

**Village of Port Dickinson
Monthly Board Meeting
June 14, 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:

- Proposed Local Law #2-2016, amending Chapter 65 of the Village Code entitled "Zoning" to add Section 65-55G to rezone 17 Phelps Street from Commercial to Planned Unit Development for Industrial Uses (PUD (Industrial))

Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution to close the Public Hearing

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Aagre, seconded by Trustee Harding, for approval of the minutes of the May 10, 2016 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

PUBLIC COMMENT:**TREASURER'S REPORT:**

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #15 (2015-2016)

Motion by Trustee Cashman, seconded by Trustee Harding, to pay claims No. 1-5 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$3,749.60

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$122.32

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #16 (2015-2016)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1, 3-24, 32 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$8,433.99

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 25-27, 31 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$44,019.92

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 2, 9, 16, 28-30 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,773.82

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-2, 5-6 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$1,020.93

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 3 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$8,235.00

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 1, 4 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$285.49

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Liability Insurance received for Mens' Senior Baseball League
2. Certificate of Liability Insurance received for BC Hitmen Travel Baseball
3. Certificate of Liability Insurance received for Broome Bituminous
4. Certificate of Liability Insurance received for Triple Cities Throwbacks 14U
5. Certificate of Liability Insurance received for Amateur Softball Assn .
6. Certificate of Liability Insurance received for Post #1194 Hillcrest
7. Certificate of Insurance received from Rising Son Renovation

COMMITTEE REPORTS:

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

Parks/Public Works:

1. Bothar Construction has the County Bid price for milling and will mill Kirkwood for \$4,000. Deadline is 5pm on Wed June 22nd for quotes on the other aspects of the Kirkwood storm drains and pipe projects. The engineering specs needed by the bidders was received from the Village Engineer yesterday. We will move on it as fast as we can after 5pm next week. Possibly we should consider having the June Work Session be an official meeting, in order to make some decisions on this and awarding of contracts.

2. Some more details on the upcoming bridge work in the Park: NYS DOT will be attaching some infrastructure to the bridge, drilling holes now, with attachments in about a month, of large new signs over the bridge roadway.

3. Some more Park updates: We have 7 different baseball and softball clubs using the Park at the current time. The Children's Garden planting by the school kids and Ed & Kay Corcoran is underway and looks great! Some kids are planting flowers, and others are trying green beans and corn. The Park rabbits are very happy. Thank you to the Children's Home of The Wyoming Conference for having one classroom of students pickup branches, leaves, and weeds yesterday. We appreciate their interest.

4. Discussions are underway on the need for No Parking Here to Corner signs on Beacon at Hillcrest, and Watson at Chenango, and possibly Chenango at James. A Public Hearing will be needed.

Planning Board: met on 5/10/16 and has recommended the rezoning of 17 Phelps St to PUD Industrial.

Public Safety:

Trustee Cashman reported that the Fire Department monthly meeting will be 6/14/16. Police monthly report appears at the end of the minutes

Motion by Trustee Cashman, seconded by Trustee Harding for a resolution authorizing the hiring of 3 additional part-time Police Officers:

Dennis Hardy, Steven Ward, Jacob Meehan

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Water/Sewer : There were no bids received for the CMOM project. Trustee Harding will be discussing how to proceed with Engineer Lake. There is a leak on Riverview Ave which will be repaired as soon as possible.

Zoning:

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the Village Attorney and Code Enforcement Officer to begin Town of Dickinson Court action against the owners of 7 Lincoln St and 31 Dickinson Ave for failure to remedy Code Violations.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a resolution scheduling a Public Hearing on a proposed Local Law 3-2016, amending Chapter 60 of the Village Code for a No Parking Here to Corner signs on Beacon St at Hillcrest Ave and Watson Ave and Chenango St.
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
3. Motion by Trustee Harding, seconded by Trustee Aagre, approving the SEQR negative determination for Proposed Local Law 2-2016
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
4. Motion by Trustee Cashman, seconded by Trustee Aagre for a Resolution adopting Local Law #2-2016, amending Chapter 65 of the Village Code entitled "Zoning" to add Section 65-55G to rezone 17 Phelps Street from Commercial to Planned Unit Development for Industrial Uses (PUD (Industrial));
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
5. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the Mayor to sign an agreement with NYLD for a comprehensive leak detection survey and report on approximately 5 +/- miles of water distribution system for \$1,800
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE
6. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing the Mayor to sign an agreement with NYLD for leak detection services to pinpoint an isolated leak at the ½ day rate of \$600.00 per technician (up to 4 hours on site.)
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

- 7. Motion by Trustee Cashman, seconded by Trustee Aagre, for a resolution authorizing the Mayor to sign an agreement with Coughlin & Gerhart for legal services.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

- 8. Motion by Trustee Harding, seconded by Trustee Aagre for a resolution authorizing the Mayor to sign an agreement with architect Trish Every for a site plan for the Fire Station bay for future grant applications.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

- 1. Use of vouchers – Village Law section 5-524 deals with audit of claims. 5-524 (4) states in part that “The board of trustees may determine, by resolution, that claims shall be certified or verified by oath of the claimant or his duly authorized agent.” 6/28/16 agenda
- 2. The 6/28/16 meeting occurs on the date of the Federal Primary. The meeting will be held at the Village Park.

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

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

A LOCAL LAW OF PORT DICKINSON
AMENDING CHAPTER 65 OF THE VILLAGE CODE ENTITLED “ZONING”

Be it enacted by the Board of Trustees of the Village of Port Dickinson as follows:

Section 1.

Chapter 65 of the Village Code Entitled “Zoning ” be and hereby is amended by this Local Law as follows:
§ 65-55G: The following property situate on Phelps Street located in a Commercial (C) District as defined in the Village Code is hereby rezoned and designated Planned Unit Development (PUD) District for Industrial Uses under said Code, subject to all regulations created and established relative to said PUD (Industrial) District.

Tax Map No.	Reputed Owner and Address
128.60-3-1.1	ABBEY BUSINESS PROPERTIES: 17 Phelps Street

Section 2. 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

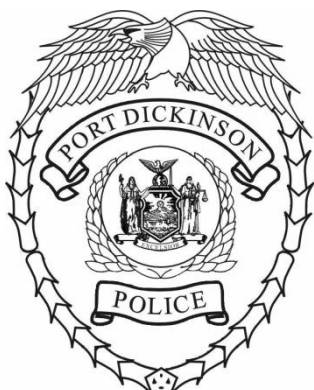
person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 3.Repealer.

All Ordinances, Local Laws and parts thereof inconsistent with the Local Law are hereby repealed.

Section 4. Effective Date

This local law shall take effective 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:	May	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	06/13/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 116 (98)

Med-9
MVA/injury-2
Suspicious-5
Domestic-2
DV-1
Multi V&T-2
Check welfare-1
Annoying youth-1
Disturbance-2
Dispute-2
Trespass-2
PDFD-1
Civil matter-2

Mental health-2
 Larceny-2
 Unsupervised child-1
 Illegal bonfire-1
 911 hang-up-1
 Harassment-1
 Persons annoying-1
 ID theft-1
 Dead body-1

Miscellaneous-59 *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-14 (6)

BCSO

Run away-5
 12-85-3
 Escaped inmate-1
 Mental health-2
 Dispute-1
 Alarm-1
 MVA-1

Vehicle and Traffic Enforcement

TSLE&D Issued-23

Charges:

Misdemeanor/Felony-2
 Total violations- 21
 Cell phone use(1225.c2)-2
 Texting(1225.d)-0

Parking tickets issued-4(3)

Charges-(0)2

One 21 year old male charged with trespass, a violation.
 One 22 year old male charged with UPM, a violation.

Patrol vehicle #491

- A. Starting Mileage-36557
- B. Ending Mileage-37428
 - Total Mileage-871
 - B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #492

A. Starting Mileage -72641

Ending Mileage- 73815

Total Mileage-1174

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