

**Village of Port Dickinson
Monthly Board Meeting
July 12, 2016
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
	Treasurer	Cheryl Miller

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

PUBLIC HEARING (continued from 6/28/16):

1. Proposed Local Law #3-2016, amending Chapter 60 of the Village Code entitled 'Vehicles and Traffic'
Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution to close the Public Hearing
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Aagre, for approval of the minutes of the June 14, 2016 meeting
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee DeGennaro, seconded by Trustee Harding, for approval of the minutes of the June 28, 2016 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Question was asked why there were no bidders on the CMOM project. Mayor Burke responded that he is unsure however the Village Engineer is going to publish the new request for bids in the Contract Reporter which reaches a larger audience.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. The previous Fiscal Year is not closed, report at August meeting.

AUDIT AND PAYMENT OF CLAIMS: Abstract #2 (2016-2017)

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims No. 1-35 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$17,702.75

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 36-39 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$2,138.24

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 19, 40-42 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$46,360.32

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: Written report on file with the Village Clerk

Planning Board:

Public Safety:

The Port Dickinson Fire Department responded to 14 calls for assistance 7 medical Emergency calls and 7 fire calls, 5 calls in the Village, and 3 calls in the Town of Dickinson and 4 calls in the of Fenton, 1 call in the Town of Chenango.

The Fire Department offered 9. hours of training in June a total of 64 manhours.

The Port Dickinson Police Department received 114 Complaints, they assisted other agencies 3 times, they issued 11 traffic tickets and made 2 arrests for misdemeanors.

Water/Sewer : There were no bids received for the CMOM project.

Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution to re-bid the CMOM project with bids returnable 8/5/16 at 2:00PM

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Zoning:

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Cashman, approving the SEQRA negative determination for Proposed Local Law 3-2016
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

2. Motion by Trustee Harding, seconded by Trustee DeGennaro for a Resolution adopting Local Law #3-2016,

A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 3-2016:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Port Dickinson for a public hearing to be held by said Board at the Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:00 p.m. on the 28th day of June, 2016 to hear all interested parties on a proposed local law entitled "A Local Law Amending Chapter 60 'Vehicles and Traffic'"; and

WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, on June 20, 2016, and posted on the Village Clerk's signboard on June 16, 2016; and

WHEREAS, said public hearing was duly held at the Port Dickinson Village Hall at 6:00 p.m. on June 28, 2016, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(c)(16). The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Port Dickinson hereby adopts said local law as Local Law No. 3-2016 entitled “A Local Law Amending Chapter 60 ‘Vehicles and Traffic’ a copy of which is attached hereto and made a part hereof; and

RESOLVED that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village of Port Dickinson, and to give due notice of the adoption of said Local Law to the Secretary of State; and

RESOLVED that this resolution will take effect immediately.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

- 3. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution amending tax bill #576 from \$327.57 to \$278.43 due to Veteran’s exemption no applied at time of printing

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

- 4. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution authorizing NYSEG to place a street light on pole #VZ2-1350 (River St) , the cost of installation and monthly use to be billed to the Village of Port Dickinson

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

NEW BUSINESS:

- 1. ISO will be in the Village around 8/16 to review building code enforcement and rating schedules.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee DeGennaro for a motion to adjourn at 6:15PM.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

**VILLAGE OF PORT DICKINSON
LOCAL LAW NO. 3 FOR THE YEAR 2016**

A LOCAL LAW AMENDING CHAPTER 60 “VEHICLES AND TRAFFIC”

SECTION 1. Chapter 60 of the Village Code shall hereby be amended as follows:

§ 60-37. Schedule X: No Parking at Any Time, is amended to provide as follows:

Name of Street	Side	Location
Beacon Street	East	From the southerly curb line of Hillcrest Avenue to a point 40 feet south of the said curb line

[The remainder of this section remains the same]

SECTION 2. Remainder

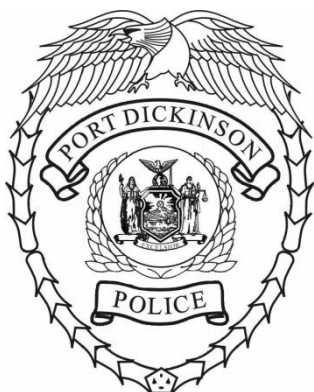
Except as hereinabove amended, the remainder of the Code of the Village of Johnson City shall remain in full force and effect.

SECTION 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

SECTION 4. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.



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:	June	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	07/06/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 114 (116)

Med-5
MVA-2
Suspicious-7
Domestic-4
DV-3
Multi V&T-2
Check welfare-3
Annoying youth-1
Disturbance-4
Dispute-1
PDFD-1
Civil matter-4
Larceny-1
Hazardous condition of property-1
Child endangerment-1
Open door-1
Abandon vehicle-1
Forgery/fraud-2
Vehicle repo-1
Warrant-4
Missing youth-1
Unauthorized use-1
Assist landlord-1

Miscellaneous-60 *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-3 (14)**BCSO**

Missing youths-2

Assistance -1

Vehicle and Traffic Enforcement

TSLE&D Issued-11

Charges:

Misdemeanor/Felony-3

Total violations- 8

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Parking tickets issued-0(4)**Charges-2(0)**

One 65 year old male charged with petit larceny, a misdemeanor.

One 22 year old female charged with child endangering a misdemeanor.

Patrol vehicle #491

A. Starting Mileage-37428

B. Ending Mileage-37555

Total Mileage-127

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

Patrol Vehicle #492

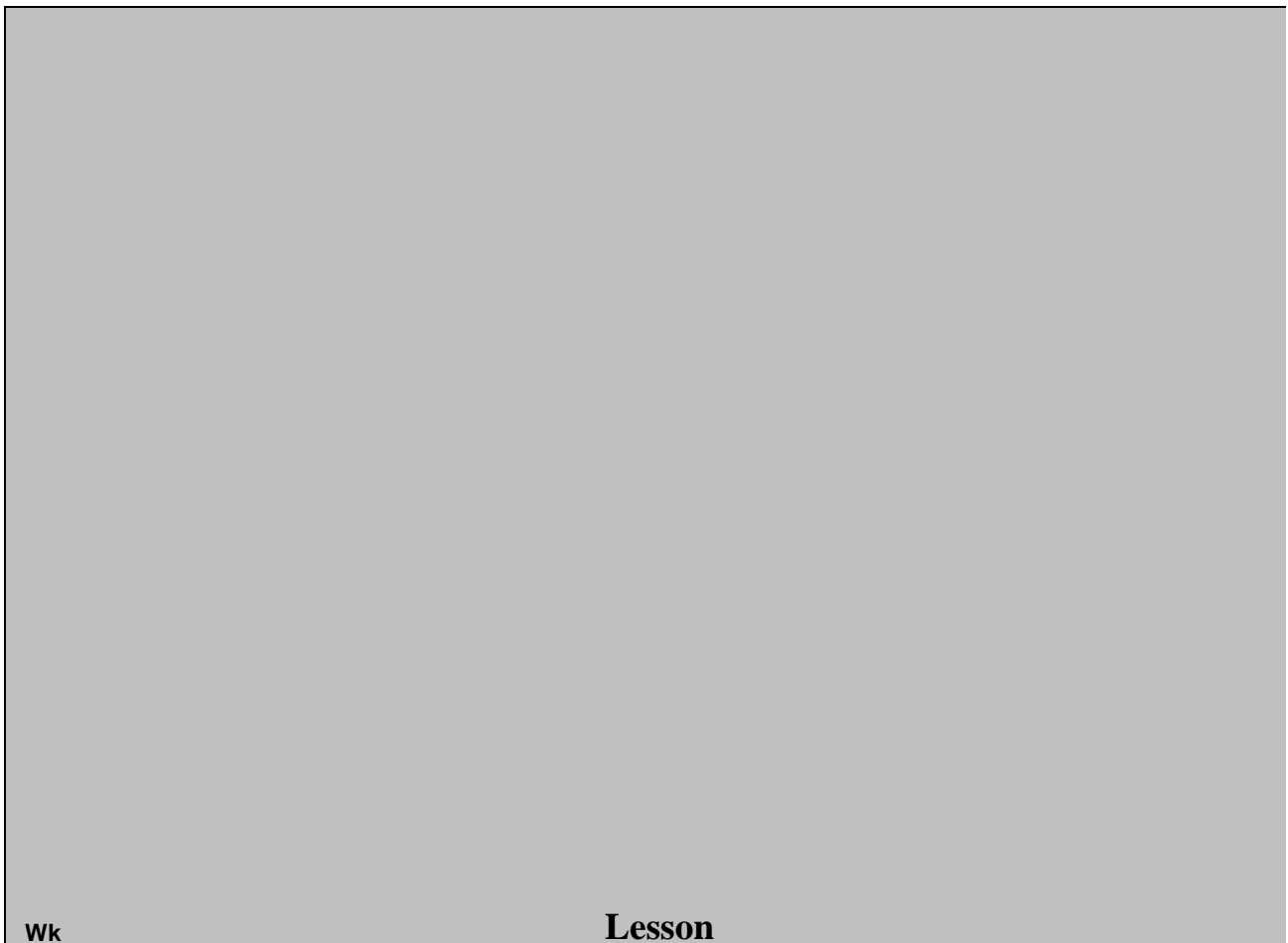
A. Starting Mileage -73815

Ending Mileage- 75881

Total Mileage-2066

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

June 2016



Wk		Lesson			
25	06/06/16	Topic : No Report			
		Instructor			
26	06/13/16	Topic: Pump ops	3	7	21
		Instructor: Walsh			
27	06/14/16	Topic :Monthly meeting		5	
		Instructor Shaller			

28	06/20/16	Topic: Pump Ops	3	6	18
		Instructor: Walsh			
29	06/27/16	Topic: Pump Ops	3	7	21
		Instructor: Walsh			

Comments:

Roger Shaller, 4 hours Gps Training 5/14/16 With Ranger Olkroyd

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

ALARMS		RESPONSE		TIMES	
Fire	7	Avg Members Response (F)	4	MED AVE.	1
EMS	7	Avg Alarm to Response	0:02	0700 - 1500	8
Standby		Avg Alarm to Arrival	:04	1500 - 2300	2
Total	14	Total Time In Service (hh:mm)	4:57	2300 - 0700	4
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	12	Village of Port Dickinson	5	Fire Loss	
Received		Town of Dickinson	3		
Engine 99		Town of Fenton	4		
No Tone	1	Town of Chenango	2		
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			

		Civilian Death			
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REPORT OF THE CHIEF
JUNE 16



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
		77

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman