

**Village of Port Dickinson  
Monthly Board Meeting  
April 11, 2017  
Port Dickinson Village Hall**

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

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

Comments by County Executive Jason Garner with Question/Answer Session following.

**PUBLIC HEARING:**

1. A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c”  
Motion to close the Public Hearing by Trustee Harding, seconded by Trustee DeGennaro.  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
2. 2017-2018 Tentative Budget  
Motion to close the Public Hearing by Trustee Harding, seconded by Trustee Cashman.  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee Harding, for approval of the minutes of the March 21, 2017 & March 28, 2017 meetings

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**PUBLIC COMMENT:**

- Question regarding digging in the streets in the upper section of the Village. Mayor Burke reported that NYSEG is replacing gas mains and will be replacing laterals once the mains are completed.

**TREASURER’S REPORT:**

Written report to be filed with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #18 (2016-2017)**

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-15 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$13,129.70

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 16-17 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$746.58

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 4, 18-20 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$5,487.60

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:** Written report on file with the Village Clerk.

*During the month of March the Port Dickinson Fire Department responded to 12 Calls for assistance, these calls are broken down as follows: 8 Fire calls 4 Medical calls, they had 5 Calls in the Village, 5 calls in the Town of Dickinson, 2 Calls in the Town of Fenton. The Fire Department offered, 6 Hours of training in the month totaling 50*

*The Port Dickinson Police Department responded to 111 calls for assistance, gave mutual aid 3 times, They wrote 10 traffic Tickets and 50 Parking tickets, 2 criminal arrests.*

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

#### **Zoning:**

### **RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution adopting the SEQR determination for Local Law 3-2017, A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution adopting Local Law 3-2017, A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c:  
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 11<sup>th</sup> day of April, 2017 to hear all interested parties on a proposed local law entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c"; and  
WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, and posted on the Village Clerk's signboard; and  
WHEREAS, said public hearing was duly held at the Port Dickinson Village Hall at 6:00 p.m. on April 11, 2017, 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 Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA; 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. 3-2017 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c", 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 adopting the 2017-2018 Budget

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

4. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a resolution authorizing the Village Engineer to prepare and public a request for bids for repairs to Village Hall masonry and coping with a pre-bid conference on 4/28/17 and bids returnable 5/5/17 at 2:00PM

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

5. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution authorizing the hiring of Scott McDonald as a part-time Police Officer effective 4/11/17 at a salary of \$15.25/hr.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**NEW BUSINESS:**

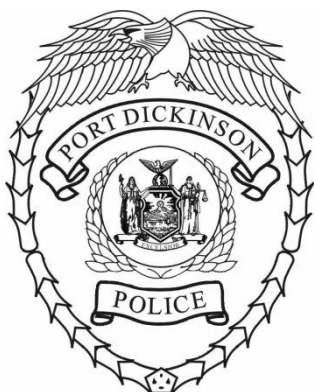
1. Village Attorney Jacobs will send a letter to the railroad regarding the pipe under the tracks which cause Phelps St. being plugged.
2. Frank Evangelisti, Broome County Planning Director, secured signatures from all municipalities with a levee and has sent a letter to elected representatives regarding the LAMPS program.

Motion by Trustee Harding, seconded by Trustee DeGennaro, to adjourn at 7:00PM

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Respectfully submitted,

Susan 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:	<b>March</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2017</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>04/05/17</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 111 (117)**

Med-2  
MVA-4  
Suspicious-2  
Multi V&T-1  
DV-2  
Mental health-2  
UPM-1  
Check welfare-1  
MVA/injury-1  
Escort-1  
Noise-1  
Harassment-1

**Miscellaneous-89** \*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 (7)**

#### **BCSO**

Runaways-1  
V&t assist-1  
Open door-1

### **Vehicle and Traffic Enforcement**

TSLE&D Issued-10  
 Cell phone use(1225.c2)-1  
 Texting(1225.d)-1  
 Window tint-0

**Parking tickets issued-(50)**

**Charges-2(5)**

37 year old male charged with Menacing 2nd, a misdemeanor.  
 26 year old male charged with harassment 2nd, a violation.

**Patrol vehicle #491**

- A. Starting Mileage-46458
- B. Ending Mileage-48516  
 Total Mileage-2058
- B. Fuel: \*\*\*See Fuel Report Read Out From Company

**Patrol Vehicle #492**

- A. Starting Mileage -82305  
 Ending Mileage- 82465  
 Total Mileage-160
- B. Fuel: \*\*\*See Fuel Report Read Out From Company

**Report of the Chief**

MARCH 17



SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
			215
<b>MARCH 17</b>	<b>6</b>		
Members present month		<b>8.3</b>	
YTD 2017		<b>8.6</b>	
Man Hours		50	
Actual Hours offered of Training YTD			<b>146</b>

<b>Wk</b>	<b>Lesson</b>
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**Comments:**

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the  
CHIEF  
March 17**



Fire	8	Avg Members Response (F)	:4	<b>MED AVE.</b>	1
EMS	4	Avg Alarm to Response	0:06	0700 - 1500	5
Standby		Avg Alarm to Arrival	:11	1500 - 2300	2
Total	12	<b>Total Time In Service</b> (hh:mm)	5:53	2300 - 0700	5
<i>MUTUAL AID</i>		LOCATION		DOLLAR LOSS / VALUE	
Given	6	Village of Port Dickinson	5	Fire Loss	
Received	1	Town of Dickinson	5		
Engine 99		Town of Fenton	2		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCRIP TION	D ESCRIP 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		8
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		
<b>TOTAL</b>							<b>35</b>

**Comments:**


Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman