Village of Port Dickinson Monthly Board Meeting July 9, 2019 Port Dickinson Village Hall

Officers Present: Mayor Kevin M. Burke

Trustees Robert Aagre

Michael Cashman James DeGennaro Charles Harding Nathan VanWhy

Attorney Nathan VanWhy
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 Harding, seconded by Trustee DeGennaro, for approval of the minutes of the June 11 and June 20, 2019 meetings,

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

PUBLIC COMMENT:

TREASURER'S REPORT: On file with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS: Abstract #2 (2019-2020)

Motion by Trustee Harding, seconded by Trustee Aagre, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$61,172.23

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 \$183.82

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 \$1,637.53

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

COMMUNICATIONS:

Certificate of Liability Insurance from Verizon Wireless, LLC

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association:

written report on file with the Village Clerk

Parks/Public Works:

There was a tree down in the Village Park which has been cut up and removed. Ongoing patching of potholes. The new backhoe is expected next week.

Planning Board:

Next Comprehensive Plan meeting will be 7/16/19 at 5:00PM

Public Safety:

The Port Dickinson Police Department responded to 101 calls for assistance, gave mutual aid 8 times, they wrote 13 traffic Tickets and 8 Parking tickets 3 penal law arrests.

Water/Sewer - Robert Aagre, Trustee

A quiet month has passed, with nothing unusual happening in the Water & Sewer world in the Village. The DPW crew continues to install remote meters and is nearing completion of all the homes on Pickle Hill streets. One of the 3 pumps at the Wayne Ave Sewer Station is under repair and we hope to have it reinstalled again soon. All other pumps and systems seem to be running smoothly

Zoning:

RESOLUTIONS:

Resolution by Trustee Harding, seconded by Trustee Cashman, for a Resolution authorizing the Village Mayor, Kevin M. Burke, to submit an application to the NYS Emergency Services Loan Program for \$222,750.00 and to execute all financial and/or administrative processes relating to the grant program.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

OLD BUSINESS:

NEW BUSINESS:

- Mayor Burke attended the County Executive meeting and obtained information on the County purchasing program (Best Value Program) and recommends Village departments participate.
- Rocco J. Testani Inc has offered a warehouse for storage of Village fire trucks while renovation is in progress.
- NYSEG will be repairing streets where gas mains were replaced.
- 777 Chenango St has been served a Stop Work order by Code Enforcement.
- Attorney VanWhy advised that the Village can proceed with an "Unsafe Structure" proceeding under Village Code with a resolution at the 7/23/19 meeting and hearing at the 8/13/19 meeting.

ADJOURNMENT: Motion by Trustee Harding, seconded by Trustee Aagre for a motion to adjourn at 6:20 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:	June	Police Commissioner:	Trustee M. Cashman
Report Year:	2019	Chief:	Douglas Pipher
Report Date:	07/09/19	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 109 (101)

Suspicious-3

Med calls-8

PDFD-2

mental health-2

MVA/no injury-4

Larceny-1

DV-1

Criminal mischief-1

Dispute-3

Domestic-2

Run away (unfounded)-1

Intoxicated male-1

Harassment-4

Check welfare-1

V&T narcotics-1

Multi V&T-2

Lift assist-1

Noise-1

Poss. sexual assault-1

Tow away(vehicle)-1

Miscellaneous-60*Includes Property Checks, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties, assist public and Etc.

Broome County Sheriff

Assist-5

Dispute-1

Domestic-1

New York State Police

Assist-1

Vehicle and Traffic Enforcement

TSLE&D Issued-13 Miscellaneous-4 Cell phone use(1225.c2)-0

Texting(1225.d)-1

Window tint-0

Seatbelts-1

Child safety seat-0

Speeding-0

Speeding in school zone-0

Aggressive driving-3

Parking tickets issued-(8)

Charges-4(0)

One 49 year old male charged with CPCS 7th and section 3381.2.

One 18 year old male charged with petit larceny, a misdemeanor.

One 17 year old male charged with petit larceny, a misdemeanor.

Patrol vehicle #492

- A. Starting Mileage-22516
- B. Ending Mileage-24664

Total Mileage-2148

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

Patrol Vehicle #491

A. Starting Mileage –75868 Ending Mileage- 75926

Total Mileage-58

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