

**Village of Port Dickinson
Monthly Board Meeting
January 13, 2015
Port Dickinson Village Hall**

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

The regular monthly meeting was called to order at 6:00 pm by Deputy Mayor James DeGennaro

APPROVAL OF MINUTES:

Motion by Trustee Aagre, seconded by Trustee Harding, for approval of the minutes of the December 9, 2014 meeting

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

PUBLIC COMMENT:

Question about smoke testing and where any excess money would go – Treasurer Miller responded that any excess would remain in fund balance.

Village Audit – discussion regarding cost and need to maintain a Village government, Audit Report, and General Fund & Sewer balances references in report.

Question regarding need for Police Department. Trustee Cashman responded that he believes most Village residents are in favor of keeping the department.

Question regarding tax increase in upcoming budget – Treasurer Miller responded that there is a good possibility that the budget will remain within the 2% tax cap.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 1, 3-22 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$34,060.02

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

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 23-26 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,432.56

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

Motion by Trustee Aagre, seconded by Trustee Cashman, to pay claims No. 1-2, 27 (pending authorization by Trustee Harding) as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$13,151.68

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

COMMUNICATIONS:

1. Certificate of Liability Insurance, Workers Comp Insurance & Disability Insurance received from Bothar Construction.
2. Certificate of Insurance received from M & P Rogers Electrical.
3. Certificate of Liability Insurance received from J S Lawncare Inc
4. Certificate of Liability Insurance and Workers Comp Insurance received from Suit-Kote Corp
5. Cancellation of Workers Comp Insurance for T & M Excavating
6. Certificate of Liability Insurance received from American Window & Floor Cleaning Co of Binghamton Inc
7. Certificate of Liability Insurance received from Rapp Signs Inc
8. Cancellation of Workers Comp Insurance for McGowan Corp

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: Written report on file with the Village Clerk.

The Port Dickinson Fire Department responded to 9 calls in the month of December. These calls are broken down as follows, 6 fire calls and 3 medical assistance calls. 2 calls in the Village, 3 calls in the Town of Dickinson, 1 call in the town of Fenton 2 calls in the city of Binghamton and 1 call in the Town of Vestal.

The fire Department also offered 10.5 hours of training in December.

The Port Dickinson Police Department received 110 Complaints, they, assisted other agencies 7 Times and issued 16 traffic tickets 5 Misdemeanor/Felony arrests, 11 violation arrests and issued 83 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 Village to participate in the Broome County Shared Local Government Efficiency Plan for the required NYS tax cap freeze plan.
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution authorizing the Mayor to sign the STOP DWI Overtime Patrol contract renewal with Broome County
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
3. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution authorizing the Standard Work Day for all positions in the Village.
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

- 4. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a resolution authorizing the Mayor to commence a legal action against the owners of 27 Kirkwood Ave for an uncorrected violation of the Village Code with respect to Garbage and Rubbish Removal.

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

OLD BUSINESS:

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 7:00 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: | December | Police Commissioner: | Trustee M. Cashman |
| Report Year: | 2014 | Chief: | Douglas Pipher |
| Report Date: | 01/12/15 | Deputy Village Clerk: | Corina M. Beames |

Total Complaints Received: 110 (105)

Med-3
MVA-2
Suspicious-6
Domestic-1
DV-4
Check welfare-1
Noise-2
Vehicle repo-1
Multi V&T-4
Bench warrant-1
Narcotics-1
Open door-1
12-85-1
Custody dispute-1
Unsupervised youth-1

Miscellaneous-73 *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 (4)

BCSO

911 open line-1
MVA-1
Attempt suicide-1
DV-1
MPR-2
Disturbance-1

Vehicle and Traffic Enforcement

TSLE&D Issued-16

Charges:

Misdemeanor/Felony-5

Total violations- 11

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Parking tickets issued-83**Charges-0(2)****Patrol vehicle #491**

A. Starting Mileage-15980

B. Ending Mileage-18420

Total Mileage-2440

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

Patrol Vehicle #492

A. Starting Mileage -55529

Ending Mileage- 55674

Total Mileage-145

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