

**Village of Port Dickinson
Monthly Board Meeting
May 9, 2017
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
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 Cashman, seconded by Trustee Harding, for approval of the minutes of the April 11 & April 25, 2017 meetings

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Question regarding the Tax Cap resolution passed at the 4/11 meeting. Mayor Burke responded that the resolution applied only to the 2017-2018 Budget and not all future budgets.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #19 (2016-2017)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-40 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$28,779.20

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 41-44 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,420.53

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 23, 44-46 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$3,078.28

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

1. Certificate of Liability Insurance for Peranich & Shelp Construction Inc
2. Certificate of Liability Insurance for Broome Bituminous Products Inc
3. Certificate of Liability Insurance for Weathermaster Roofing Co Inc

COMMITTEE REPORTS:

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

Parks/Public Works: 13 trees were removed from the Village prior to the 5/1 storm. Part of 1 tree fell during the 2nd storm. Large debris has been removed throughout the Village.

Planning Board:

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

During the month of April the Port Dickinson Fire Department responded to 13 calls for assistance, these calls are broken down as follows: 5 Fire calls 8 Medical calls, they had 8 Calls in the Village, 1 call in the Town of Dickinson, 3 Calls in the Town of Fenton 1 call in the Town of Kirkwood. The Fire Department offered, 9 Hours of training in the month totaling 67 man hours.

The Port Dickinson Police Department responded to 93calls for assistance, gave mutual aid 7 times, They wrote 23traffic Tickets and 5 Parking tickets.

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

Zoning:

RESOLUTIONS:

1. Motion by Trustee Aagre, seconded by Trustee Cashman, for a resolution adopting the Internet Access, Internet E-mail and Intranet E-mail Policy
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a resolution awarding the Village Hall Repair Project bid to Heritage Masonry Restoration Inc for \$52,000 plus \$26/sq ft.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

1. Flood damage reduction inspection has been completed by NYS DEC.
2. DEC will get to the property at the end of Watson Ave however it is not currently a priority.
3. There will be a meeting on 5/30 at 7:00PM at the Fenton Town Hall regarding the proposed propane plant on the West Service Rd.
4. Engineer Lake has almost completed the preliminary engineering report the grant purposes for water main replacement on Chenango St and Rochelle Rd.

Adjournment:

Motion by Trustee Aagre, seconded by Trustee DeGennaro to adjourn the meeting at 6:30PM

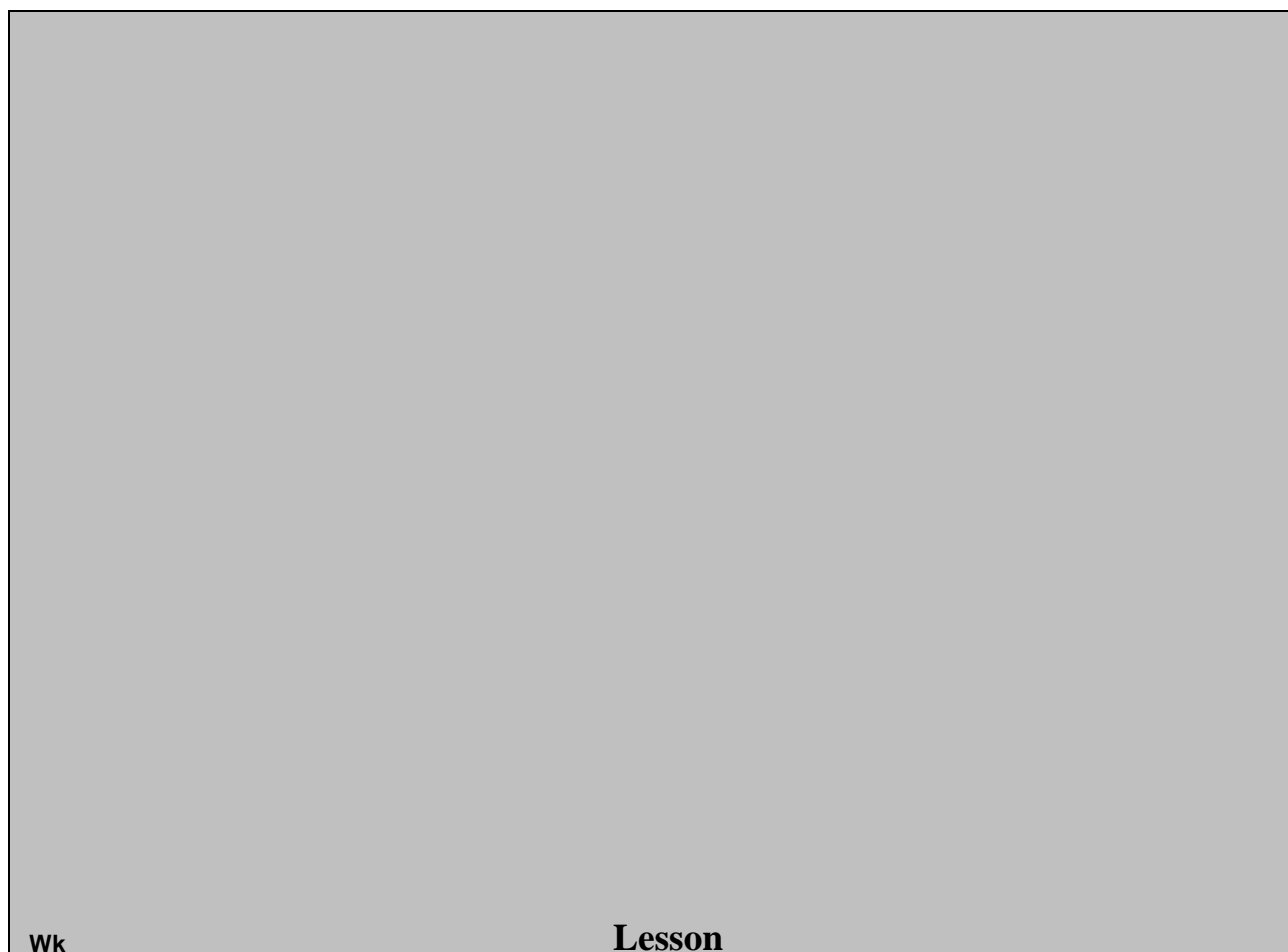
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Respectfully submitted,

Susan Fox, Village Clerk

Report of the Chief

APRIL 17



Wk	Lesson				
14	04/03/17	Topic : Pump ops	2	8	16
		Instructor : Griswold			
15	04/10/17	Topic : Monthly Meeting			
		Instructor:		9	

16	04/17/17	Topic: Fire Police			
		Instructor: Sherling	2	9	18
19	04/24/17	Topic: prep for recruitment Day			
		Instructor : Griswold	3	9	27
20	4/29/17	Topic: Recruitment Day			
		Instructor: Barlow	2	3	6

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
March 17**



ALARMS		RESPONSE		TIMES	
Fire	8	Avg Members Response (F)	:4	MED AVE.	1
EMS	4	Avg Alarm to Response	0:06	0700 - 1500	5
Standby		Avg Alarm to Arrival	:11	1500 - 2300	2
Total	12	Total Time In Service (hh:mm)	5:53	2300 - 0700	5
MUTUAL AID		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			

D ESCR PTION		D ESCR PTION	
CODE			
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	35

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	4.0	MED AVE.	1
EMS	8	Avg Alarm to Response	0:03	0700 - 1500	3
Standby		Avg Alarm to Arrival	:05	1500 - 2300	4
Total	13	Total Time In Service <small>(hh:mm)</small>	5:58	2300 - 0700	5
<i>MUTUAL AID</i>		LOCATION		DOLLAR LOSS / VALUE	
Given	11	Village of Port Dickinson	8	Fire Loss	
Received	2	Town of Dickinson	1		
Engine 99		Town of Fenton	3		
No Tone		Town of Chenango			

**Report of the
CHIEF
April 17**



		Town of Kirkwood	1		
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D DESCR PTION	D DESCR PTION
111	Building Fire	322 MVA with Injuries
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200	Over Pressure Rupture	730 False Malfunction
240	Explosion / No Fire	740 False Unintentional
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300	Rescues / EMS	900 Special Incident
		TOTAL
		48

Comments:

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Respectfully Submitted,
Mike Scott, Chief