

**Village of Port Dickinson
Monthly Board Meeting
February 12, 2019
Port Dickinson Village Hall**

Officers Present:

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

The regular monthly meeting was called to order at 6:00 pm by Acting Mayor James DeGennaro

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee DeGennaro, for approval of the minutes of the January 8, 2019 meeting,

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

- Owner of 7 Summer St spoke on behalf of other residents of the street regarding 6 Summer St. The house is being occupied by 5-6 young adults who all have cars and have frequent visitors with cars. The vehicles are frequently parked on both sides of the street and would make it difficult for emergency vehicles to pass. Trustee Cashman will followup with the Police Dept.
- Complaint about large trucks making noise at the intersection of Chenango St and the Service Rd, as they decrease speed for the stop sign. Trustee Cashman will discuss with the Police Dept.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #13 (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 \$37,150.71

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$47,282.61

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$63,759.61

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

COMMITTEE REPORTS:**Administration/Community Association:**

Parks/Public Works: *Trustee Harding reported that everything is going well with plowing and salting. He will be discussing installation of cameras in the Village Park and will be looking at locking the gate in the evening to deter vandalism.*

Planning Board:**Public Safety:**

The Port Dickinson Fire Department responded to 14 calls for assistance, 5 medical calls and 9 Fire calls, mutual aid was given 9 times and was received 3 we had 8 calls in the Village, 4 calls in the town of Fenton 1 call in the city of Binghamton The Fire Department offered 50 man hours of training.

The Port Dickinson Police Department responded to 123 calls for assistance, gave mutual aid 5 times , they wrote 14 Traffic Tickets made 6 penal law arrests.

Water/Sewer : *Trustee Harding reported that one water lateral has been repaired in Chenango St, near the Binghamton line. He attended a meeting of the Binghamton-Johnson City Joint Sewage Treatment Plant. Completion of work on the plant is anticipated in 2020.*

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Cashman, seconded by Trustee Harding, for a Resolution to schedule a Public Hearing on February 26, 2019 at 5:00PM at Village Hall regarding Proposed Local Law 1-2019 as attached.
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Cashman, seconded by Trustee Harding, for a resolution asking that AIM funding be restored in the New York State 2020 Budget.
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Cashman, seconded Trustee Harding, for a Resolution to provide insurance through Hartford Co. for interior attack volunteer fireman at a cost of \$199/yr per volunteer and authorizing the Deputy Mayor to execute policy documents with NYS Volunteer Firefighter Cancer Benefit Program.
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:**NEW BUSINESS:**

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee Harding for a motion to adjourn at 6:40 PM.

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE

Respectfully submitted,
 Susan E. Fox, Village Clerk

**VILLAGE OF PORT DICKINSON
RESOLUTION TO HOLD PUBLIC HEARING**

At a regular meeting of the Village Board of the Village of Port Dickinson, Broome County, New York, held at the Village Hall on the 12th day of February, 2019, the following resolution was offered,

OFFERED BY: Trustee Cashman

SECONDED BY: Trustee Harding

WHEREAS, the Village Board is considering adopting a local law to override the limit on the amount of real property taxes that may be levied by the Village of Port Dickinson pursuant to General Municipal Law §3-c, and to allow the Village of Port Dickinson to adopt a budget for the fiscal year beginning June 1, 2019 and ending May 31, 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c; and

WHEREAS, said local law was introduced by the Acting Mayor and Trustee, James DeGennaro; and

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on Tuesday, February 26th, 2019 at 5:00 p.m. at the Village of Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York 13901 to consider the adoption of such proposed resolution and that the Village Clerk make the necessary arrangements for posting and publication of this hearing notice.

BE IT FURTHER RESOLVED, that this resolution shall 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 the Village Hall on the 12th day of February, 2019. Said resolution was adopted by the following roll call vote:

- Mayor Kevin M. Burke Absent
- Trustee Robert Aagre Absent
- Trustee Michael Cashman Yes
- Trustee James DeGennaro Yes
- Trustee Charles Harding Yes

The resolution was thereupon declared duly adopted by a vote of 3-0.

Dated: February 12, 2019

Village of Port Dickinson Seal

Susan E. Fox, Village Clerk

Resolution 2 - 2019

A Resolution Asking that AIM Funding be restored in the New York State's 2020 Budget.

Whereas, “Aid and Incentives for Municipal Funding” (“AIM”) is essential to the Towns and Villages that receive such funding; and

Whereas, AIM is key state funding that Local Governments have relied on for years; and

Whereas, AIM affects not just Local Governments but the communities that they are located in; and

Whereas, Governor Cuomo’s proposed 2020 budget plan eliminates AIM funding for Local Governments that rely upon AIM funding for less than two (2) percent of their budgets; and

Whereas, It is believed that such a cut will save New York State \$60,000,000 in its budget but it will dramatically impact 1,328 of New York State’s 1,465 Towns and Villages; and

Whereas, Many Local Governments are already struggling financially, especially those in Upstate; and

Whereas, Local Governments must create and pass budgets that navigate a number of difficult financial stressors that include: New York’s Tax cap, increasing health insurance costs, high contribution rates for the New York Retirement System, prevailing wage, competitive bidding and procurement obligations, the Wicks Law, the Taylor Law, Workers Compensation, and a dedicated but often unionized and civil service protected work force; and

Whereas, In addressing its budget and its Local levy, Local Governments must face limited avenues for revenue generation, limited economic development in its boundaries, Payments in Lieu of Taxes, an aging population often on limited incomes, a diminishing population, potential business opportunities that are fleeing high taxes and thus leaving New York State and often unpredictable sales tax distribution and/or generation; and

Whereas, The loss of AIM is magnified for those Local Governments which already have all or part of their 2020 budgets set; and therefore be it

Resolved, That the Village of Port Dickinson, on behalf of its residents, recognizes the important role of AIM funding in Local Governments; and be it further

Resolved, That the Village of Port Dickinson enthusiastically encourages the New York State Governor, the New York State Assembly and the New York State Senate to consider the consequences of the proposed reduction of AIM for Local Governments and demands that such funding be replaced in the Budget; and be it

Resolved, That a certified copy of this resolution shall be forwarded to Governor Cuomo, Senator Akshar, Assemblyperson Crouch, County Executive Garnar, the Upstate New York Towns Association, The New York State Association of Towns, New York Conference of Mayors and the Local News Media.

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 the Village Hall on the 12th day of February, 2019. Said resolution was adopted by the following roll call vote:

Mayor Kevin M. Burke	<u>Absent</u>
Trustee Robert Aagre	<u>Absent</u>
Trustee Michael Cashman	<u>Yes</u>
Trustee James DeGennaro	<u>Yes</u>
Trustee Charles Harding	<u>Yes</u>

The resolution was thereupon declared duly adopted by a vote of 3-0.

Dated: February 12, 2019

Village of Port Dickinson Seal

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:	January	Police Commissioner:	Trustee M. Cashman
Report Year:	2019	Chief:	Douglas Pipher
Report Date:	02/11/19	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 123 (124)

Check welfare-3
DV-1
Dispute-1
Suspicious-7
MVA/no injury-5
Criminal mischief-1
Med calls-4
PDFD-2
Fraud-2
Harassment-1
Larceny (vehicle)-1
OP violation-2
911 hang up-1

Miscellaneous-87 *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)

Binghamton Police

Check welfare-1

Broome County Sheriff

DV-1

MPR-2

Check welfare-1

Vehicle and Traffic Enforcement

TSLE&D Issued-14

Miscellaneous-3
Cell phone use(1225.c2)-0
Texting(1225.d)-0
Window tint-0
Seatbelts-1
Child safety seat-0
Speeding-2
Speeding in school zone-1

Aggressive driving-10

Parking tickets issued-(78)

Charges-6(1)

One 56 year old male charged with criminal contempt 2nd, a misdemeanor.
Same 56 year old male charged with criminal contempt 2nd, a misdemeanor.
One 30 year old female charged with grand larceny 4th, a E felony.
One 23 year old male charged with criminal mischief 3rd, E felony, scheme to defraud 2nd, misdemeanor and grand larceny 4th, E felony.

Patrol vehicle #492

- A. Starting Mileage-15223
- B. Ending Mileage-17627
Total Mileage-2404
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -70888
Ending Mileage- 71190
Total Mileage-302
- B. Fuel: ***See Fuel Report Read Out From Company

**Report of the
CHIEF
January 19**



		RESPONSE		TIMES	
Fire	9	Avg Members Response (F)	4	MED AVE.	1
EMS	5	Avg Alarm to Response	0:02	0700 - 1500	5
Standby		Avg Alarm to Arrival	:04	1500 - 2300	7
		Total Time In Service			
Total	14	(hh:mm)	4:56	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	9	Village of Port Dickinson	8	Fire Loss	
Received	3	Town of Dickinson	1		
Engine 99		Town of Fenton	4		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton	1		
		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
		14

Comments:

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Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
February 18**



ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	3	MED AVE.	1
EMS	4	Avg Alarm to Response	0:03	0700 - 1500	3
Standby		Avg Alarm to Arrival	:06	1500 - 2300	4
		Total Time In Service			
Total	9	(hh:mm)	2:10	2300 - 0700	2
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	7	Village of Port Dickinson	6	Fire Loss	
Received	2	Town of Dickinson	2		
Engine 99		Town of Fenton	1		
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 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		116

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman