

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

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

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

PUBLIC HEARING:

Proposed Local Law amending Section 49-8 of the Village Code entitled "Basis of Billings"

Mayor Burke explained that due to a refund by the Bing-JC Sewage Treatment Plant, it was possible to pay off the bond on the Wayne Ave pump station, thereby reducing the annual operational charge.

Motion by Trustee Cashman, seconded by Trustee DeGennaro, close the Public Hearing

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING

NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the January 12, 2016 meeting

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING

NAY NONE

PUBLIC COMMENT:

- Question regarding 2016 elections– 2 Trustee seats (currently held by Harding and DeGennaro) and Mayor will be on ballot
- Question regarding Shared Services Agreement for DPW with Town of Dickinson – options are still being discussed
- The Town of Fenton will be upgrading their water system. There may be costs to the Village

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. Budget preparation is beginning. Trustees are to submit their requests by 2/19/16.

AUDIT AND PAYMENT OF CLAIMS: Abstract #9 (2015-2016)

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims No. 1-21 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$9,930.60

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 19, 22-24 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$2,849.68

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 2, 11, 19, 25-27 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$4,011.81

AYE TRUSTEES CASHMAN, DEGENNARO, HARDING

NAY NONE

COMMUNICATIONS:

1. Certificate of Insurance received from Ray Williams, United Construction and Remodeling Inc

COMMITTEE REPORTS:

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

Parks/Public Works:

1. *Meetings continued with various paving companies on site in the Village to determine the most cost effective surface to be used for paving selected streets. Micropaving looks like the best option for 3 of the 4 targeted streets that will hopefully be done this year.*

2. *The final selection was completed for removal of dead trees in the Park and DPW was requested to cut the smaller trees that could be safely done without need of an outside contractor. The larger trees will be done in March.*

Planning Board:

Public Safety: Written report on file with the Village Clerk.

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

Zoning:

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution authorizing the Village Attorney to commence Supreme Court action against the owner of 27 Kirkwood Ave for garbage stored in the yard.
AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE
2. Motion by Trustee Harding, seconded by Trustee Degennaro for a resolution approving the SEQR determination on a Proposed Local Law amending § 49-8 of the Village Code entitled "Basis of billings"
AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE
3. Motion by Trustee Harding, seconded by Trustee Cashman for a adopting Local Law amending § 49-8 of the Village Code entitled "Basis of billings"
AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE
4. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution authorizing the Mayor to sign a STOP DWI Overtime Patrol (CA 1512-1) Agreement with Broome County .
AYE TRUSTEES CASHMAN, DEGENNARO, HARDING
NAY NONE

NEW BUSINESS:

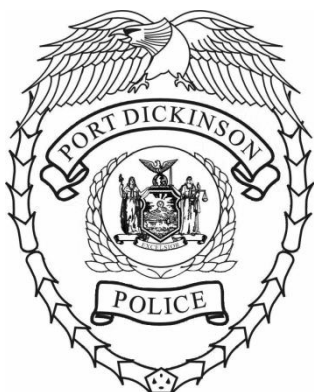
- DPW employee Mark LoVuolo will be retiring at the close of business 2/29/16. Joe Fronda will start work

- on 2/22/16.
- Spring newsletter items are due to the Mayor by 2/29/16.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee DeGennaro for a motion to adjourn at 6:30PM.

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

Total Complaints Received: 126 (121)

Med-8
MVA-3
Suspicious-7
Domestic-2
DV-1
Multi V&T-4
PDFD-2
Check welfare-1
Dispute-1
Annoying youth-1
Disturbance-2
Civil matter-1
Person annoying-2
Child abuse(unfounded)-1

Miscellaneous-82 *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-8 (6)

BCSO

Run away-4
MVA-1
V&T-1
Suspicious-1

NYS Police

Combative youth-1

Vehicle and Traffic Enforcement

TSLE&D Issued-9

Charges:

Misdemeanor/Felony-1

Total violations- 8

Cell phone use(1225.c2)-

Texting(1225.d)-0

There were more tickets issued unable to open up TRACS reporting at this time.

Parking tickets issued-49(11)**Charges-(1)8**

64 year old male charged with harassment 2nd, a violation(Domestic).

Patrol vehicle #491

A. Starting Mileage-30415

B. Ending Mileage-32654

Total Mileage-2239

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

Patrol Vehicle #492

A. Starting Mileage -70560

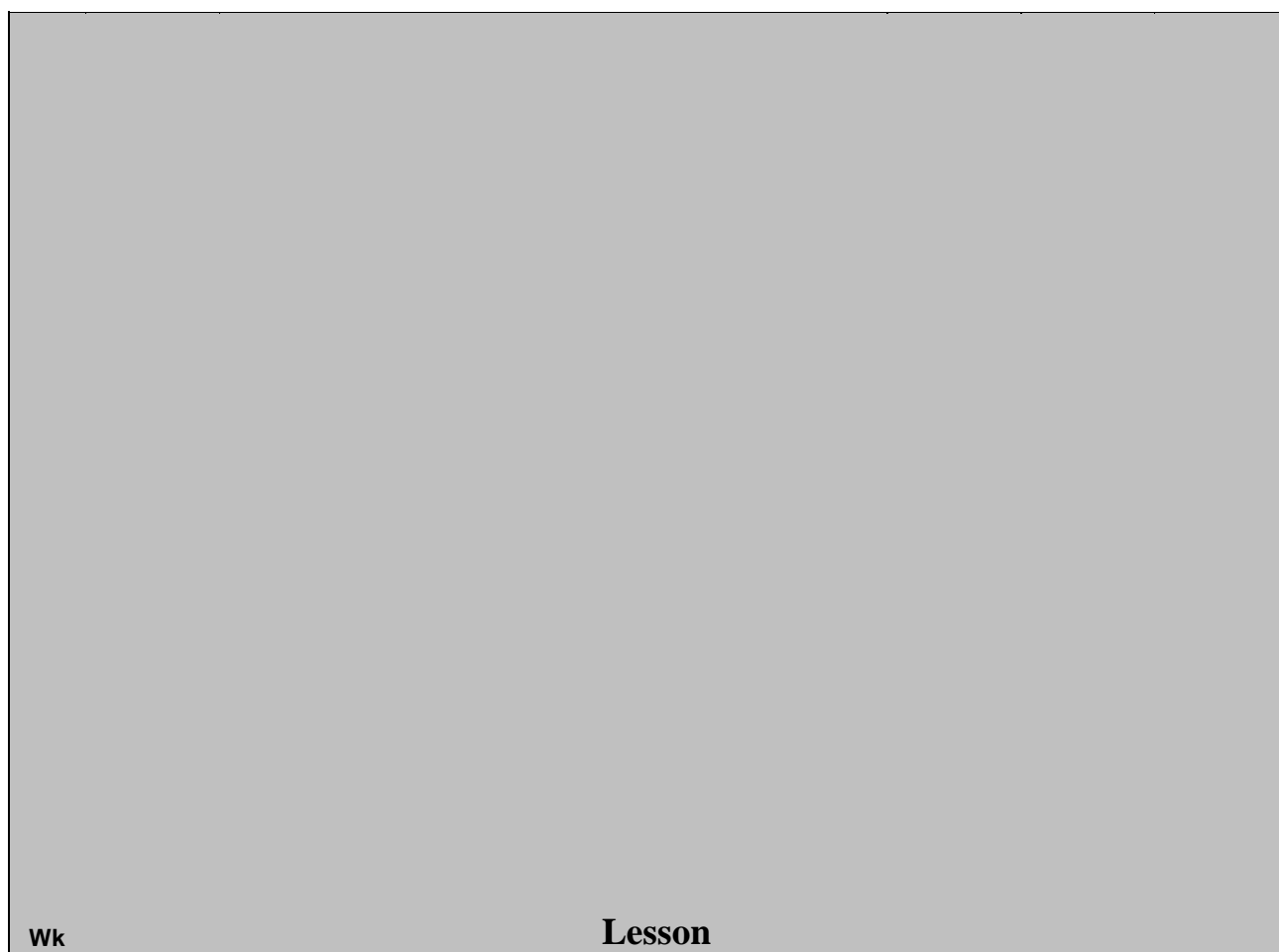
Ending Mileage- 70610

Total Mileage-50

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

Report of the Chief

JANUARY 2016



Wk		Lesson			
1	01/04/16	Topic :Principles of BLDG CONST N/C	3	8	24
		Instructor: Winchell			
2	01/05/16	Topic: Monthly Meeting		7	
		Instructor: Shaller			
3	01/11/16	Topic :POBC-N/C	3	8	24

		Instructor :Winchell			
4	01/18/16	Topic: POBC-N/C			
		Instructor: Winchell	3	7	21
5	01/25/16	Topic: POBC-NC	3	6	18
		Instructor: Winchell			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

REPORT OF THE CHIEF

JAN 16



ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	3.4	MED AVE.	1.1
EMS	6	Avg Alarm to Response	0:04	0700 - 1500	6
Standby		Avg Alarm to Arrival	:06	1500 - 2300	3
Total	11	Total Time In Service (hh:mm)	5:39	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	3	Village of Port Dickinson	7	Fire Loss	
Received	1	Town of Dickinson	4		
Engine 99		Town of Fenton			
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

D		D	
ESCRIP		ESCRIP	
CODE	TION		TION
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
			11

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman