mental health-1
Burglary-1
Civil matter-1
Warrant-2
Persons annoying-1
911 hang up-1
Narcotics-1
Weapon possession-1

Miscellaneous-60 *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 (3)

BCSO

Runaways-2

JCPD

ATL-1

Vehicle and Traffic Enforcement

TSLE&D Issued-31

Charges:

Misdemeanor/Felony-

Total violations-

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Parking tickets issued-6**Charges-1(3)**

One 21 year old male charged with UPM, a violation.

Patrol vehicle #491

A. Starting Mileage-12716

B. Ending Mileage-13822

Total Mileage-1106

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

Patrol Vehicle #492

A. Starting Mileage -53842

Ending Mileage- 55529

Total Mileage-1687

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

**REPORT OF THE
CHIEF
OCTOBER 2014**



ALARMS		RESPONSE		TIMES	
Fire	4	Avg Members Response (F)	4	MED AVE.	2.6
EMS	4	Avg Alarm to Response	:02	0700 - 1500	7
Standby		Avg Alarm to Arrival	:07	1500 - 2300	1
Total	8	Total Time In Service (hh:mm)	9:00	2300 - 0700	
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	7	Village of Port Dickinson	3	Fire Loss	100.00
Received	1	Town of Dickinson	3		
Engine 99	0	Town of Fenton			
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other (28/52)	2		
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCR PTION	D ESCR PTION
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
		123

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

REPORT OF THE CHIEF

Actual Hours in Training - YTD 2014				643
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OCT. 2014



Wk	Lesson

38	10/6/14	Topic: NO REPORT FILED			
		Instructor:			
39	10/13/14	Topic: Monthly Meeting		10	
		Instructor: Shaller			
40	10/20/14	Topic :Park Event Pre Plan	2	7	14
		Instructor :Barlow	2	11	22
41	10/24/14	Topic: Halloween in the Park	4	8	32
		Instructor: Casuik			
42	10/27/14	Topics : Power tool uses & Maint.	2	8	16
		Instructor: Casuik			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman