# Village of Port Dickinson Monthly Board Meeting November 13, 2018 Port Dickinson Village Hall

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre
		Michael Cashman
		<b>James DeGennaro</b>
		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

#### **APPROVAL OF MINUTES;**

Motion by Trustee Cashman, seconded by Trustee Harding, for approval of the minutes of the October 9, 2018 meeting, AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Motion by Trustee Cashman, seconded by Trustee Aagre, for approval of the minutes of the October 23, 2018 meeting,

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

#### **PUBLIC COMMENT:**

• Question regarding sewer rates – Mayor Burke reported that he had an informal conversation with a Binghamton City Council member who reported that rates may double. Mayor Burke also reported that the Sewage Treatment Plant is considering hiring a professional management company.

#### **TREASURER'S REPORT:**

Written report to be filed with the Village Clerk.

#### AUDIT AND PAYMENT OF CLAIMS: Abstract #8 (2018-2019)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$13,860.00

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

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$5,412.38

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

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$5,766.91

- 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 everything is going well, equipment is ready for winter. Employees are tying to finish leaf pickup.

#### **Planning Board:**

#### **Public Safety:**

The Port Dickinson Fire Department responded to 18 calls for assistance, 5 medical calls and 13 Fire calls, mutual aid was given 12 times and was received 3, we had 7 calls in the Village of Port Dickinson 2 calls in the Town of Dickinson, 8 calls in the Town of Fenton and 1 in the Town of Kirkwood. The Fire Department offered 56 man hours of training.

The Port Dickinson Police Department responded to 96 calls for assistance, gave mutual aid 6 times, they wrote 15 Traffic Tickets 2 Parking tickets made 1 Arrest criminal contempt.

#### Water/Sewer :

1. A new fire hydrant was installed in front of 750 Chenango Street. The old hydrant, no longer able to be repaired and located several feet to the North, will be removed when the new Chenango Street water main is installed.

2. The Water Operator's License application process is underway for Josh Maris in our DPW and is expected to be completed by the end of the month. It is then sent to Albany for the necessary NYS approvals before becoming valid.

3. No major water breaks in the past month, all pumps and lift stations operating smoothly.

#### Zoning:

#### **RESOLUTIONS:**

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 1. Mayor Burke reported that there will be a meeting on 11/16/18 regarding setting a mapping baseline for MS4. Engineer Lake will also attend.
- 2. Port Dickinson Community Assn is planning a tree lighting at Port Dickinson Park.
- 3. Sexual Harassment training must be completed by October 2019 for all employees and volunteers.
- 4. The Village Treasurer is getting on estimate on an independent audit.

## ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Aagre for a motion to adjourn at 6:15 PM.

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

Respectfully submitted, Susan E. 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:	October	Police Commissioner:	Trustee M. Cashman
Report Year:	2018	Chief:	Douglas Pipher
Report Date:	11/13/18	Deputy Village Clerk:	Corina M. Beames

# **Total Complaints Received: 96 (87)**

Check welfare-3 Traffic control-1 DV-3 Multi v&t-1 Criminal mischief-3 **OOP** violation -1 Dispute-2 V&t immigration-1 Open door-2 Suspicious-3 PI MVA-1 MVA-1 Larceny-2 Med calls-6 PDFD-3 Lifting assist-1 Noise-1

**Miscellaneous-54**\*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-8 (3)

New York State Police Check welfare-3 Rail road Police Person on train-1 Broome County Sheriff MPR-1 MVA/injury-1 Dispute-1 Suspicious-1

# Vehicle and Traffic Enforcement

TSLE&D Issued-15 Miscellaneous-8 Cell phone use(1225.c2)-1 Texting(1225.d)-0 Window tint-0 Seatbelts-2 Child safety seat-0 Speeding-2 Speeding in school zone-2 Aggressive driving-4 Parking tickets issued-(2)

#### Charges-1(2)

One 56 year old male charged with Criminal contempt 2nd, a Misdemeanor.

## Patrol vehicle #492

- A. Starting Mileage-11505
- B. Ending Mileage-13962 Total Mileage-2457
  B. Fuel: \*\*\*See Fuel Report Read Out From Company

## Patrol Vehicle #491

A. Starting Mileage –67133 Ending Mileage- 67214 Total Mileage-81 B. Fuel: \*\*\*See Fuel Report Read Out From Company