

**Village of Port Dickinson
Monthly Board Meeting
October 11, 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
Absent	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 September 13, 2016 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

1. Resident asked question about street lights in the Village. Trustee Cashman reported that the Village owns 5 lights and NYSEG owns the rest. There is a request from residents to place a light at the intersection of Rochelle Rd and Hillcrest Ave. Trustee Cashman to review.
2. Congratulations to Trustee Aagre for being recognized by the CV Alumni Assn.
3. Thank you to DPW employees for assisting with preparation of the Park for the Town of Dickinson celebration. Volunteers would not have been able to complete the work without their assistance.
4. Question regarding the repair of the front steps at Village Hall. Trustee DeGennaro responded that he is attempting to find a contractor willing to respond to his inquiry and do the work.
5. Question regarding why school taxes are paid at the Town of Fenton instead of the Town of Dickinson. The resident was advised to contact Dave Hamlin at Broome County Real Property.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #5 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-6 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$5,563.70

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #6 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-20, 28-29 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$62,674.90

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 21-23, 28 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$55,385.30

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 5, 21, 24-27 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$48,947.85

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 9 calls for assistance 3 medical Emergency calls and 6 fire calls, 4 calls in the Village, and 2 calls in the Town of Dickinson and 3 calls in the of Fenton.

The Fire Department offered 4 hours of training in September.

The Port Dickinson Police Department received 125 Complaints, they assisted other agencies 5 times, they issued 32 traffic tickets 4 Parking tickets and made 1 arrests.

Water/Sewer : 1 lateral and 1 main were repaired on Chenango St.

Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution as follows:

RESOLUTION AUTHORIZING AWARD OF AN EMERGENCY CONTRACT FOR INSTALLATION OF A SEWAGE LIFT PUMP

Whereas, 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 was advised by the engineer for the Village of the potential for an imminent failure of the Watson Street sewage lift/pump station and such condition that could affect the life, health and safety of the Village and Village residents; and

Whereas, the Village Board of Trustees of the Village of Port Dickinson has and hereby determines that it is essential that an replacement pump and appurtenances thereto be installed at the earliest possible moment in order to protect the health and safety of the Village and Village residents;

Now Therefore Be It Resolved, that the Village Board of the Village of Port Dickinson hereby authorizes the award of a contract for this public work at a cost not to exceed \$40,000.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Zoning:

RESOLUTIONS:

1. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a Resolution authorizing the Village Attorney to commence legal action in Town of Dickinson Court against the owners of 3 Church St, 758 Chenango St and 32 Kirkwood Ave for Code Violations.

AYE: TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY: NONE

2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution as follows:

RESOLUTION AUTHORIZING THE PROSECUTION OF CODE VIOLATIONS BY THE CODE ENFORCEMENT OFFICER AND ATTORNEY FOR THE VILLAGE

Whereas, the Village Board of Trustees hereby determines it is in the best interests of the Village and the residents of the Village to authorize the Code Enforcement Office and Attorney for the Village to initiate and prosecute alleged violations the New York State Uniform Fire Prevention and Building Code and violations of the Code of the Village of Port Dickinson (“Code Violations”) after the issuance of notice of apparent violations and the failure of the same to be remedied to the satisfaction of the Code Enforcement Officer; and

Now Therefore Be it Resolved, that the Code Enforcement Officer and Attorney for the Village are hereby authorized and directed to initiate, file, prosecute, compromise and settle, alleged Code Violations in the Town of Dickinson Justice Court and to take all other actions necessary to implement the intent of this resolution without further Village Board authorization or approval.

AYE: TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING

NAY: NONE

OLD BUSINESS:

November meeting will be held on 11/15/16 due to the election on 11/8.

NEW BUSINESS:

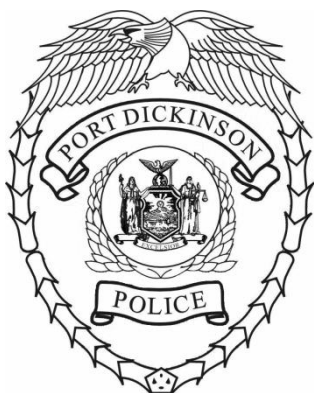
1. Water bills will be mailed 10/31/16, due 11/30/16
2. Fall 2016 newsletter is available on the Village website

ADJOURNMENT: Motion by Trustee Aagre, 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



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:	August	Police Commissioner:	Trustee M. Cashman
Report Year:	2016	Chief:	Douglas Pipher
Report Date:	09/01/16	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 119 (102)

Med-5
 MVA-3
 Suspicious-3
 Domestic-1
 DV-5
 Multi V&T-2
 Check welfare-4
 Larceny-2
 Grand larceny-1
 Noise-1
 Disturbance-3
 Warrant-7
 Assault-1
 911 hang up-3
 Narcotics-1
 Stolen plates-1
 Agg. Harassment-1

Miscellaneous-70 *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-7 (4)**BCSO-5**

Mental health-1
 Narcotics-1
 Erratic driver-1
 Youth out of control-1
 MVA-1

NYSP-1

Missing person-1

NYSDEC-1

Encon arrest-1

Vehicle and Traffic Enforcement

TSLE&D Issued-6

Charges:

Misdemeanor/Felony-3
 Total violations- 3
 Cell phone use(1225.c2)-0
 Texting(1225.d)-0

Parking tickets issued-5(0)**Charges-6(6)**

One 53 year old male charged with disorderly conduct, a violation.
 One 27 year old male charged with criminal contempt 1st, a E felony.
 One 19 year old male charged with assault 3rd, a misdemeanor.
 One 20 year old male charged with UPM, a violation.
 One 24 year old female charged with aggravated harassment 2nd,
 misdemeanor.
 One 24 year old male charged with grand larceny 2nd, a C felony.

Patrol vehicle #491

- A. Starting Mileage-39,223
- B. Ending Mileage-41,119
 Total Mileage-1895
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #492

- A. Starting Mileage -75881
- Ending Mileage- 76330

Total Mileage-449
 C. Fuel: ***See Fuel Report Read Out From Company

**Report of the
 CHIEF
 SEPTEMBER 16**



ALARMS		RESPONSE		TIMES	
Fire	6	Avg Members Response (F)	3	MED AVE.	1
EMS	3	Avg Alarm to Response	0:04	0700 - 1500	3
Standby		Avg Alarm to Arrival	:05	1500 - 2300	5
		Total Time In Service			
Total	9	(hh:mm)	4:46	2300 - 0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	3	Village of Port Dickinson	4	Fire Loss	
Received	0	Town of Dickinson	2		
Engine 99		Town of Fenton	3		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death	1		

CODE	D ESCR PTION	D ESCR PTION
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		7
240	Explosion / No Fire		740	False Unintentional		
243	Fireworks Exposure / No Fire		800	Severe Weather		
300	Rescues / EMS		900	Special Incident		
				TOTAL		109

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Report of the Chief

Sept 2016

Actual Hours offered of Training YTD			468
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Wk	Lesson

