

**Village of Port Dickinson
Monthly Board Meeting
May 12, 2015
Port Dickinson Village Hall**

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

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 April 14, 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 #12, 2014-2015)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-37, 43-50, 52-53 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$24,088.26

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 38-40 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$7,952.97

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 41-42, 51-52 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$2,325.99

AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

COMMUNICATIONS:

1. Certificate of Insurance received for Broome Bituminous Products Inc
2. Certificate of Workers Comp Insurance for Broome Bituminous Products Inc
3. Certificate of Insurance received for Weathermaster Roofing Inc
4. Certificate of Insurance received for Peranich & Shelp Construction
5. Certificate of Insurance received from Sepco Inc
6. Certificate of Workers Comp Insurance for Coral Isle Swim Pools of Vestal

COMMITTEE REPORTS:

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

Parks/Public Works:

A) Bids for concrete work for curbing have been requested from approximately 8 contractors and we hope to be able to make a selection shortly, with completion of the curb work to be done within 30 days following contract signing. This work pertains to making the sidewalks at intersections compliant with the American's with Disabilities Act (ADA). Also, both Kinney St. and Phelps St. will be milled before hot asphalt pavement is applied. Paving has to wait until after the school year has ended, due to bus traffic on Phelps St.

B) A very large and very rotten tree came down in the Park, and the Town of Dickinson Public Works crew helped remove it, saving us the cost of having to hire a tree service company. The weekly yard waste removal cooperative effort with the Town of Dickinson, using their compactor truck, is working well, although at this time of year, a lot of people have lots of yard waste at the curb. Both of our DPW crew members are over at the Town all day Mondays and also Tuesdays assisting with the Town pickup, and then the Town driver comes over here to the Village on Wednesdays, as Mark & Kim pickup the yard waste in the Village. After we get the initial Spring Cleaning pickups done, I hope we can get back to having all the Town and Village pickups done by noon Tuesdays.

C) The first batch of new grills for the Park arrived 10 days ago, and the first one was installed last Friday, and it's by the Pavilion. We are exceptionally pleased with the quality, workmanship, and especially the price of \$107.50 each, with free shipping, which saves a lot, since they weigh over 80 pounds each. We ordered another 8 today, so we will have 12 new ones in the Park, and 1 for the PDCA to use to grill hot dogs down by the Scout House. The company is based in Jamestown, NY and is woman-owned and is called Jamestown Advanced Products.

D) Volunteers have been extremely helpful this year in Park maintenance activities---raking leaves, pulling weeds, pulling up last year's dead flowers, picking up branches, etc. This coming Saturday, May 16th, from 10am-noon, a volunteer group of unknown size from St. Francis Church will be helping clean around the Canal Boat entrance sign, chaperoned by our Treasurer Miller, a Master Gardener herself, and Ed & Kay Corcoran. The Corcoran's have their marigold seed planting program underway with all the students at the Port Dickinson Elementary School, all 28 classes, and the children will begin transplanting their flowers into Park beds during the last week of May. A big "Thank You" to the Corcoran's for their dedicated efforts.

E) Rick Lewis, former resident and professional arborist, will be pruning certain trees at the Beacon Park this week, Chenango, Kirkwood, and Beacon streets. This will be done at no cost to the Village. The Beacon Park is the location he has requested to place a nice permanent park bench in honor of his father, the late Dick Lewis, who was our unofficial Village arborist for several decades.

F) Our summer DPW associate Joe Fronza has returned to assist during the summer months, and will be mowing and other projects for 16 hours each week, up through leaf pickup in early November.

G) As one of the Village's FEMA point persons, I attended a 4-hour update program in April offered by NYS Dept. of Emergency Services, held at the Town of Chenango Town Hall. The County, State, and Federal officials covered the changes in procedure for local governments to request assistance both pre- and post-disaster. There were some very significant improvements in the streamlining of the process that will hopefully benefit the Village, when the time arises again.

Planning Board:

Public Safety:

The Port Dickinson Fire Department responded to 10 calls in the month of April. These calls are broken down as follows, 7 fire calls and 3 medical assistance calls. 4 calls in the Village, 4 calls in the Town of Dickinson and 1 call in the Town of Fenton.

The Fire Department also offered 6 hours of training (52 man hours)

The Port Dickinson Police Department received 91Complaints, they assisted other agencies 4 times and made 1criminal arrest, they issued 4 parking tickets and 24 Traffic tickets.

Water/Sewer : No activity for the month of April

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Cashman for a resolution to schedule a Public Hearing on 6/9/15 at 6:00PM on 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 Aagre, seconded by Trustee Harding for a resolution stipulating that the bench donated by the Lewis Family shall be returned to the Lewis Family if the bench is no longer deemed useful or wanted by the Village
 AYE Aagre, Cashman, DeGennaro, Harding
 NAY None

3. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution to schedule a Public Hearing on 6/9/15 at 6:05PM Amending the Village Code with respect to refuse, recycling and yard waste receptacles.
 AYE Aagre, Cashman, DeGennaro, Harding
 NAY None

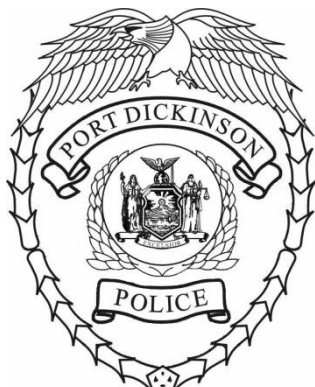
OLD BUSINESS:**NEW BUSINESS:**

1. Mayor Burke reported that the Village has submitted an application to Chuck Bruet, Hillcrest Rotary President for \$2737 for playground items and safety tubing for fences at the Village Park.
2. Mayor Burke reported that Engineer Lake is now with Griffiths Engineering

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Cashman for a motion to adjourn at.

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

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	April	Police Commissioner:	Trustee M. Cashman
Report Year:	2015	Chief:	Douglas Pipher
Report Date:	05/06/15	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:91 (126)

Med-2
MVA-3
Suspicious-6
Domestic-2
DV-4
Multi V&T-2
PDFD-4
Person annoying-1
Tenant/landlord dispute-1
911 hang up-1
Warrant-2
Disturbance-2
Open door-1
Check welfare-3
Mental health-1
Assault-1
Larceny-1
Annoying youth-1
Code violation (shooting bb gun)-1

Miscellaneous-48 *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

MVA-2
Run away-1

ATL-1

Vehicle and Traffic Enforcement

TSLE&D Issued-24

Charges:

Misdemeanor/Felony-3

Total violations- 21

Cell phone use(1225.c2)-1

Texting(1225.d)-

Parking tickets issued-6(64)

Charges-1(2)

One 24 year old male charged with poss. of marihuana, a violation.

Patrol vehicle #491

A. Starting Mileage-20769

B. Ending Mileage-21115

Total Mileage-346

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

Patrol Vehicle #492

A. Starting Mileage -60123

Ending Mileage- 61984

Total Mileage-1861

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

REPORT OF THE CHIEF

April 15



ALARMS		RESPONSE		TIMES	
Fire	7	Avg Members Response (F)	4	MED AVE.	2
EMS	3	Avg Alarm to Response	:04	0700 - 1500	4
Standby		Avg Alarm to Arrival	:11	1500 - 2300	4
Total	10	Total Time In Service (hh:mm)	7:43	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	6	Village of Port Dickinson	4	Fire Loss	
Received	1	Town of Dickinson	4		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCRIPTION	D ESCRIPTION
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
		48

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

REPORT OF THE CHIEF

April 2015



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