

**Village of Port Dickinson  
Monthly Board Meeting  
August 8, 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>Bill Graves</b>
	<b>Clerk</b>	<b>Susan Fox</b>
<b>Absent:</b>	<b>Treasurer</b>	<b>Cheryl Miller</b>

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

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee Harding, for approval of the minutes of the July 11, 2017 meetings

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**PUBLIC COMMENT:**

- Mayor Burke reported that there has been no further contact with the applicant proposing development of the lot on the corner of King Ave and Chenango St
- Resident reported that the grass is long again at 18 Rochelle Rd. Code Enforcement will have the property mowed regularly until further notice.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk. The Annual Report has been filed with New York State.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #3 (2017-2018)**

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 1-18, 32-47 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$51,387.59

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 19-22, 31 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$11,668.94

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 23-30, 35 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$49,791.99

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:** Trustee Harding reported that paving has been completed on Beacon & Kirkwood Ave. He will be contacting NYSEG regarding problems with patching of other streets.

**Planning Board:**

**Public Safety:**

*The Port Dickinson Police Department responded to 126 for assistance, gave mutual aid 11 times, They wrote 15 Traffic Tickets and 1 Parking tickets, they made three penal law arrests.*

*The Fire Department meets next week*

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

**Zoning:**

**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution approving 2016-2017 Budget Transfers as attached  
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE
2. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution authorizing Disclaimer for Smoke Testing Services and Harmless & Indemnification Agreement with NY Rural Water Assn.  
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
 NAY NONE

**NEW BUSINESS:**

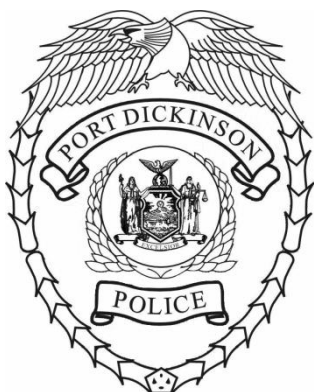
1. Mayor Burke reported that the Village Attorney will be reviewing the Village Code with respect to the 5 ton weight limit on Village roads.
2. Mayor Burke reported that the Broome County Planning Department will be updating the Village Comprehensive Plan in 2018. The Village Attorney will be drafting a resolution to adopt a moratorium on development until the Plan is completed. Any re-zoning would be considered after the Plan is completed and would be in conformity with the Plan.
3. There will be signs placed at Beacon/Chenango and Dickinson/Chenango for the 5 ton weight limit.

**Adjournment:**

Motion by Trustee Harding, seconded by Trustee Aagre to adjourn the meeting at 6:20PM

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>July</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2017</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>08/02/17</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 126 (117)**

Med-9  
Suspicious-11  
Check welfare-4  
911 hang up-2  
Larceny-5  
Larceny (from vehicles)-1  
Harassment-2  
PDFD-1  
Disturbance-2  
Dispute-3  
Noise-1  
Domestic-1  
Fireworks-1  
Attempted suicide-1  
Reckless driving-1  
Illegal dumping-1  
Property retrieval-1  
Menacing 2<sup>nd</sup>-1  
V&t-1  
Civil-1  
OP violation-1  
Traffic-1  
Warrant-1  
Mult. V&t-2

**Miscellaneous-65** \*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-11 (10)**

**BCSO**

Runaways/missing persons-6

Traffic-1

Civil matter-1

Disturbance-1

Erratic driver-1

**NYS Park Police**

Vehicle unlock (infant inside)-1

**Vehicle and Traffic Enforcement**

TSLE&amp;D Issued-15

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Window tint-0

Seatbelts-2

Child safety seat-0

Speeding-0

Aggressive driving-1

**Parking tickets issued-(1)****Charges-3(2)**

One 30 year old male charged with UPM, a violation.

One 63 year old male charged with menacing 2<sup>nd</sup>, a misdemeanor.One 33 year old male charged with criminal contempt 2<sup>nd</sup>, a misdemeanor.**Patrol vehicle #491**

A. Starting Mileage-52359

B. Ending Mileage-52676

Total Mileage-317

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

**Patrol Vehicle #492**

A. Starting Mileage -84671

Ending Mileage- 86526

Total Mileage-1855

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