

**Village of Port Dickinson
Monthly Board Meeting
September 12, 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 Cashman, seconded by Trustee DeGennaro, for approval of the minutes of the August 8, 2017 meetings

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Question regarding status of grant opportunities for water main replacement – Mayor Burke responded that there are 2 NYS agencies where grant funding may be possible. USDA funding is less likely due to not meeting requirements.
- Resident reported that the bear has been sighted in the Village

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #5 (2017-2018)

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims No. 1-23, 31-37 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$56,652.51

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 24-27 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$10,616.00

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 4, 10, 28-31, 38 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$6,639.91

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 reported that equipment and trucks are being prepared for leaf collection and winter weather.

Planning Board:

Public Safety:

The Port Dickinson Police Department responded to 105 for assistance, gave mutual aid 12 times, They wrote 2 Traffic Tickets and made 1 juvenile apprehension.

The Fire Department responded to 14 calls for assistance: 6 fire calls and 8 medical emergency calls, offered 8 hrs of training in the month for a total of 18 man hours.

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

Zoning:

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution scheduling a Public Hearing on 10/10/17 at 6:00 PM on 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 Harding, seconded by Trustee Aagre, for a resolution scheduling a Public Hearing on 10/10/17 at 6:00 PM on 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 DeGennaro, for a resolution scheduling a Public Hearing on 10/10/17 at 6:00 PM on a Local Law of the Village of Port Dickinson for a moratorium on building construction for a period of 1 year.
 AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

NEW BUSINESS:

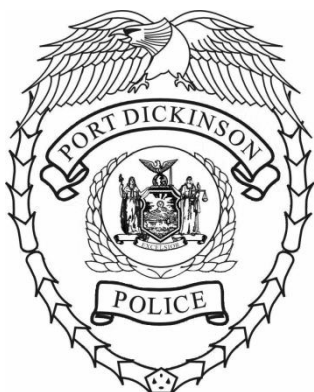
1. Mayor Burke reported that ISO has increased the Fire rating based on their recent review.
2. Mayor Burke reported that several homeowners have not repaired sidewalks in response to Code Violation notices. He request the Code Officer to speak with the Village Attorney regarding Village repair/replacement of the sidewalk and then billing the homeowner.
3. Trustee Aagre reported that there is still a section of the sewer trunkline (from Beacon) that needs CMOM testing.
4. Mayor Burke reported that Broome County has agreed to pave the section of Chenango St from Beacon to Dickinson when they pave Chenango St in the Town of Fenton. They are waiting to pave until the sidewalks are all made ADA (handicapped) compliant.

Adjournment:

Motion by Trustee Cashman, seconded by Trustee DeGennaro to adjourn the meeting at 6:20PM

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:	August	Police Commissioner:	Trustee M. Cashman
Report Year:	2017	Chief:	Douglas Pipher
Report Date:	09/06/17	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 105 (126)

Med-1
MVA-2
Suspicious-8
Check welfare-1
Larceny-2
Harassment-1
PDFD-2
Disturbance-1
Dispute-2
Noise-1
Domestic-3
V&t-1
Persons annoying-1
Mental health-3
Criminal mischief-2
Escort-3
DV-1
Burglary-1

Miscellaneous-61 *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-12 (11)

BCSO

Runaways/missing persons-5
 Addition assistance-1
 Disturbance-1
 Youths out of control-1
 Warrant-1
 Suspicious-1

NYS Police

Hazardous condition-1
 Burglary-1

Vehicle and Traffic Enforcement

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

Parking tickets issued-(0)**Charges-1(3)**

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

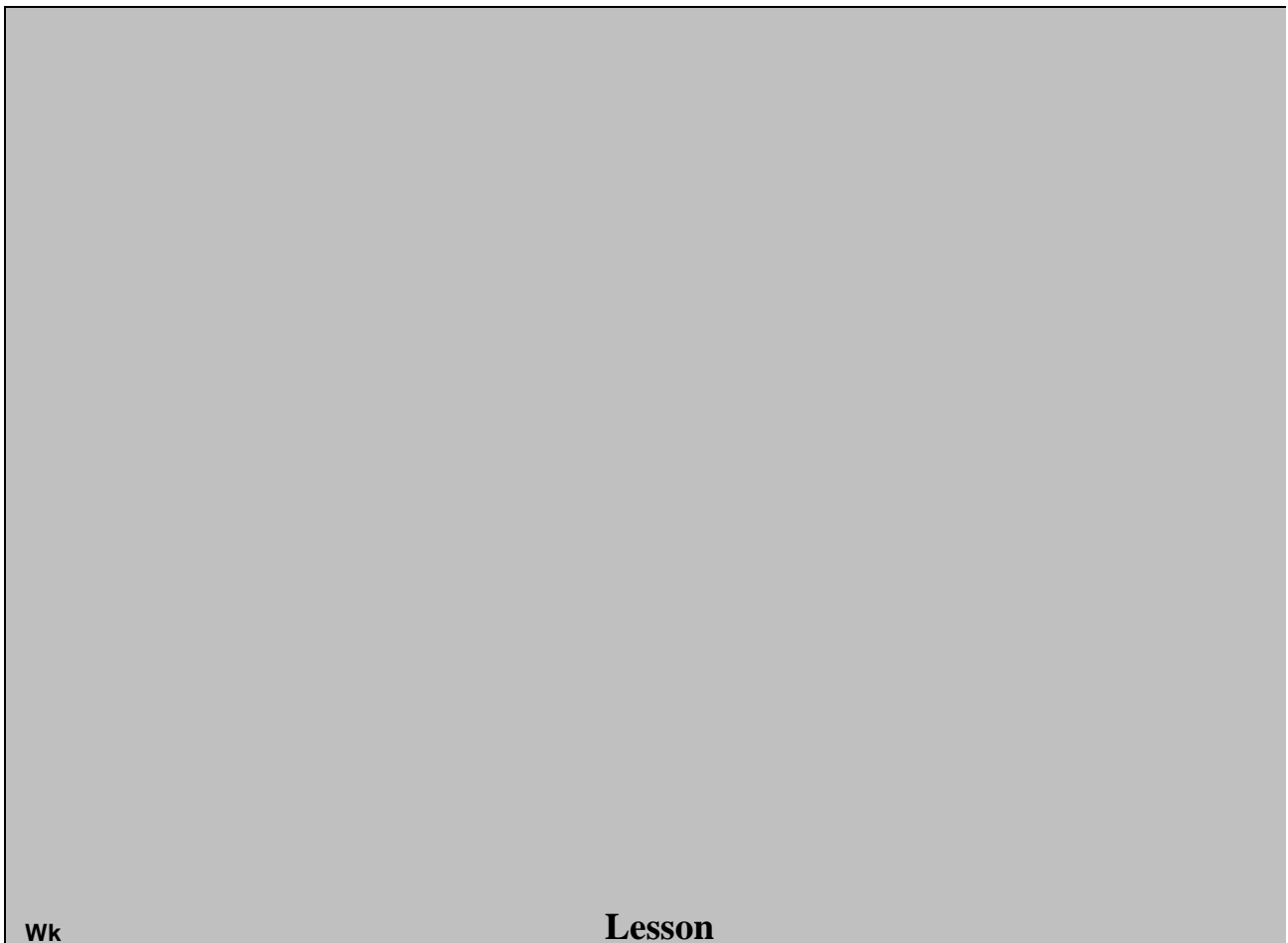
Patrol vehicle #491

- A. Starting Mileage-52676
- B. Ending Mileage-52862
 Total Mileage-186
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #492

- A. Starting Mileage -86526
 Ending Mileage- 88252
 Total Mileage-1726
- B. Fuel: ***See Fuel Report Read Out From Company

August 17



Wk	Lesson				
36	08/07/17	Topic :tool location and compartment lay out	2	2	4
		Instructor :			
37	08/14/17	Topic : Monthly Meeting			
		Instructor:		8	

38	8/21/17	Topic: Rig Check			
		Instructor:	2	4	8
39	08/25/17	Topic: bus extrication	2	1	2
		Instructor : Corey			
35	08/28/17	Topic: pumpertanker lay out	2	2	4
		Instructor:			
		Topic:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
August 17**



		D ESCRIPTION	D ESCRIPTION
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	107

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman