

**Village of Port Dickinson
Monthly Board Meeting
June 12, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre Michael Cashman James DeGennaro Charles Harding
	Attorney	Keegan Coughlin
	Clerk	Susan Fox
	Treasurer	Sandra Reifler

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

PUBLIC HEARING:

1. Proposed Local Law 2-2018 amending Chapter 62 of the Village Code entitled "Water"
Motion by Trustee Aagre, seconded by Trustee Harding, to close the Public Hearing
AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee DeGennaro, for approval of the minutes of the May 8, 2018 meeting

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

Question regarding bamboo growing on Village property behind Rochelle Rd. Trustee Harding will have DPW mow the area and Trustee DeGennaro will discuss the matter with Code Officer Broughton.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #17 (2017-2018)

Motion by Trustee Cashman seconded by Trustee Harding, to pay claims No. 1-13, 15-23, 30 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$11,233.88

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre seconded by Trustee Harding, to pay claims No. 13, 24-27 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$54,837.05

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 13, 17, 28-29 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$918.85

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2018-2019)

Motion by Trustee Harding seconded by Trustee DeGennaro, to pay claims No. 1-6, 8 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$1,730.58

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Motion by Trustee Aagre seconded by Trustee Harding, to pay claims No. 7 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$10,925.00

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

Motion by Trustee Aagre, seconded by Trustee DeGennaro, to pay claims No. 9 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$184.24

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: yard waste pickup is going well. Turtle eggs were laid on the small ballfield. A fox has been sighted in the compost area, Police and DEC have been notified.

Planning Board:

Public Safety:

The Port Dickinson Police Department responded to 127 calls for assistance, gave mutual aid 18 times, they wrote 43 Traffic Tickets 1 Parking tickets and, charged one male with CPCS 7th

The Fire Department responded to. 6 Calls for assistance, 3 Med calls, 3 Fire Calls, mutual aid was given 5 times received once. 4 calls in the Village, 1call in Fenton and one in Kirkwood. The Fire Department participated in 7 hour of training which translates into 49 man hours of training.

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

Zoning:

RESOLUTIONS:

1. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution authorizing the Mayor to sign an agreement Energize Highway Lighting with NYS DOT (as attached)
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution approving the negative SEQR declaration on proposed Local Law 2-2018 amending Chapter 62 of the Village Code entitled "Water"
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution adopting Local Law 2-2018 amending Chapter 62 of the Village Code entitled "Water"
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:

Mayor Burke reported that NYS DOT had tried to vacuum out the storm drain at Old State Rd/Chenango St to alleviate the standing water problem. They will also be digging along Rt 7 to improve drainage.

NEW BUSINESS:**ADJOURNMENT:** Motion by Trustee Harding, seconded by Trustee Cashman for a motion to adjourn at 6:20 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

RESOLUTION TO ENERGIZE HIGHWAY LIGHTING

Resolution of the Board of Village of Port Dickinson agreeing to energize a highway lighting system on or along within the geographical jurisdiction of the Village of Port Dickinson, such highway identified in Project D263547 – Highway Where & When Contract 17/18 to Construct Repairs to State Highway Lighting along NYS Rte 7 at Phelps St. Interchange and Chenango St. Bridge, Village of Port Dickinson, County of Broome.

WHEREAS, the State of New York Department of Transportation proposes to repair\reconstruct (as needed) highway lighting along NYS Rte 7 at Phelps St. Interchange (two lights) and Chenango St. Bridge (four lights) in Project D263547 by repairing and upgrading to LED, NYSDOT owned stick street lights with the project located in County of Broome and within the geographical jurisdiction of the MUNICIPALITY of Village of Port Dickinson, and

WHEREAS, the Village of Port Dickinson approves of such project and desires to have a highway lighting system on such highway within its geographical jurisdiction, and

WHEREAS, the State of New York has agreed to provide as a part of the project the following items (as needed) in connection with a street lighting system:

1. Underground duct system, including conduits, pull boxes, hand holes and drainage pockets (as needed).
2. Light Standards and appurtenances (as needed).
3. Luminaires, wiring, switches and ballasts and all other components necessary to complete the lighting system (as needed).
4. Replace HPS luminaires with LED luminaires.
5. Circuit for LED lighting will be metered.
5. Turn over a quality lighting system to the MUNICIPALITY for energizing costs at the completion of D263547 with New York State Department of Transportation Region 9 agreeing to perform maintenance of said lighting system, per section 10, part 23 of the NYS Highway Law for a period extending 10 years from the completion date, and

WHEREAS, the Village of Port Dickinson agrees to energize (furnish electric) to such highway lighting system for a period of 10 years or until such time as the COMMISSIONER, in his\her discretion, determines that such lighting and/or the maintenance of such lighting system is no longer necessary for such State Highway/Arterial/Interstate.

NOW THEREFORE, the Village of Port Dickinson Board, duly convened, does hereby RESOLVE, the Village of Port Dickinson approves of the above subject project; and it is hereby further

RESOLVED, that the Village of Port Dickinson shall energize (furnish electric) to such highway lighting system, and it is hereby further

RESOLVED, that the Village of Port Dickinson

hereby authorizes the Mayor of the Village of Port Dickinson to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the Village of Port Dickinson to energize, at its own expense, the lighting system on the above identified project, such agreement to provide energy shall include furnishing of electric current for the lighting system, and BE IT FURTHER RESOLVED, that the Clerk of this Village of Port Dickinson is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation, 44 Hawley Street, Binghamton, New York 13901-3200, Attention Regional Utility Engineer.

Moved By: Seconded By: Vote: ***** I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of, _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____ .

RESOLUTION APPROVING LOCAL LAW NO. 2-2018

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 12th day of June, 2018 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 June 12, 2018, 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. 2-2018 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

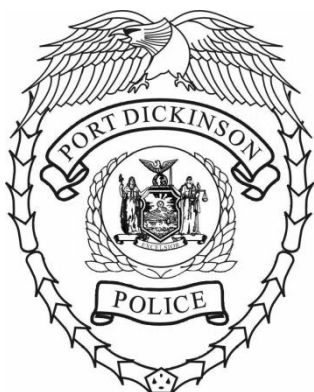
I, Susan E. Fox, do hereby certify that I am the Village Clerk of the Village of Port Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Port Dickinson at a meeting thereof held at Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York on June 12, 2018. 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: June 12, 2018

Village of Port Dickinson Seal

Susan E. 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:	May	Police Commissioner:	Trustee M. Cashman
Report Year:	2018	Chief:	Douglas Pipher
Report Date:	06/08/18	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 127 (98)

Med-3
Suspicious -1
Multi-V&t-10
PDFD-1
DV-3
Check welfare-7
PDMVA-4
Mental health-1
Domestic-2
Dispute-5
Lost child-1
Civil matter-1
Custody dispute-2
Reckless driver-1
Criminal mischief-1
Larceny-1
Burglary-1
Fraud-2
Harassment-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-18 (8)

BCSO

Runaways-10
 Mental health-1
 Barricaded subject-1
 Suspicious-1
 Disturbance-1
 Dispute-1
 Domestic-1

Binghamton PD

Shots fired-1
 Criminal mischief-1

Vehicle and Traffic Enforcement

TSLE&D Issued-43
 Miscellaneous-30
 Cell phone use(1225.c2)-1
 Texting(1225.d)-0
 Window tint-0
 Seatbelts-6
 Child safety seat-0
 Speeding-0
 Speeding in school zone-2
 Aggressive driving-4

Parking tickets issued-(1)**Charges-1(2)**

One 41 year old male charged with UPM, a violation.
 One 24 year old male charged with CPCS 7th, a misdemeanor.

Patrol vehicle #492

- A. Starting Mileage-5293
- B. Ending Mileage-7491
 Total Mileage-2198
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -61708
 Ending Mileage- 61759
 Total Mileage-51
- B. Fuel: ***See Fuel Report Read Out From Company

Report of the Chief

MAY 18



		Lesson			
Wk					
	5/7/18	Topic :Hose Testing	2	7	14
		Instructor :Griswold			
	5/14/18	Topic : meeting		9	
		Instructor:Barlow			

	5/21/18	Topic: Hose Testing	2	7	14
		Instructor: Griswold			
	5/26/18	Topic: Hose Test	3	7	21
		Instructor : Griswold			
		Topic:			
		Instructor:			
		Topic:			
		Instructor:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

ALARMS		RESPONSE		TIMES	
Fire	3	Avg Members Response (F)	3	MED AVE.	1
EMS	3	Avg Alarm to Response	0:04	0700 - 1500	3
Standby		Avg Alarm to Arrival	:06	1500 - 2300	1
Total	6	Total Time In Service (hh:mm)	1:42	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	5	Village of Port Dickinson	4	Fire Loss	
Received	1	Town of Dickinson			
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood	1		
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			

		Civilian Death			
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**Report of the
CHIEF**

MAY 18



CODE		D ESCR PTION	D ESCR PTION
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
			54

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
March 18**



ALARMS		RESPONSE		TIMES	
Fire	7	Avg Members Response (F)	4	MED AVE.	1
EMS	7	Avg Alarm to Response	0:02	0700 - 1500	7
Standby		Avg Alarm to Arrival	:05	1500 - 2300	5
Total	14	Total Time In Service (hh:mm)	6:16	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	11	Village of Port Dickinson	8	Fire Loss	
Received	2	Town of Dickinson	3		
Engine 99		Town of Fenton	1		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton	1		
		Other	1		
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCRIPTION	D ESCRIPTION
111	Building Fire	322 MVA with Injuries
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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								12
				900	Special Incident				
TOTAL									37

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman