

**Village of Port Dickinson
Monthly Board Meeting
March 12, 2019
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

Presentation by Hon. Jason Garner – highlights from his State of the County address.

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee DeGennaro, for approval of the minutes of the February 12 and February 26, 2019 meetings,

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

PUBLIC COMMENT:

Residents of Summer St continue to express concern regarding residents of 6 Summer St not complying with Alternate Street Parking. There may be an issue at times with the ability of emergency vehicles to get through.

9 Lincoln St has debris in the front yard. There was also possible car repair in the driveway during warm months. Trustee DeGennaro will discuss with Code Officer Broughton.

Mayor Burke responded to a question regarding grants for replacing the water main on Rochelle Rd. The grant application is ready and the application period is opening soon and the Village application will be submitted.

TREASURER'S REPORT: Absent

AUDIT AND PAYMENT OF CLAIMS: Abstract #15 (2018-2019)

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$10,109.33

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 Water Fund for \$2,881.50

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 \$202.72

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

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association:

Parks/Public Works: *Trustee Harding reported that everything is going well with plowing and salting. DPW employees are working on patching potholes.*

Planning Board: *Mayor Burke announced that Broome County Planning will be starting work on the Village Comprehensive Plan. The first meeting will be 3/19/19 at 5:00PM at Village Hall, 2nd floor.*

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 one call in the town of Dickinson, The Fire Department offered 86 man hours of training.

The Port Dickinson Police Department responded to 110 calls for assistance, gave mutual aid 5 times, they wrote 27 Traffic Tickets.

Water/Sewer :

1. The Village receive notice that we will be having an inspection on Friday, March 15th, starting at 11am for MS4 (Municipal Separate Storm Sewer System) compliance. Inspector(s) will be here on site to review our policies and procedures, do walk arounds, and check our facilities for storage of any fuels, solvents, paints, chemicals, etc. that might leach into the river water, if used or stored improperly. Storm drains are also inspected, and much more. Village public outreach is also measured, for example, on how we stress the importance of keeping grass clippings off the street when lawns are mowed, so they don't get into the storm drains and then the river, carrying lawn chemicals with them.

2. There was a water main break on Wayne Ave this past week. Due to a rapid response by our Water Dept. staff, the pipe was repaired quickly.

3. Due to refuse being flushed down the toilets in homes adjoining the Kirkwood Ave sewer lift station, we are reviewing the option of installing chopper pumps at that location. And, Budget reviews continue for the 2019-2020 cycle.

4. Some good news: the amount of increase in quarterly payments to the Binghamton-Johnson City Joint Sewer Treatment Plant for calendar year 2019 was less than feared. We will be paying approximately \$62,000 per quarter.

Zoning:

RESOLUTIONS:

- 1. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution adopting the SEQR determination of Non-Action for proposed LL1-2019, A Local Law authorizing a property levy in excess of the limit established in General Municipal Law 3-C.

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

- 2. Motion by Trustee Cashman, seconded by Trustee Harding for a resolution adopting proposed LL1-2019, A Local Law authorizing a property levy in excess of the limit established in General Municipal Law 3-C.

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

OLD BUSINESS:

NEW BUSINESS:

- 1. Trustee DeGennaro is checking with the insurance company regarding temporary housing of the fire trucks during building renovation.

- 2. The Architect will have plans ready no later than 3/29/19 for the renovation of the front of the building. Attorney Grace will look at timelines for bonding and bid resolutions.
- 3. Trustee DeGennaro is looking at a proposal from NYSEG to replace lighting. They will replace streetlights and cover 70% of the cost. The Village will be responsible for the remaining 30%. This will result in reduced energy costs.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Aagre for a motion to adjourn at 7:00 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

		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	14	Total Time In Service (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			

Telephone: (607) 722-1255

Fax: (607) 722-0072

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	February	Police Commissioner:	Trustee M. Cashman
Report Year:	2019	Chief:	Douglas Pipher
Report Date:	03/04/19	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 110 (123)

Check welfare-4
 DV-1
 Dispute-3
 Suspicious-2
 MVA/no injury-4
 Med calls-10
 PDFD-1
 Fraud/forgery-1
 911 hang up-1
 Youth out of control-1
 Check welfare-4
 Run away-1
 Erratic driver-1

- V&t(ATV)-1
- Parking issue-1
- Suicidal-1
- MVA(hit & run)-1
- Vehicle repo-1
- Open door-1
- Mental health-1

Miscellaneous-64**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)

Broome County Sheriff

- Suspicious-2
- Disturbance-1
- Run away-1
- Alarm-1

Vehicle and Traffic Enforcement

- TSLE&D Issued-27
- Miscellaneous-11
- Cell phone use(1225.c2)-1
- Texting(1225.d)-1
- Window tint-0
- Seatbelts-1
- Child safety seat-0
- Speeding-5
- Speeding in school zone-1

Aggressive driving-13

Parking tickets issued-(60)

Charges-0(6)

Patrol vehicle #492

- A. Starting Mileage-17627
- B. Ending Mileage-19615
 - Total Mileage-1988
- 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**



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
		14

Comments:

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Respectfully Submitted,

Mike Scott, Chief
cc: Commissioner Cashman

**Report of the
CHIEF
February 19**



ALARMS		RESPONSE		TIMES	
Fire	13	Avg Members Response (F)	4	MED AVE.	1
EMS	7	Avg Alarm to Response	0:04	0700 - 1500	11
Standby		Avg Alarm to Arrival	:05	1500 - 2300	8
Total	20	Total Time In Service (hh:mm)	7:30	2300 - 0700	1
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	19	Village of Port Dickinson	6	Fire Loss	
Received	1	Town of Dickinson	1		
Engine 99		Town of Fenton	13		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
CASUALTIES					
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

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Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Report of the Chief

Feb 19



Wk	Lesson				

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02/02/19	Topic :Fit testing.	3	8	24
	Instructor :Griswold			
02/04/19	Topic :Osha, fit test	2	7	14
	Instructor: Barlow			
02/11/19	Topic:meeting		13	
	Instructor: Shaller			
02/25/19	Topic: Fire Police Ops			
	Instructor: Sherling	2	9	18
1/28/19	TOPIC : Building Inspection Childrens home	2	11	22
	Instructor: Larson	2	4	8

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman