

**Village of Port Dickinson
Monthly Board Meeting
June 13, 2017
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Jeff Jacobs, Bill Graves
	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 May 9 & May 23, 2017 meetings

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Questions regarding discolored water. The Mayor responded that a hydrant had been opened for Fire Dept training on 6/5 and on 6/9 for a demonstration at Port Dickinson School. There was a fire on the northside of Binghamton which may have affected our water. Trustee Aagre will be contacting the City of Binghamton and Town of Fenton to remedy the issues.
- Gas line replacement is going well. The contractor is considerate and moving as fast as possible.
- There is no news on the site plan that was submitted to the Planning Board for a retail store. The Village Attorney will research and present options available for possible re-zoning.
- The Village will be applying to NYS for water main replacement on Rochelle Rd and Chenango St
- Beacon and Kirkwood will be paved when the gas line work is done. Rochelle, Dickinson and Hillcrest will be patched and paved (probably next year and when more is known about water main replacement.)

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #21 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-15, 21-22 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$20,956.63

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 \$2,457.00

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 18-20 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$1,133.82

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2017-2018)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-10 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$5,099.80

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims No. 12 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$52,568.90

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 9, 11 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$796.08

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Liability Insurance, Workers Comp Insurance and Disability Insurance for Swanson Consulting Inc

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:**

During the month of May 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, 7 Hours of training in the month totaling 60 man hours.

The Port Dickinson Police Department responded to 112 for assistance, gave mutual aid 8 times, They wrote 12 Traffic Tickets and 6 Parking tickets, they made on penal law arrest. (Violation harassment)

Water/Sewer :

1. The Town of Fenton is moving forward with building a new water system pit at the Village/Fenton line on Chenango Street in Hillcrest. The pit, soon to be constructed, finished the design stage recently and will be build, owned, and operated by the Town of Fenton. Over 98% of the water used by Village residents will flow through the new system. The Village will be purchasing and installing a new water pressure reduction valve in the pit, which will lower the current pressure to a more appliance-friendly level.

2. The new fiscal year has just begun and the Village plans to continue the annual installation of 40 new remote reading water meters. This is part 5 of our 15 year plan to replace all the nearly 600 meters in the Village and do so at a rate that is not overly burdensome financially to Village residents.

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution hiring Joel Troutman as a full-time employee in the Public Works Department effective 10/2/17 at a starting salary of \$32,000.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a resolution authorizing the paving of Beacon St and Kirkwood Ave by Broome Bituminous for \$36,000 (County bid pricing) and Twin Tiers Paving for the installation of handicap ramps for \$17,500.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

3. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution approving an additional payment of \$146.00 to Priority Fire Apparatus for the repair of the fire truck pump.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

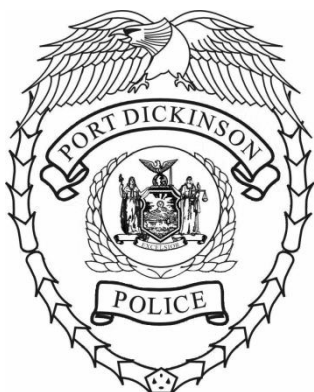
1. Mayor Burke reported that Griffiths Engineering is working for the natural gas plant which may cause a conflict of interest with Village matters. He will be requesting a quote from Keystone Engineering for Village Engineering matters.
2. Mayor Burke met on 6/12 regarding the LAMPS (levee). Frank Evangelisti, Broome County Planning, has written a letter to FEMA on behalf of municipalities with levees.

Adjournment:

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn the meeting at 6:45PM

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:	May	Police Commissioner:	Trustee M. Cashman
Report Year:	2017	Chief:	Douglas Pipher
Report Date:	06/12/17	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:112 (93)

Med-7
MVA(PD)-4
MVA/injury-0
Suspicious-9
DV-4
Check welfare-5
911 phone alarm-1
Larceny-1
Suicide-1
Illegal dumping-1
Harassment-1
PDFD/fire and vehicle fire-2
Assistance-3
Property damage-1
Wires down-4
Open door-1
Mental health-1
Disturbance-1

Miscellaneous-57 *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-8 (7)**BCSO**

Fight-1
 Runaways/missing persons-3
 Threatened suicide-1
 Mental health-1
 OOP violation-1
 Domestic-1

Vehicle and Traffic Enforcement

TSLE&D Issued-12
 Cell phone use(1225.c2)-0
 Texting(1225.d)-0
 Window tint-1
 Seatbelts-0
 Child safety seat-0
 Speeding-2
 Aggressive driving-4

Parking tickets issued-(6)**Charges-1(0)**

One 27 year old male charged with harassment_2nd, a violation.

Patrol vehicle #491

- A. Starting Mileage-49087
- B. Ending Mileage-50877
 - Total Mileage-1790
 - B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #492

- A. Starting Mileage -83650
- Ending Mileage- 83833
- Total Mileage-183
- B. Fuel: ***See Fuel Report Read Out From Company