

**Village of Port Dickinson
Monthly Board Meeting
February 14, 2017
Port Dickinson Village Hall**

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

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

PUBLIC HEARINGS:

1. Proposed Local Law #1-2017, A Local Law Amending Chapter 49 of the Village Code entitled 'Sewers'
Motion by Trustee Cashman, seconded by Trustee Harding to close the Public Hearing
AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

2. Proposed Local Law #2-2017, A Local Law Amending Chapter 62 of the Village Code entitled 'Water'
Motion by Trustee Harding, seconded by Trustee DeGennaro to close the Public Hearing
AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the January 10, 2017 meeting

AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Question regarding the Planning Board matter. Mayor Burke responded that the applicant was requested to revise the plan and no further information has been received from the applicant at this time.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #13 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-15, 17-33, 39 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$22,407.77 with voucher #16 (\$179.98) tabled by Trustee Cashman

AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 34-36 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$36,179.90

AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 12, 17, 37-38, 40 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$53,937.96

AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

- Certificate of Liability Insurance received for Broome County Council of Churches
- Certificate of Liability Insurance received for Tarson Enterprises

COMMITTEE REPORTS:

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

Parks/Public Works: DPW is having difficulty plowing at the end of Elizabeth St due to parked vehicles. Trustee Harding will discuss with the Police Dept.

Planning Board:

Public Safety: Written report on file with the Village Clerk.

The Port Dickinson Fire Department responded to 7 calls for assistance 4 medical Emergency calls and 3 fire calls, 5 calls in the Village, 1 calls in the town of Chenango and 1 call in the City of Binghamton. The Fire Department completed 52 man hours of training.

The Port Dickinson Police Department received 129 Complaints, they assisted other agencies 56times, they issued 12 traffic tickets 53 Parking tickets. The Police made 1 Misdemeanor arrest.

Water/Sewer : no report

Zoning:

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee DeGennaro for a resolution authorizing the payment of \$6250
AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution authorizing the Mayor to sign the SEQR determination for Proposed Local Law 1-2017, A Local Law Amending Chapter 49 of the Village Code entitled 'Sewers'
AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE
3. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution adopting Proposed Local Law 1-2017, A Local Law Amending Chapter 49 of the Village Code entitled 'Sewers'
AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
NAY NONE

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 14th day of February, 2017 to hear all interested parties on a proposed local law entitled "A Local Law Amending Chapter 49 of the Village Code entitled 'Sewers'"; 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 February 14, 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 Port Dickinson 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. 1-2017 entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’” 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.

4. Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution authorizing the Mayor to sign the SEQR determination for Proposed Local Law 2-2017, A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’

 AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING

 NAY NONE

5. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution adopting Proposed Local Law 2-2017, A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’

 AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING

 NAY NONE

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 14th day of February, 2017 to hear all interested parties on a proposed local law entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’”; and

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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 Port Dickinson 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. 2-2017 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’” 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.

6. Motion by Trustee Harding, seconded by Trustee Cashman for a resolution authorizing the Mayor to sign a Proposal for Professional Engineering Services Agreement with Griffiths Engineering to provide a preliminary engineering report for water main replacement on Chenango St & Rochelle Rd for \$15,000.

 AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING

 NAY NONE

7. Motion by Trustee Harding, seconded by Trustee Cashman, for a resolution authorizing the advertising of bids for paving of Kirkwood Ave and Beacon St, returnable 4/3/17.
 AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
 NAY NONE
8. Motion by Trustee Cashman, seconded by Trustee Harding to approve the appointments of Steven Barlow as 1st Assistant Fire Chief and Matthew Griswold as 2nd Assistant Fire Chief for the year of 2017.
 AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- Mayor Burke reported that as part of the Village membership in the NYS Rural Water Assn, the smoke testing of water lines will be covered by the Assn. The Village will be responsible for supplies.
- Mayor Burke has sent a letter to County Executive Jason Garner requesting the County pave Chenango St from Beacon St to the Town of Fenton line, with the Village to pay for supplies, when the County does the street in Fenton
- Mayor Burke has talked to Frank Evangelisti, Broome County Planning, regarding updating the Village Comprehensive Plan. The County is unable to start the Plan for 1 year and the cost of \$5,000 will be included in the next budget.

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

AYE TRUSTEES, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Respectfully submitted,

Susan E. Fox, Village Clerk

Truck & Equipment Painting Co.

New York, 13733. Bainbridge
1 Front Street

ESTIMATE #

011075

Phone: 607-967-5000 Fax: 607-967-5000

Facility #
7101640

Estimate for Services Estimate Date : 2/6/2017

Lic # : - Odom. In: 0

Cellular: 607-221-0240 VIN # :

PORT DICKINSON FIRE 0 -

Part Description / Number Qty Sale Ext Labor Description Extended

YELLOW FIRE TRUCK

CHANGE PAINT COLOR FROM YELLOW TO RED. 6,500.00

EVERYTHING WHITE WILL REMAIN WHITE.

REMOVE WHAT NEEDS TO BE REMOVED TO PREP FOR PAINT.

PAINT INSIDE DOOR COMPARTMENTS, DOOR JAMBS ETC.

PAINT. REINSTALL EVERYTHING.

PRICE INCLUDES ALL MATERIALS NEEDED TO DO THE JOB.

PAINT, TAPE, PAPER, ETC

EPA 20.00

Parts/Supplies: 0.00 Labor: 6,500.00 Total : \$ 6,520.00

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and /or your employees permission to operate

the car or truck herein described on street, highways or elsewhere for the purpose to testing and /or inspection. An express mechanic's lien is hereby

acknowledged on above car or truck to secure the amount of repairs thereto. Warranty work has to be performed in our shop & cannot exceed the

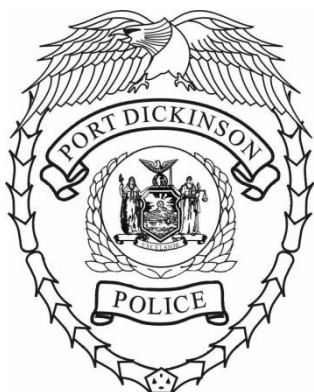
original

cost of repair.

Signature

D_a_t_e

T_i_m_e



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

Total Complaints Received: 129 (109)

Med-7
 MVA-3
 Disturbance-1
 Suspicious-2
 Multi V&T-2
 Domestic-1
 Persons annoying-1
 DV-5
 Family court issue-1
 Civil dispute-1
 Harassment (unfounded)-1
 Harassment-1
 Warrant-3
 Person annoying-1
 OOP-1
 Criminal mischief-2
 Towed vehicle-1
 Custody dispute-1
 Mental health-2
 Dispute-1
 Vehicle repo-1

Miscellaneous-83*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 (2)

BCSO (6)
 PDMVA-1
 Runaways-4
 DWI-1
NYSP (1)
 MVA-1

Vehicle and Traffic Enforcement

TSLE&D Issued-12
Cell phone use(1225.c2)-1
Texting(1225.d)-0
Window tint-0

Parking tickets issued-(53)

Charges-1(0)

26 year old male charged with petit larceny, a misdemeanor.

Patrol vehicle #491

- A. Starting Mileage-43198
- B. Ending Mileage-45024
Total Mileage-1826
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #492

- A. Starting Mileage -80781
Ending Mileage- 82180
Total Mileage-1399
- B. Fuel: ***See Fuel Report Read Out From Company

Report of the Chief

January 17



Wk Lesson



2	01/09/17	Topic : Monthly Meeting		10	
		Instructor : Shaller			
3	01/16/17	Topic : Driver Training			
		Instructor: Scott	2	8	16
4		Topic: OSHA			
		Instructor: Griswold	2	10	20
5	01/30/17	Topic: Ventilation			
		Instructor : Griswold	2	8	16

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
DECEMBER
16**



ALARMS

ALARMS		RESPONSE		TIMES	
Fire	3	Avg Members Response (F)	4	MED AVE.	1
EMS	4	Avg Alarm to Response	0:01	0700 - 1500	5
Standby		Avg Alarm to Arrival	:03	1500 - 2300	
Total	7	Total Time In Service (hh:mm)	2:12	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	6	Village of Port Dickinson	5	Fire Loss	
Received	0	Town of Dickinson	0		
Engine 99		Town of Fenton			
No Tone		Town of Chenango	1		
		Town of Kirkwood			
		City of Binghamton	1		
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	DESCRIPTION	YTD	CODE	DESCRIPTION	YTD
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		133

Comments:

Respectfully Submitted,

Mike Scott, Chief

**Report of the
CHIEF**
January 17



ALARMS		RESPONSE		TIMES	
Fire	2	Avg Members Response (F)	3	MED AVE.	1
EMS	9	Avg Alarm to Response	0:02	0700 - 1500	3
Standby		Avg Alarm to Arrival	:04	1500 - 2300	6
		Total Time In Service			
Total	11	(hh:mm)	3:26	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	6	Village of Port Dickinson	7	Fire Loss	
Received	0	Town of Dickinson	2		
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 ESCRIPTION	D ESCRIPTION
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
		11

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman