

**Village of Port Dickinson  
Monthly Board Meeting  
July 14, 2015  
Port Dickinson Village Hall**

<b>Officers Present:</b>	<b>Mayor</b>	<b>Kevin M. Burke</b>
	<b>Trustees</b>	<b>Robert Aagre Michael Cashman James DeGennaro Charles Harding</b>
	<b>Attorney</b>	<b>Herbert Kline</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 Aagre, for approval of the minutes of the June 9, 2015 meeting  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

**PUBLIC COMMENT:**

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS** (Abstract #2, 2015-2016)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-28, 32-34, 17-18 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$19,355.86  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 29 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$38,830.90  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 6, 14, 30-32 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$3,475.54  
 AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

**COMMUNICATIONS:**

**COMMITTEE REPORTS:**

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

**Parks/Public Works:**

1. Concrete curb cuts are scheduled to begin Monday, July 20th, with removal of existing sections that Monday and Tuesday, and form setting and pouring of new concrete later in the week. This will be done at the 4 corners of

Kinney and 2 areas mid-block on Phelps. NYSEG is also planning to do work on Kinney the same week, with replacement of the gas main and all laterals to homes on the block.

2. The Public Works sweeper is permanently broken. Parts for the 30+ year old machine are no longer made or stocked, so it will be salvaged. We expect to use Town equipment to brush clean our Park trails.
3. The new bench is now installed at the Beacon Park and it looks nice and hopefully is facing in the right direction. We thank Rick Lewis for the bench and paying for the concrete slab.
4. The reservations for the Park baseball and softball field brought in \$225 this year and that goes to defray Park maintenance costs.
5. The first meeting of the Town of Dickinson's 125th Anniversary Planning Committee was held last night. There will be a big birthday party event at Otsiningo Park, but you will have to wait awhile--it will be from 11am-4pm on Saturday, September 17, 2016. That is 2016, not 2015.
6. WeatherMaster staff were scheduled to look at the continuing problem with water seeping through the masonry into the upper front stairwell area. Mark scheduled an appointment with them and they were to report their findings and recommendations. Both DPW staff felt it best to contract out the repair work due to scaffolding and other issues. We are still looking at all options.

**Planning Board:** The Planning Board met on July 7, 2015 to review the proposed zoning change labeled "A new section 65 (33) (a) prior to the Village Board action at their July 14, 2015 meeting.

**Public Safety:**

The Port Dickinson Fire Department responded to 14 calls in the month of June. These calls are broken down as follows, 5 fire calls and 9 medical assistance calls. 8 calls in the Village, 4 calls in the Town of Dickinson and 2 call in the Town of Chenango.

The Fire Department also offered 15 hours of training (8.5 present 87 man hours)

The Port Dickinson Police Department received 101 Complaints, they assisted other agencies 4 times, they issued 4 parking tickets and 15 Traffic 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 to override the Planning Board Decision of 7/7/14 with respect to proposed Local Law 1-2015 amending Chapter 65 of the Village Code entitled "Zoning"  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
2. Motion by Trustee Harding, seconded by Trustee Aagre for a resolution adopting the SEQR determination for proposed Local Law 1-2015 amending Chapter 65 of the Village Code entitled "Zoning"  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
3. Motion by Trustee Harding, seconded by Trustee Cashman for a resolution adopting the SEQR determination for proposed Local Law 2-2015 amending Chapter 30 of the Village Code entitled "Dumping"  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
4. Motion by Trustee Aagre, seconded by Trustee Harding for a resolution adopting the proposed Local Law 1-2015 amending Chapter 65 of the Village Code entitled "Zoning"  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

5. Motion by Trustee Aagre, seconded by Trustee Harding for a resolution adopting proposed Local Law 2-2015 amending Chapter 30 of the Village Code entitled "Dumping"  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

**EXCEPTIONS NOTED:**

844 Chenango St has a dumpster in their back parking lot. It will be pushed as far back as they are able.  
 846 Chenango St has a dumpster at the far end of their driveway which is mostly out of sight of the street.

6. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the attached Budget Transfers  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
7. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the use of Chemung Canal Trust for Village banking.  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None
8. Motion by Trustee Cashman, seconded by Trustee Aagre, for a resolution authorizing the Police Chief to receive overtime pay or compensatory time for working a holiday  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

**OLD BUSINESS:**

Mayor Burke distributed a draft intermunicipal agreement with the Town of Dickinson for combining the DPW, water and sewer departments. Trustees are requested to comment back to Mayor Burke as soon as possible as he will be meeting with the Town Supervisor.

The Village will need an invoice from the Hillcrest Fire Department so that the Treasurer can contact banks regarding a loan for the purchase.

9. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution authorizing Donald Walls, Esq to continue with Supreme Court action against the property owner of 3 Bromley Ave.  
 AYE Aagre, Cashman, DeGennaro, Harding  
 NAY None

**NEW BUSINESS:**

Code violations that have not been remedied are as follows:

- 859 Chenango St – garbage over the bank
- 857 Chenango St – garbage over the bank
- 853 Chenango St – garbage over the bank
- 7 Chenango St – no garbage service
- 662 Chenango St – peeling paint

Attorney Kline is recommending that the violations be filed in the Town Court.

**ADJOURNMENT:** Motion by Trustee Cashman, seconded by Trustee Harding for a motion to adjourn at 6:45PM

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

Respectfully submitted,  
 Susan E. Fox, Village Clerk

**REPORT OF THE CHIEF**

June 15



ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	3	MED AVE.	1.5
EMS	9	Avg Alarm to Response	0:05	0700 - 1500	5
Standby		Avg Alarm to Arrival	:08	1500 - 2300	6
		<b>Total Time In Service</b>			
Total	13	(hh:mm)	7:44	2300 - 0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	11	Village of Port Dickinson	8	Fire Loss	
Received	1	Town of Dickinson	4		
Engine 99		Town of Fenton			
No Tone		Town of Chenango	2		
		Town of Kirkwood			
		City of Binghamton			
		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>75</b>

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

## **REPORT OF THE CHIEF**

JUNE 2015



22	6/1/15	Topic : Clandestine Labs	2		14
		Instructor: Barlow			
23	6/8/15	Topic: Monthly Meeting		11	
		Instructor: Shaller			
24	6/12/15	Topic : Field Days	6	3	18
		Instructor :Scott			
25	6/15/15	Topic: Hose Testing	2	10	20
		Instructor : Scott			
26	6/22/15	Topic: Hose Testing	3	7	21
		Instructor: Scott			
27	6/29/15	Topic: Hose Testing	2	7	14
		Instructor: Scott			

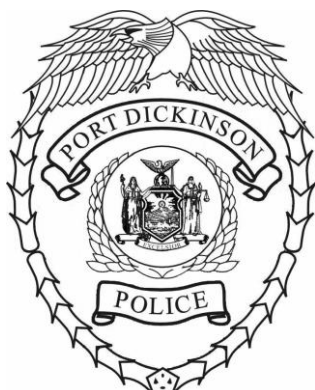
**Comments:**

Fire Officer 1-Hilfinger/Shenk 54 Hrs
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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman



# 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

**Douglas E. Pipher, Chief of Police**

## Police Department Monthly Report

Report Month:	<b>June</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2015</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>07/09/15</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 101 (92)**

Med-11  
MVA-3  
Suspicious-7  
Domestic-4  
DV-3  
Multi V&T-1  
PDFD-2  
Warrant-1  
Harassment-2  
Mental health-2  
Property retrieval-2  
Child neglect-2  
Criminal contempt-1  
Check welfare-4

**Miscellaneous-57** \*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-4 (4)**

#### **BCSO**

Run away-2  
Fight-1

#### **NYSP**

V&t-1

### **Vehicle and Traffic Enforcement**

TSLE&D Issued-15

#### **Charges:**

Misdemeanor/Felony-1  
Total violations- 13  
Cell phone use(1225.c2)-2  
Texting(1225.d)-

### **Parking tickets issued-4(5)**

**Charges-2(1)**

One 28 year old male charged with criminal contempt 1st, a felony and aggravated harassment 2<sup>nd</sup>, a misdemeanor.

**Patrol vehicle #491**

- A. Starting Mileage-21453
- B. Ending Mileage-23567  
Total Mileage-2114
- B. Fuel: \*\*\*See Fuel Report Read Out From Company

**Patrol Vehicle #492**

- A. Starting Mileage -63953  
Ending Mileage- 64086  
Total Mileage-133
- B. Fuel: \*\*\*See Fuel Report Read Out From Company