

**Village of Port Dickinson
Monthly Board Meeting
May 14, 2019
Port Dickinson Village Hall**

Officers Present:

Mayor
Trustees

Kevin M. Burke
Robert Aagre
Michael Cashman
James DeGennaro
Charles Harding
William Graves
Susan Fox
Sandra Reifler

Attorney
Clerk
Treasurer

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

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Cashman, for approval of the minutes of the April 9 and April 23, 2019 meetings,

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

PUBLIC COMMENT:

Mr. Robertson, 7 Summer St – comment regarding parking on Summer St near intersection with Grant St. The cars are parking close to the corner making it difficult to make a right turn from Grant onto Summer.

Ms. Schmitts, Lincoln St – vehicles parked on both sides of Grant St make it difficult to pass. Instances of commercial vehicles such as UPS/FedEx and carpet cleaning company. Trustee Cashman will follow up.

Mr. Goodspeed, 3 Riverview – concern regarding remodeling of 5 Riverview Rd which is only zoned for 2 family residence. Trustee DeGennaro will as Building Officer to follow up.

TREASURER'S REPORT: On file with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS: Abstract #19 (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 \$16,055.22

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 \$1,584.51

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 \$64,019.15

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

COMMUNICATIONS:

- Certificate of Liability Insurance received from Weathermaster Roofing
- Certificate of Liability Insurance received from Johnsons Pool & Spas

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association:

written report on file with the Village Clerk

Parks/Public Works:

A tree service will be coming in as soon as weather permits to cut & trim trees in the Park. Trustee Harding has met with contractors regarding bids for curbs and handicap ramps however no bids have been received.

Planning Board:

Next Comprehensive Plan meeting will be 5/21/19 at 5:00PM.

Public Safety:

The Port Dickinson Police Department responded to 97 calls for assistance, gave mutual aid 8 times. They wrote 34 Traffic Tickets and made two penal law arrests.

Water/Sewer :

1. *Hydrant Flushing: Now underway in the Village. Expected to be completed by the end of Wednesday. So far, all hydrants are functioning as normal.*
2. *Hot mix asphalt has replaced the temporary fill at all street digs on water & sewer projects undertaken since the Fall closure of the hot asphalt plants. The exception is the dead end of Kirkwood Ave., which is expected to be paved curb-to-curb when DPW paves its other streets this year.*
3. *The Village paid its second installment of the 4 scheduled payments this year to the Binghamton-Johnson City Joint Sewage Board. The amount was \$62,802.*

The Village supplies just over 1% of the total flow into the plant (1.1466% to be exact). Each of our 4 payments this year includes \$27,918 (44.45%) for Sewer Plant Debt Reduction. (about \$16/month per household).

Zoning:

RESOLUTIONS:

1. Resolution by Trustee Harding, seconded by Trustee Aagre, for a motion to pass the 2019-2020 Budget.
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- Mayor Burke reported that Engineer Lake attended the US Army Corp of Engineers meeting on flood plain risk.
- There will be no meeting on 6/25/19 due to Primary Elections
- Mayor Burke spoke with the DOT Engineer regarding the drain at Old State Rd & Chenango St. DOT will be doing work along Rt. 7.
- Residents reported erosion on the levee behind 3 Riverview Rd.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee Harding for a motion to adjourn at 6:40 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:	April	Police Commissioner:	Trustee M. Cashman
Report Year:	2019	Chief:	Douglas Pipher
Report Date:	05/08/19	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 97 (86)

Check welfare-5
Suspicious-3
Med calls-7
PDFD-1
V&t-4
Domestic/mental health arrest-1
MVA/no injury-1
Mult./V&T-4
Loud motorcycle-1
Burglary-2
MH-1
Dumping-1

Miscellaneous-58 *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)

Broome County Sheriff

Disturbance-1
Road rage-1
Burglary-1
Assist Swat team-1
Youth out of control-1
Run aways-2

Binghamton PD

Erratic driver-1

Vehicle and Traffic Enforcement

TSLE&D Issued-34

Miscellaneous-20

Cell phone use(1225.c2)-1

Texting(1225.d)-2

Window tint-1

Seatbelts-0

Child safety seat-0

Speeding-1

Speeding in school zone-1

Aggressive driving-9**Parking tickets issued-(6)****Charges-2(0)**

One 23 year old male charged with criminal mischief 4th, a misdemeanor.

One 20 year old male charged with UPM, violation.

Patrol vehicle #492

A. Starting Mileage-19806

B. Ending Mileage-20114

Total Mileage-308

B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

A. Starting Mileage -73546

Ending Mileage- 75868

Total Mileage-2322

B. Fuel: ***See Fuel Report Read Out From Company