

**Village of Port Dickinson  
Monthly Board Meeting  
October 10, 2017  
Port Dickinson Village Hall**

**Officers Present:**

<b>Mayor</b>	<b>Kevin M. Burke</b>
<b>Trustees</b>	<b>Robert Aagre</b>
	<b>Michael Cashman</b>
	<b>James DeGennaro</b>
	<b>Charles Harding</b>
<b>Attorney</b>	<b>Bill Graves</b>
<b>Clerk</b>	<b>Susan Fox</b>
<b>Treasurer</b>	<b>Cheryl Miller</b>

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

County Executive Jason Garner gave a brief presentation on 2018 Broome County Budget with question/answer session.

**PUBLIC HEARINGS:**

- Proposed Local Law 4-2017 of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"  
Motion by Trustee Harding, seconded by Trustee Aagre to close the Public Hearing  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
- Proposed Local Law 5-2017 of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewer"  
Motion by Trustee Harding, seconded by Trustee Aagre to close the Public Hearing  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
- Proposed Local Law regarding Land Use Moratorium  
Discussion regarding problems with adopting a moratorium. Mayor Burke discussed the situation with Broome County Planning and they may be able to start the Comprehensive Plan sooner than expected. Moratorium will not be pursued at this time.

**APPROVAL OF MINUTES:**

Motion by Trustee Cashman, seconded by Trustee Harding, for approval of the minutes of the September 12, 2017 meeting

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

**PUBLIC COMMENT:**

- Request for more information to be distributed on the Compressor Plant as it becomes available.
- In response to a question regarding dirty water, Trustee Aagre reported that the Fire Department filled a tanker requiring opening of a hydrant and that the Town of Fenton has been working on a well which has created dirty water.

**TREASURER'S REPORT:**

Written report to be filed with the Village Clerk.

**AUDIT AND PAYMENT OF CLAIMS: Abstract #6 (2017-2018)**

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims No. 2-25, 31-33 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$22,045.56

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 23, 26-28 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,395.67

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 1, 23, 28-30 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$55,535.45

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 97 calls for assistance, gave mutual aid 10 times, they wrote 18 Traffic Tickets 4 Parking tickets, and they made 1 Larceny arrest.*

*The Fire Department responded to 14 calls for assistance 6 fire calls and 8 medical emergency calls, we received mutual aid 4 times gave it 8 times we had 8 calls in the Village, 5 in the town of Dickinson and 1 in the town of Fenton. We offered 6 hours of training in the month, with a total of 24 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 SEQR Short EAF and non-adverse determination on 4-2017, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a Resolution approving the SEQR Short EAF and non-adverse determination on 5-2017, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewer"  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
3. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution adopting 4-2017, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE

4. Motion by Trustee Aagre, seconded by Trustee Harding, for a Resolution adopting 5-2017, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewer"  
AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING  
NAY NONE
  
5. Motion by Trustee Aagre, seconded by Trustee Harding, for a motion authorizing the Mayor to sign an agreement with NYS DOT for installation of crosswalk signs at Chenango St/Mill St (at Port Dickinson School) and on Chenango St near the Park entrance.  
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 is 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

**VILLAGE OF PORT DICKINSON**  
**RESOLUTION APPROVING THE**  
**ADOPTION OF LOCAL LAW NO. 4-2017**

**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 the Village Board at Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:00 p.m. on the 10<sup>th</sup> day of October, 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

**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 Port Dickinson Village Hall at 6:00 p.m. on October 10, 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 of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; 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. 4-2017 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.

**CERTIFICATION**

I, Sue Fox, do hereby certify that I am the Village Clerk of the Village of Port Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Port Dickinson at a meeting thereof held at Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York on October 10, 2017. Said resolution was adopted by the following roll call vote:

Mayor: Kevin M. Burke \_\_\_\_\_

Trustees Robert Aagre \_\_\_\_\_

Trustee James DeGennaro \_\_\_\_\_

Trustee Michael Cashman \_\_\_\_\_

Trustee Charles Harding \_\_\_\_\_

Dated: October 10, 2017

Village of Port Dickinson Seal

\_\_\_\_\_  
 Sue Fox, Village Clerk  
 Village of Port Dickinson

**VILLAGE OF PORT DICKINSON**

**RESOLUTION APPROVING THE  
ADOPTION OF LOCAL LAW NO. 5-2017**

**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 the Village Board at Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:05 p.m. on the 10<sup>th</sup> day of October, 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 Port Dickinson Village Hall at 6:05 p.m. on October 10, 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 of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; 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. 5-2017 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.

**CERTIFICATION**

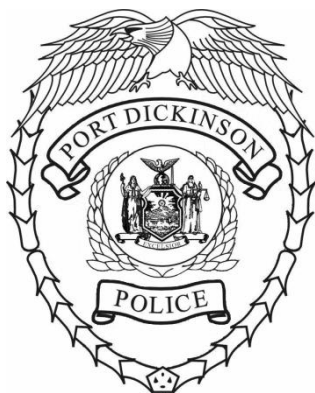
I, Sue Fox, do hereby certify that I am the Village Clerk of the Village of Port Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Port Dickinson at a meeting thereof held at Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York on October 10, 2017. Said resolution was adopted by the following roll call vote:

- Mayor: Kevin M. Burke \_\_\_\_\_
- Trustees Robert Aagre \_\_\_\_\_
- Trustee James DeGennaro \_\_\_\_\_
- Trustee Michael Cashman \_\_\_\_\_
- Trustee Charles Harding \_\_\_\_\_

Dated: October 10, 2017

Village of Port Dickinson Seal

\_\_\_\_\_  
Sue Fox, Village Clerk  
Village of Port Dickinson



# 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>September</b>	Police Commissioner:	<b>Trustee M. Cashman</b>
Report Year:	<b>2017</b>	Chief:	<b>Douglas Pipher</b>
Report Date:	<b>10/06/17</b>	Deputy Village Clerk:	<b>Corina M. Beames</b>

### **Total Complaints Received: 97 (105)**

Med-5  
MVA-2  
Suspicious-1  
Check welfare-5  
Larceny-2  
Harassment-1  
Domestic-1  
V&t-2  
Persons annoying-1  
Mental health-1  
Courtesy transport-1  
DV-2  
911 hang-up-1  
Civil-1  
Multi v&t-2  
DWI-1  
Fireworks-1  
Unattended death-1

**Miscellaneous-62** \*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-10 (12)****BCSO**

Runaways/missing persons-5  
 Med call-1  
 Youths out of control-2  
 Mental health-1  
 Check welfare-1

**Vehicle and Traffic Enforcement**

TSLE&D Issued-18  
 Cell phone use(1225.c2)-1  
 Texting(1225.d)-0  
 Window tint-1  
 Seatbelts-1  
 Child safety seat-0  
 Speeding-4  
 Aggressive driving-1  
 DWI-1  
 (62 year old male charged with 1192.3 DWI, 1192.2 DWI >.08)

**Parking tickets issued-(4)****Charges-1(1)**

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

**Patrol vehicle #491**

- A. Starting Mileage-52862
- B. Ending Mileage-53352  
 Total Mileage-490
- B. Fuel: \*\*\*See Fuel Report Read Out From Company

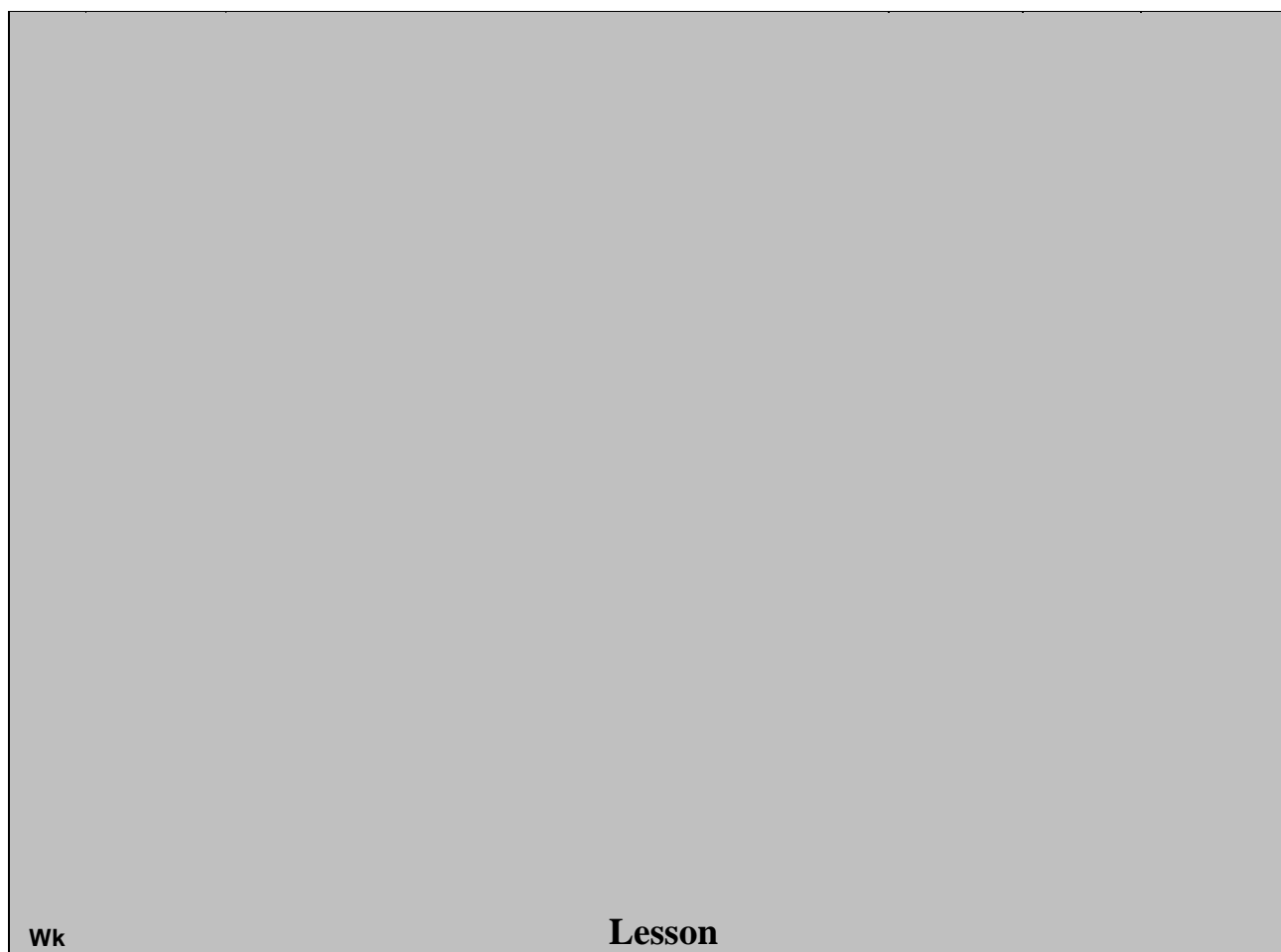
**Patrol Vehicle #492**

- A. Starting Mileage -88252  
 Ending Mileage- 90190  
 Total Mileage-1938
- B. Fuel: \*\*\*See Fuel Report Read Out From Company

# Report of the Chief

September 17

Actual Hours offered of Training YTD			<b>403</b>
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Wk	Lesson				
41	9/4/17	Topic :Labor Day no Training			
		Instructor :			
42	9/11/17	Topic : Monthly Meeting			



		Instructor:		8	
43	9/18/17	Topic: Rig Check			
		Instructor:	2	4	8
44	09/25/17	Topic: Engine 35 in service	2	6	12
		Instructor : Corey			
		Topic:	2	2	4
		Instructor:			

**Comments:**

9/12 Vent Enter, Casiuk, Shenk, B. Scanlon, E. Scanlon 2 hr each

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the  
CHIEF  
September 17**



ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	3	MED AVE.	1
EMS	4	Avg Alarm to Response	0:03	0700 - 1500	3
Standby		Avg Alarm to Arrival	:06	1500 - 2300	4
Total	9	Total Time In Service (hh:mm)	2:10	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	7	Village of Port Dickinson	6	Fire Loss	
Received	2	Town of Dickinson	2		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

D		D	
ESCRIP		ESCRIP	
CODE	TION		TION
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
			<b>TOTAL</b>
			<b>116</b>

**Comments:**


Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman