

**Village of Port Dickinson
Monthly Board Meeting
August 9, 2016
Port Dickinson Village Hall**

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

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

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Aagre, for approval of the minutes of the July 12, 2016 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

1. County Executive Preston, Planning Director Frank Evangelisti and Legislator Mike Sopchak Jr. presented information on current and upcoming County projects: airport sewer and natural gas installation, solar power facility, farmer's market, SUNY development in Johnson City, Dick's expansion in Conklin, FEMA levee review, and grant application assistance.
2. Resident requested Code Officer review properties at 7 Grant St and 789 Chenango St for possible violation due to long grass, fencing in disrepair, concrete steps in disrepair.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #3 (2016-2017)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-31, 35-37 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$75,307.64

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 32 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$437.60

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 16, 33-34 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$741.83

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Liability Insurance received from Two Rivers Assembly of God
2. Certificate of Liability Insurance received from Town of Dickinson

COMMITTEE REPORTS:

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

Parks/Public Works:

1. Concrete crosswalk work was completed this past weekend on **Kirkwood Ave** and milling and paving will commence shortly.
2. We have the opportunity to trade in our 10+ year old **Xmark** mower and get \$2,000 for it in trade toward a new John Deere machine, which has a list price of almost \$11,000, but our cost under State Contract pricing is \$8,300 before trade in value. Our outlay, therefore, would be approximately **\$6,300**. I recommend the Board adopt a resolution authorizing the trade. The new machine should last 10-12 years.
3. The **Two Rivers Greenway** signage project will hopefully be completed by the end of this calendar year. The 26 signs, placed at various locales along the Susquehanna and Chenango Rivers from Owego to Chenango Bridge, highlight the historical importance of the rivers in the county's development. The contractor is trying to complete our signs as soon as possible, so we can have them in the Park by the time of the Sept. 17th event celebrating the 125th birthday of the Town of Dickinson.
4. The **125th Birthday** event celebrating the establishment of the Town of Dickinson is all set for our Village Park on Saturday Sept. 17th, from 11am to 3pm. All residents of the Town and Village are welcome to attend. There is no charge.

Planning Board:**Public Safety:**

The Port Dickinson Fire Department responded to 16 calls for assistance 7 medical Emergency calls and 9 fire calls, 4 calls in the Village, and 8 calls in the Town of Dickinson and 4 calls in the of Fenton.

The Fire Department offered 8, hours of training in June a total of 48 manhours.

The Port Dickinson Police Department received 102 Complaints, they assisted other agencies 4 times, they issued 8 traffic tickets and made 6 arrests.

Water/Sewer : The sewer line problem on Chenango St has been repaired as of this date.

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Cashman, seconded by Trustee Harding, for a Resolution authorizing the Public Safety Trustee for pursue repair of the fire truck with approximately \$10,000 from the Fire Department budget and \$5,000 from the Hillcrest Fire Department.
 AYE: Aagre, Cashman, DeGennaro, Harding
 NAY:
2. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution authorizing the Mayor to sign an agreement with LCP Group for installation/repair of the Storm Sewer at Beacon St & Kirkwood Ave at a cost not to exceed \$24,000
 AYE: Cashman, DeGennaro, Harding
 NAY: Aagre
3. Motion by Trustee Harding, seconded by Trustee DeGennaro for a Resolution authorizing the Mayor to sign an agreement with Vacri Construction for installation of a 12" sanitary sewer force main air release manhole at a cost not to exceed \$12,314.00
 AYE: Aagre, Cashman, DeGennaro, Harding
 NAY:

4. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution authorizing the Village Treasurer to make transfers to the 2015-2016 Budget as attached
 AYE: Aagre, Cashman, DeGennaro, Harding
 NAY:

NEW BUSINESS:

1. Mayor Burke, Trustees Aagre and Harding and Engineer Lake met with FEMA regarding the update of flood maps
2. Mayor Burke reported that sales tax revenue was about \$10,000 more than budgeted for FY 2015-2016 and is already up \$5,000 this fiscal year.
3. Mayor Burke met with Binghamton Mayor Rich David who has indicated that sewer rates for 2017 are not expected to increase however an increase the next year is expected.
4. Trustee Cashman reported that the street light for River St is on the installation schedule with NYSEG.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Cashman for a motion to adjourn at 7:00PM.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Respectfully submitted,
 Susan E. Fox, Village Clerk

Village of Port Dickinson

Resolution No. ____ - 2016

**RESOLUTION AUTHORIZING AWARD OF A
 PUBLIC WORK CONTRACT FOR INSTALLATION OF A STORM SEWER ON BEACON STREET FROM
 KIRKWOOD AVE. TO NYS DOT STORM LINE (the "STORM SEWER")**

Whereas, the Village Board of the Village of Port Dickinson has determined that installation of the Storm Sewer is in the best interest of the Village; and

Whereas, the Village Engineer requested multiple written quotes in accordance with the Village procurement policy; and

Whereas, the lowest responsible quote received for the Storm Sewer was from LCP Group, Inc. 450 Commerce Road, Vestal, New York 13850 dated July 20, 2016, at a cost note to exceed \$24,000 as set forth in the attached proposal; Now Therefore Be It

Resolved, that the Village Board of the Village of Port Dickinson hereby ratifies the award of a contract for the Storm Sewer public work to LCP Group, with the Storm Sewer to be complete not later than September 1, 2016, and directs the Mayor to execute a contract relating thereto in a form acceptable to the Village Engineer and counsel to the Village.

Village of Port Dickinson**Resolution No. ____ - 2016****RESOLUTION AUTHORIZING AWARD OF AN
EMERGENCY CONTRACT FOR INSTALLATION OF 12" SANITARY SEWER FORCE MAIN AIR
RELEASE MANHOLE**

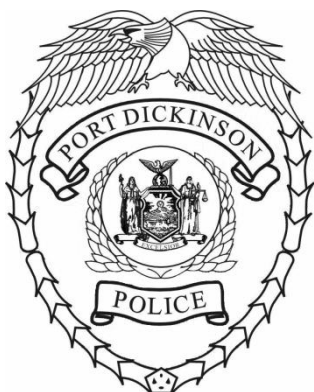
Wheres, pursuant to the provisions of section 103(4) of the General Municipal Law of the State of New York, the Village Board of the Village of Port Dickinson does hereby find and determine that a public emergency exists in the Village arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety or property of the Village that requires immediate action which cannot await competitive bidding, i.e. the Village and New York State Department of Environmental Conservation were simultaneously advised of the potential discharge of liquids from the force sewer main in the vicinity of Woodruff Avenue and Chenango Street and while no evidence of such discharge exists the potential for such discharge is a condition that could affect the life, health and safety of the Village and Village residents; and

Wheras, the Village Board of Trustees of the Village of Port Dickinson has and hereby determines that it is essential that an air release manhole be installed at the earliest possible moment in order to protect the health and safety of the Village and Village residents; and

Whereas, an informal quote for said work was solicited by Joe Fronda of the Village of Port Dickinson Department of Public Works and reviewed by the Village Engineer and Mayor; and

Whereas, a responsible quotation was received from Vacri Construction Corporation, dated July 28, 2016, at a cost not to exceed \$12,314.00, as contained in the attached proposal; Now Therefore Be It

Resolved, that the Village Board of the Village of Port Dickinson hereby ratifies the award of a contract for this public work to Vacri Construction Corporation, with the public work to be complete not later than August 19, 2016, and directs the Mayor to execute a contract relating thereto in a form acceptable to the Village Engineer and counsel to the Village.



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:	July	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	08/02/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 102 (114)

Med-9
MVA-1
Suspicious-3
Domestic-3
DV-3
Multi V&T-3
Check welfare-3
Person annoying-1
Dispute-3
PDFD-2
Civil matter-2
Larceny-1
Abandon property (unfounded)-1
Assist CPS-1
Power outage-1
Property damage-1
Noise-1
Intoxicated female-1
Fight-1

Miscellaneous-54 *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 (3)

BCSO
Run aways-2

Binghamton PD
MVA-1

NYSP
Domestic-1

Vehicle and Traffic Enforcement

TSLE&D Issued-8

Charges:

Misdemeanor/Felony-3

Total violations- 5

Cell phone use(1225.c2)-1

Texting(1225.d)-0

Parking tickets issued-0(0)

Charges-6(2)

One 25 year old female charged with UPM, a violation.

One 23 year old male charged with UPM, a violation.

One 28 year old male charged with criminal mischief, a E felony and also charged with harassment 2nd, a violation.

One 30 year old male charged with DWI and refusal, a misdemeanors.

Patrol vehicle #491

A. Starting Mileage-37555

B. Ending Mileage-39223

Total Mileage-1668

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

Patrol Vehicle #492

A. Starting Mileage -75881

Ending Mileage- 76330

Total Mileage-449

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

REPORT OF THE CHIEF

JULY 16



ALARMS		RESPONSE		TIMES	
Fire	9	Avg Members Response (F)	3	MED AVE.	1
EMS	7	Avg Alarm to Response	0:02	0700 - 1500	3
Standby		Avg Alarm to Arrival	:03	1500 - 2300	10
Total	16	Total Time In Service (hh:mm)	5:35	2300 - 0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	14	Village of Port Dickinson	4	Fire Loss	
Received	2	Town of Dickinson	8		
Engine 99		Town of Fenton	4		
No Tone	1	Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death	1		

D ESCRIPTION		D ESCRIPTION	
CODE			
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	93

Report of the Chief

July 2016



Wk

Lesson



30	07/04/16	Topic : No Training Holiday			
		Instructor			
31	07/11/16	Topic: Pump ops	3	6	18
		Instructor: Walsh			
32	07/12/16	Topic :Monthly meeting		5	
		Instructor Shaller			
33	07/18/16	Topic: Pump Ops	3	6	18
		Instructor: Walsh			
34	07/25/16	Topic: Pump Ops	2	6	12
		Instructor:Walsh			

Comments: