

**Village of Port Dickinson
Monthly Board Meeting
July 10, 2018
Port Dickinson Village Hall**

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

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

PUBLIC HEARING:

None

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee DeGennaro, for approval of the minutes of the June 12, 2018 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 #3 (2018-2019)

Motion by Trustee Cashman seconded by Trustee Harding, to pay claims No. 1-17as listed on the Abstract of Unaudited Vouchers for the General Fund for \$19,152.11

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

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 6, 17 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$233.14

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

COMMUNICATIONS:

- Certificate of Liability Insurance received from Aon Risk Services Northeast for Verizon Wireless LLC.
- Certificate of Workers Comp Insurance coverage received from Bell Atlantic Mobile Systems of Allentown d/b/a Verizon Wireless
- Certificate of Insurance received from Rising Son Renovation

COMMITTEE REPORTS:

Administration/Community Association: Written report on file with the Village Clerk

Parks/Public Works: yard waste pickup is going well. The new truck is expected very soon. The oldest truck is in need of a new engine. Once the new truck is delivered, the old truck will be sold.

Planning Board:**Public Safety:**

The Port Dickinson Police Department responded to 108 calls for assistance, gave mutual aid 5 times, they wrote 19 Traffic Tickets 13 Parking tickets.

The Fire Department responded to. 9 Calls for assistance, 3 Med calls, 4 fire Calls, mutual aid was given 8 times received once. 6 calls in the Village, 2 in Fenton and 1 in Town of Dickinson The Fire Department participated in 16 hours of training which translates into 66 man hours of training.

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

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Aagre, seconded by Trustee Harding, for a resolution ratifying the hiring of Hawkins Delafield & Wood Law Firm as counsel to prepare a bond resolution
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution determining that the Bond Resolution is a Type II SEQR action
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a RESOLUTION OF THE VILLAGE OF PORT DICKINSON, NEW YORK, AUTHORIZING THE REPLACEMENT OF WATER MAINS ON CHENANGO STREET AND ROCHELLE ROAD, IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,815,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$2,815,000 TO FINANCE SAID APPROPRIATION
 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 Aagre, seconded by Trustee Harding for a motion to adjourn at 6:20 PM.

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

Respectfully submitted,
 Susan E. Fox, Village Clerk

**Report of the
CHIEF
June 18**



ALARMS		RESPONSE		TIMES	
Fire	4	Avg Members Response (F)	34	MED AVE.	1
EMS	5	Avg Alarm to Response	0:01	0700 - 1500	6
Standby		Avg Alarm to Arrival	:01	1500 - 2300	2
		Total Time In Service			
Total	9	(hh:mm)	1:33	2300 - 0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	8	Village of Port Dickinson	6	Fire Loss	
Received	1	Town of Dickinson	1		
Engine 99		Town of Fenton	2		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

CODE	D ESCRIPTION	D ESCRIPTION
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
		63

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 ESCR PTION	D ESCR PTION
111	Building Fire	322 MVA with Injuries
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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	5
240	Explosion / No Fire		740	False Unintentional	
243	Fireworks Exposure / No Fire		800	Severe Weather	
300	Rescues / EMS		900	Special Incident	
			TOTAL		37

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Report of the Chief

June 18



<p>Wk Lesson</p>

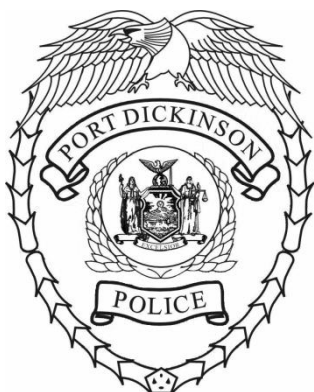
	6/4/18	Topic :Hose Truck Main.	2	8	16
		Instructor :Scott			
	6/11/18	Topic : meeting		10	
		Instructor:Shaller			
	6/9/18	Topic: booster days	8	2	16
		Instructor: Casiuk			
	6/15/18	Topic: PD Field days	2	6	12
		Instructor : Griswold			
	6/18/18	Topic: Driver Training	2	6	12
		Instructor: Scanlon			
	6/25/18	Topic: Station Maint.	2	5	10
		Instructor:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman



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:	June	Police Commissioner:	Trustee M. Cashman
Report Year:	2018	Chief:	Douglas Pipher
Report Date:	07/09/18	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 108 (127)

Med-8
Suspicious -3
PDFD-1
DV-2
Check welfare-2
PDMVA-2
Mental health arrest-2
Domestic-1
Domestic(unfounded)-1
Noise-2
Criminal mischief-2
Larceny-1
Harassment-1
Speeding school bus-1
Shots fired-1
Possible shots fired-1
OP violation(unfounded)-1
12-85-1
Disturbance-1
OP issued-1

Miscellaneous-68 *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-5 (18)**BCSO**

Runaways-2

Youth-1

Fight-1

Binghamton PD

Officer safety-1

Vehicle and Traffic Enforcement

TSLE&D Issued-9

Miscellaneous-1

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Window tint-0

Seatbelts-0

Child safety seat-0

Speeding-1

Speeding in school zone-2

Aggressive driving-5

Parking tickets issued-(13)**Charges-0(2)****Patrol vehicle #492**

A. Starting Mileage-7491

B. Ending Mileage-9631

Total Mileage-2140

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