

**Village of Port Dickinson
Monthly Board Meeting
September 8, 2015
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
Absent:	Treasurer	Cheryl Miller

The regular monthly meeting was called to order at 6:00 pm by Mayor Burke

APPROVAL OF MINUTES:

Motion by Trustee Aagre, seconded by Trustee Cashman, for approval of the minutes of the August 11, 2015 meeting

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

PUBLIC COMMENT:

- Comment that 12 Rochelle Rd has been abandoned. The mortgage company has put signs on the doors however the lawn has not been mowed, there are windows and doors open and the water is still on.
- Question regarding a Police/Fire/Veterans memorial in conjunction with the proposed bandstand. Mayor Burke replied that there were preliminary plans for a memorial on the corner of Phelps & Chenango Sts but other alternatives may be considered.

TREASURER'S REPORT:

The Treasurer met with a representative of the NYS Comptroller's Office who will be studying budgets in similar size municipalities for savings methods. NYS Retirement System rates will be down in 2016. Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS (Abstract #4, 2015-2016)

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims No. 1-33 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$140,849.54

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 3, 30 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$532.84

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. The milling and paving projects for Phelps St. and Kinney St. have been completed, as have all the concrete curb cuts for this calendar year. The project on Kinney allowed for a better contouring of the surface to hopefully reduce any ponding of water following storms. An extra 25 tons of asphalt was needed to accomplish this contouring.
2. Another meeting of the 125th Birthday Committee for the Town of Dickinson was held. A change was made in venue for the Sept. 17, 2016, event. It has been moved from Otsiningo Park to our Port Dickinson Community Park. The P.A.S.T. (Preservation Association of the Southern Tier) may have its annual House Tour the same day, possibly featuring classic historic homes in the Village.
3. Nimmonsburg Rotary purchased the 2 oak and 4 maple trees needed by the Village residents for Fall planting requests. We thank them for the donation. Any residents or businesses in the Village wanting free trees can call Village Hall and leave their contact information, and I will be back in touch and arrange the planting. There is NO CHARGE.
4. Saturday, October 3rd, 2015, is River Bank Cleanup Day here in Broome County. All along the rivers, individual volunteers and service clubs will be assisting with trash removal, in the continued effort to help clean the waters that are used for drinking and for recreation. The events are being coordinated by Beth Lucas at the County level through Debbie Preston's office and the Village has requested volunteers to help pull another 100 tires out of the muck along our shores. IF we are fortunate to be assigned a team of volunteers from B.U, as we were 2 years ago, a large walk-in dumpster from Bert Adams will be left in the Park on Friday, Oct 2nd and positioned by our DPW. The volunteers and other members of the community who wish to help can fill it on Saturday with tires (only tires in the dumpster), and then the dumpster will be removed on Monday, with the tires going to Tallmadge Tire for recycling. We still have to pay the \$4 (\$6 for truck tires) per tire fee, but it saves our Village trucks from trying to haul them up to the County tire recycling area.

Planning Board:

Public Safety:

The Port Dickinson Fire Department responded to 9 calls for assistance, these calls are broken down as follows, 5 fire calls and 4 EMS calls, we had 4 calls in the Village, 1 call in the town of Dickinson, 2 calls in the town of Fenton, 1 in the town of Chenango and 1 call in the town of Kirkwood. The fire department offered 10 hours of training in the month of August.

The Port Dickinson Police Department received 103 Complaints, they assisted other agencies 7 times, they issued 1 parking tickets and 3 Traffic tickets, they also made 13 criminal arrests mostly relating to the graffiti I mentioned last month.

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

Zoning:

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution scheduling a Public Hearing on 10/13/15 at 6:00PM on Proposed Local Law 3-2015 amending Chapter 22 of the Village Code Entitled "Animals"
 AYE Aagre, Cashman, DeGennaro, Harding
 NAY None

OLD BUSINESS:

- Attorney Jacobs reviewed changes to the proposed agreement with the Town of Dickinson regarding merging DPW services. The Mayor and Attorney Jacobs will continue to meet with the Town to come to a mutually acceptable agreement.

NEW BUSINESS:

- Hydrants will be flushed on 9/25/15 beginning at 9:00PM until completed. Slight discoloration of water may occur.
- Mayor Burke reported that he attend the County Executive's meeting on 8/27/15. Sales tax receipts have

increased about 1 1/2 %. The Village portion will increase in 2016. The County Executive is working with the Board of Elections to reduce their projected increase to municipalities. The County is trying to set up intermunicipal agreements for DPW equipment.

- 7 Lincoln St cod violation – Code Enforcement Officer is awaiting response from the homeowner.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Aagre for a motion to adjourn at 7:15 PM
AYE TRUSTEES, AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan 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:	August	Police Commissioner:	Trustee M. Cashman
Report Year:	2015	Chief:	Douglas Pipher
Report Date:	09/01/15	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 103 (117)

Med-5
MVA-1
Suspicious-10
Domestic-7
DV-2
Multi V&T-1
PDFD-1
Check welfare-3
Open door-2
Dispute-1
Annoying youths-1
Larceny-6
Noise-2
OOP-1
Criminal contempt(unfounded)-1
Road rage-1

Miscellaneous-51 *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 (2)

BCSO

Run away-1
Assist-1
Fight-1
911 hang up-1
12-85-1

Alarm-1
NYS Police
 Domestic-1

Vehicle and Traffic Enforcement

TSLE&D Issued-3

Charges:

Misdemeanor/Felony-0

Total violations- 3

Cell phone use(1225.c2)-1

Texting(1225.d)-1

Parking tickets issued-1(5)

Charges-13(0)

One 17 year old male charged with criminal mischief 2nd, a felony. Also charged with graffiti, a misdemeanor, criminal mischief 4th, a misdemeanor, petit larceny.

One 16 year old male charged with criminal mischief, a misdemeanor, petit larceny and making graffiti.

One 16 year old male charged with criminal mischief 2nd, a felony, criminal mischief 4th a misdemeanor, petit larceny and making graffiti.

One 27 year old male charged with harassment 2nd, a violation(domestic).

One 43 year old male charged with harassment 2nd, a violation(domestic).

Patrol vehicle #491

A. Starting Mileage-25852

B. Ending Mileage-27010

Total Mileage-1158

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

Patrol Vehicle #492

A. Starting Mileage -64144

Ending Mileage- 65098

Total Mileage-954

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

REPORT OF THE CHIEF

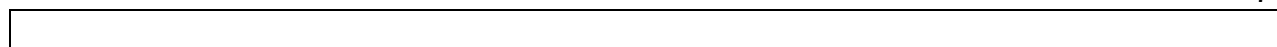
August 15



ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	3	MED AVE.	1.5
EMS	4	Avg Alarm to Response	0:02	0700 - 1500	0
Standby		Avg Alarm to Arrival	:04	1500 - 2300	6
Total		Total Time In Service (hh:mm)		2300 - 0700	3
9		2:52			
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	7	Village of Port Dickinson	4	Fire Loss	
Received		Town of Dickinson	1		
Engine 99		Town of Fenton	2		
No Tone		Town of Chenango	1		
		Town of Kirkwood	1		
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death	1		

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
			96

Comments:



Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman