

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

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Bill Graves
	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 Harding, seconded by Trustee DeGennaro, for approval of the minutes of the October 10, 2017 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #8 (2017-2018)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims No. 1-28, 32-36 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$18,872.35

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 18, 29-30 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$561.41

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 7, 18, 31, 34 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$411.52

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 Joel Troutman started 10/1/17. Equipment is being prepared for leaf collection to start the week of 10/16 and for winter weather. Broome County purchasing will be reviewing the specs for the new truck.*

Planning Board:

Public Safety:

The Port Dickinson Police Department responded to 120 calls for assistance, gave mutual aid 13 times, they wrote 38 Traffic Tickets 1 Parking tickets, and they made 1 Larceny arrest.

The Fire Department responded to 19 calls for assistance 9 fire calls and 11 medical emergency calls, we received mutual aid 2 times gave it 17 times we had 12 calls in the Village, 6 in the town of Dickinson and 1 in the town of Fenton. We offered 10 hours of training in the month, with a total of 66 man hours

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

Zoning:

RESOLUTIONS:

- 1. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a Resolution approving the sale of the 2010 Crown Victoria surplus police car to the Village of Owego for \$3500, including case and grill and license plate lights
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

- 2. Motion by Trustee Cashman, seconded by Trustee Harding, for a Resolution authorizing the sale of the 1979 American LaFrance surplus fire truck on GovDeals.com to the highest bidder
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

- 3. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution authorizing the hiring of Joshua Marris effective 11/27/17 as full time DPW Laborer.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

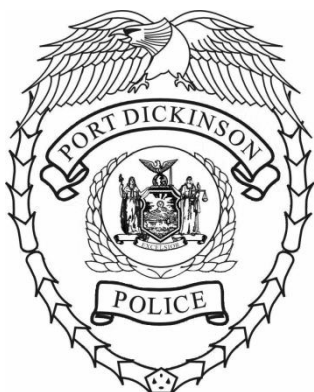
NEW BUSINESS:

- 1. Mayor Burke reported that he met with municipal officials and the Southern Tier Homebuilders Assn. The Assn if trying to register all contractors doing work in Broome County.

Adjournment:

Motion by Trustee Aagre, seconded by Trustee Harding to adjourn the meeting 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:	October	Police Commissioner:	Trustee M. Cashman
Report Year:	2017	Chief:	Douglas Pipher
Report Date:	11/13/17	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 120 (97)

Med-3
MVA-(property damage only)-2
Suspicious-6
Check welfare-3
Larceny-(credit card)-1
Harassment-2
Domestic-6
Mult.V&t-3
Persons annoying-4
Mental health-1
DV-1
911 hang-up-1
Civil-1
Unattended death-1
Summons served-1
Custody-1
Trespass (unfounded)-1
Vehicle repo-2
Search warrant (FBI)-1
Dispute-3
Civil-1
Warrant-1
Missing adult-1
Noise-1
Missing child-1

Miscellaneous-74*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-13 (10)**BCSO**

Runaways/missing persons-3

Dispute with weapon-1

Larceny-1

Disturbance-1

Suspicious-2

Fire alarm-1

MVA-1

NYS Police

Dispute-1

MVA-1

Binghamton Police

Assault/ shots fired-1

Vehicle and Traffic Enforcement

TSLE&D Issued-38

Cell phone use(1225.c2)-3

Texting(1225.d)-0

Window tint-1

Seatbelts-1

Child safety seat-0

Speeding-5

Aggressive driving-4

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

One 13 year old male charged with petit larceny, a misdemeanor.

Patrol vehicle #491

A. Starting Mileage-53352

B. Ending Mileage-53948

Total Mileage-596

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

Patrol Vehicle #492

A. Starting Mileage -90190

Ending Mileage- 91642

Total Mileage-1452

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

Report of the Chief

OCTOBER 17



SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
			215
Oct 17	10		
Members present month		7.25	
YTD 2017		8.5	
Man Hours		76	
Actual Hours offered of Training YTD			476

Wk	Lesson				

45	10/7/17	Topic : Hose Test			
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		Instructor :M Griswold	4	4	16
46	10/9/17	Topic : Monthly Meeting			
		Instructor:		8	
47	10/16/17	Topic: E 35 in service			
		Instructor: Griswold	2	10	20
48	10/23/17	Topic: Pumping	2	10	20
		Instructor :griswold			
49	10/30/17	Topic: Chimney Fires / Rig Check	2	5	10
		Instructor:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman