

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
January 9, 2018
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

APPROVAL OF MINUTES: December 12, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #10 (2017-2018)

1. No. 1-1-27, 33-34 as listed on the Abstract of Unaudited vouchers for the General Fund for \$30,423.83
2. No. 28-31 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$7,468.41
3. No. 4, 7, 14, 31-32 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$33,402.85

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

The Port Dickinson Police Department responded to 117 calls for assistance, gave mutual aid 3 times, they wrote 11 Traffic Tickets 20 Parking tickets.

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 call in the town of Fenton.

Fire Department year ending 2017, responded to 160 calls for assistance, 82 Fire Calls and 78 EMS calls. Those calls are Broken down as 103 calls in the Village 44 in the Town of Dickinson, 10 calls in the Town of Fenton, 2 calls in the City of Binghamton and 1 call in Chenango County (Search and rescue).

Water/Sewer – Robert Aagre, Trustee

1. *Two large water leaks were repaired in December, one at Beacon and Rochelle, and one on Perkins. Thank You to DPW for rapid response.*
2. *Our 2 new DPW crew will be attending Water Department License Training Classes January 8th through the 12th, in Cortland.*
3. *Proposing William R. Linsky be the person of record as our Village Water Operator, starting February 1, 2018, in preparation for the Feb 28th retirement of our current licensed*

operator, Kim Walling, and Mr. Linsky will be retained for approximately 1 year, until our new DPW staff meet the qualifications to receive their own licenses.

4. We have been working with an outside consultant/contractor to direct our Spring 2018 Directional Hydrant Flushing efforts

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution accepting the lease agreement with Ford Credit for the 2018 Ford Dump Truck
2. Resolution authorizing the Mayor's appointment of Sandra Reifler as full time Village Treasurer June 1, 2018-December 31, 2019 an hourly rate of \$17.00 from 1/9/18-5/31/18.
3. Resolution authorizing the Mayor to sign the STOP-DWI contract renewal for Overtime Patrol (CA 1512-1) with Broome County for \$500.
4. Resolution authorizing the Mayor to sign an agreement with Broome County IT for 1/1/18-12/31/19 for maintenance and support to the Port Dickinson Police Department.
5. Resolution authorizing the Mayor to sign an agreement with Hulbert Engineering for engineering services for the Village.
6. Resolution authorizing the hiring of William R. Linsky starting February 1, 2018, for a period of 1 year, at \$500 per month retainer for being our Responsible Person on-call for water issues, and at a rate of \$30 per hour when working on-site on repairs, instruction, or other related issues
7. Resolution accepting the retirement of DPW employee Kim Walling on 1/30/18. He will be re-hired on 2/1/18 at a salary of \$25.88/hr, OT \$38.82/hr. Health insurance will continue until 2/28/2018 and he will be paid 4 weeks vacation upon resignation.
8. Resolution authorizing a bill in the amount of \$100 to be sent to a resident for damages to a tree on Mill St.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT