

**Village of Port Dickinson
Monthly Board Meeting
May 10, 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

APPROVAL OF MINUTES:

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

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

1. Questions regarding Millenium Pipeline tax payments – the Mayor responded that there was a payment in lieu of taxes
2. Question regarding \$5000 in the 2016-2017 Budget for trees in the Park. Trustee Aagre responded that the amount is to trim and remove trees in the Park.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #14 (2015-2016)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-26, 34-35 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$15,687.79

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 14, 27-31 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,496.74

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 Sewer Fund for \$3,267.19

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Liability Insurance received from Broome Bituminous Products Inc.
2. Certificate of Liability Insurance received from Action Plumbing Heating & Air Cooling Svcs
3. Certificate of Liability Insurance received from Peranich & Shelp Construction Inc
4. Certificate of Liability Insurance received from Weathermaster Roofing Co Inc

5. Certificate of Liability Insurance received from BC Hitmen Travel Baseball

COMMITTEE REPORTS:

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

Parks/Public Works:

1. *Process continues re: acquiring price quotes from contractors for milling Kirkwood Ave, prior hot asphalt paving. Concrete contracts being drafted for crosswalks and storm drain work.*
2. *Planning continues for the Town of Dickinson's 125th Birthday Party, to be held in the Village Park, Saturday, September 17, 2016. All residents of the Village are invited to attend; there is no charge. Story tellers, live music, food, and more!*
3. *Thank You, to the volunteers from St. Francis Church, for their Spring Cleanup efforts done at the Park entrance.*

Planning Board:

Public Safety:

Trustee Cashman reported that he has been in discussion with NYSEG and NYSDOT regarding options for replacement of the street light at Phelps St & Service Rd and also for the other Village owned poles. DOT would replace the 6 poles, use LED lighting and new wiring. The Village would be responsible for maintenance and would pay the usage fee. DOT would require a 10 year contract. If NYSEG were to replace the poles, there would be a \$1500/year lease fee.

The Port Dickinson Fire Department responded to 17 calls for assistance 8 medical Emergency calls and 9 fire calls, 11 calls in the Village, and 3 calls in the Town of Dickinson and 2 calls in the Town of Fenton, 1 Other.

The Fire Department offered 13 hours of training in April for a total of 52 man hours.

The Port Dickinson Police Department received 98 Complaints, they assisted other agencies 6 times, they issued 3 parking tickets and 24 traffic tickets.

Water/Sewer : CMOM bidding notice will be published in the Press

Zoning:

RESOLUTIONS:

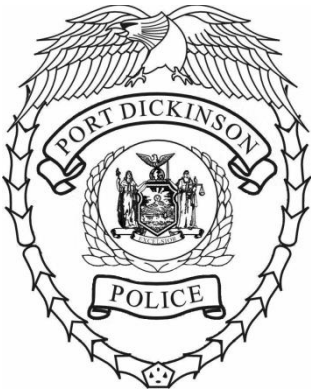
1. Motion by Trustee Cashman, seconded by Trustee Aagre for a Resolution - Introduction of Local Law #2-2016, amending Chapter 65 of the Village Code entitled "Zoning" to add Section 65-55G to rezone 17 Phelps Street from Commercial to Planned Unit Development for Industrial Uses (PUD (Industrial)); and to schedule a public hearing on said local law on June 14, 2016 at 6:00 p.m., and to authorize publication of notice of said public hearing.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution authorizing bids for the CMOM smoke testing project, returnable 6/7/16 at 2:00PM
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

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

AYE TRUSTEES AAGRE, 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:	April	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	05/06/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 98 (141)

Med-7
MVA-1
MVA/injury-1
Suspicious-2
Domestic-2
DV-1
Multi V&T-4
Check welfare-1
Annoying youth-1
Disturbance-1
Warrant-1
Criminal mischief-1
Trespass-1
PDFD-4
Civil matter-3
Mental health-2
Larceny-1

Miscellaneous-58 *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-6 (7)

BCSO

Run away-2

Over dose-1

Fight-1

Domestic-1

Binghamton PD

Larceny-1

Vehicle and Traffic Enforcement

TSLE&D Issued-24

Charges:

Misdemeanor/Felony-4

Total violations- 20

Cell phone use(1225.c2)-1

Texting(1225.d)-0

Parking tickets issued-3(14)

Charges-(0)1

Patrol vehicle #491

A. Starting Mileage-34694

B. Ending Mileage-36557

Total Mileage-1863

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

Patrol Vehicle #492

A. Starting Mileage -70746

Ending Mileage- 72641

Total Mileage-1895

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

REPORT OF THE CHIEF

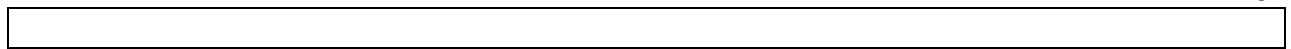
April 16



ALARMS		RESPONSE		TIMES	
Fire	9	Avg Members Response (F)	4	MED AVE.	1
EMS	8	Avg Alarm to Response	0:01	0700 - 1500	8
Standby		Avg Alarm to Arrival	:04	1500 - 2300	6
		Total Time In Service			
Total	17	(hh:mm)	12:33	2300 - 0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	11	Village of Port Dickinson	11	Fire Loss	
Received	4	Town of Dickinson	3		
Engine 99		Town of Fenton	2		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other	1		
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

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	44

Comments:



Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman