

**Village of Port Dickinson  
Monthly Board Meeting  
February 10, 2015  
Port Dickinson Village Hall**

**Officers Present:**

<b>Mayor</b>	<b>Kevin M. Burke</b>
<b>Trustees</b>	<b>Robert Aagre</b>
	<b>Michael Cashman</b>
	<b>James DeGennaro</b>
	<b>Charles Harding</b>
<b>Attorney</b>	<b>Jeff Jacobs</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 Burke

**APPROVAL OF MINUTES:**

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the January 13, 2015 meeting

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

**PUBLIC COMMENT:**

Compliment to DPW on maintaining streets during bad weather.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk. The NYS retirement system payment will be \$9200.00 less than budgeted.

**AUDIT AND PAYMENT OF CLAIMS**

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 1-25, 34-41 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$17,397.48

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

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 26-27 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$55.25

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

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 8, 12-13, 28-33 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$4,461.42

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

### **COMMUNICATIONS:**

1. Certificate of Liability Insurance from Time Warner Cable
2. Certificate of Liability Insurance from Girl Scouts of NYPENN Pathways Inc

### **COMMITTEE REPORTS:**

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

### **Parks/Public Works:**

1. Snow Plowing and winter snow removal efforts continue; excellent job by DPW crew, Mark and Kim, who are on call 24/7. Salt supplies holding up, and we saved money by going in with the Town of Dickinson on salt purchases.
2. Budget preparations for FY 2015-16 continue, as we try to preserve Village services, meet obligations and mandates, while holding the line on spending.
3. Review of Village street surfaces continues, as well as the prioritizing of road surfaces that are to be paved or treated. A meeting was held with the Binghamton Public Works Director regarding micro-surfacing options, to see what has worked for them; Clinton Street was done last year using CHiPs grant funding and the thinner, less costly slurry coating should last a minimum of 5 years. CHiPs funding will pay for this coating a minimum of 10 years after a street was last hot asphalt-paved using CHiPs money and if the street is in good condition with no major subsurface breaks. We are considering using the slurry seal coat on Hillcrest, Dickinson, and/or Summer; we have to see what the estimates will be and what we can afford. This would be in addition to the hot asphalt paving of Kinney and Phelps.

A new regulation that took effect last summer now requires all crosswalks to be brought up to Americans with Disabilities Act (ADA) compliance when the adjoining street is resurfaced in any way using CHiPs money; this means concrete cuts will need to be made at all intersections for corresponding crosswalks and the orange bumpy pads will be implanted into the wet concrete.

4. Nimmonsburg Rotary has again offered to fund the planting of shade trees in the Village, and we thank them for their efforts. Maybe we can institutionalize some system whereby when a Village property is sold, and the new owner's name is received at Village Hall, the new resident can be offered 1 or 2 free trees for their property. It wouldn't cost the Village any money and it would benefit all residents.
5. Village residents who want to reserve the Pavilion in the Park or Park ball fields for any time this calendar year should do so now, before non-residents are allowed to book dates, starting April 1st.
6. The NYSPHSAA State Baseball Championship will again be in Broome County this summer and the Park ball field will be used as for practice on Friday, June 12th and Saturday, June 13th.

Planning Board:

### **Public Safety:**

The Port Dickinson Fire Department responded to 6 calls in the month of January. These calls are broken down as follows, 4 fire calls and 2 medical assistance calls. 3 calls in the Village, 1 call in the Town of Dickinson, 1 call in the Town of Fenton 1 calls in the City of Binghamton.

The fire Department also offered 8 hours of training in January.

The Port Dickinson Police Department received 135 Complaints, they, assisted other agencies 7 Times and made 4 criminal arrests 2 Misdemeanor 2 Violation arrests, and issued 57 parking tickets.

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

**Zoning:**

**RESOLUTIONS:**

- 1. Motion by Trustee Harding, seconded by Trustee Aagre for a resolution authorizing the Mayor to sign the INTERMUNICIPAL AGREEMENT TO FORM THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

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

**OLD BUSINESS:**

**NEW BUSINESS:**

Trustee Aagre has handed out a draft of DPW/Water/Sewer/Park duties. Trustees are to review and submit and additions or corrections as soon as possible.

UHS EAP agreement is under review by the Village Attorney

Code issue at 27 Kirkwood Ave regarding garbage not picked up. The Attorney will send a letter to the homeowner stating if garbage is not removed, DPW will move the garbage to the curb and Bert Adams Disposal will be called to haul the garbage.

**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

**Report of the Chief**  
**January 15**



ALARMS		RESPONSE		TIMES	
Fire	4	Avg Members Response (F)	3	<b>MED AVE.</b>	1.5
EMS	2	Avg Alarm to Response	:08	0700 - 1500	3
Standby		Avg Alarm to Arrival	:10	1500 - 2300	
		<b>Total Time In Service</b>			
Total	6	(hh:mm)	5:18	2300 - 0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	4	Village of Port Dickinson	3	Fire Loss	
Received	1	Town of Dickinson	1		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton	1		
		Other			
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
			<b>TOTAL</b>
			<b>6</b>

**Comments:**

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

## **REPORT OF THE CHIEF**

January 2015



Wk		Lesson			
1	1/5/15	Topic: Equip maint EVOC	2	8	16





## Police Department Monthly Report

Report Month:	<b>January</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2015</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>02/06/15</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 135 (110)**

Med-6  
MVA-4  
Suspicious-5  
Domestic-6  
DV-3  
Vehicle repo-1  
Multi V&T-9  
Warrant-1  
Open door-1  
Dispute-1  
Larceny-3  
Harassment-1  
Disturbance-1  
PDFD-1

**Miscellaneous-90** \*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 (7)**

#### **BCSO**

MVA-1  
Run away-2  
Fight-1  
Warrant-1

#### **NYSP**

ATL-1  
Missing person-1

**Vehicle and Traffic Enforcement**

TSLE&D Issued-

**Charges:**

Misdemeanor/Felony-

Total violations-

Cell phone use(1225.c2)-

Texting(1225.d)-

**Parking tickets issued-57(83)****Charges-4(0)**

One 22 year old female charged with UPM, a violation, also charged with a Public health law, possession of hypodermic needle.

One 20 year old male charged with harassment 2<sup>nd</sup>, a violation (domestic). Also charged with child endangerment, a misdemeanor.

**Patrol vehicle #491**

A. Starting Mileage-18420

B. Ending Mileage-20542

Total Mileage-2122

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

**Patrol Vehicle #492**

A. Starting Mileage -55674

Ending Mileage- 55947

Total Mileage-273

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