

**Village of Port Dickinson
Monthly Board Meeting
May 8, 2018
Port Dickinson Village Hall**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Michael Cashman James DeGennaro Charles Harding
	Attorney	Bill Graves
	Clerk	Susan Fox
Absent:	Treasuer	Cheryl Miller

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 Aagre, for approval of the minutes of the April 10 & April 24, 2018 meetings

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

PUBLIC COMMENT:

Mayor Burke reported that hydrant flushing will be completed by May 11, 2018

TREASURER'S REPORT:

Written report to be filed with the Village Clerk.

AUDIT AND PAYMENT OF CLAIMS: Abstract #15 (2017-2018)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims No. 1-2, 4-32 as listed on the Abstract of Unaudited Vouchers for the General Fund for \$21,428.34

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

Motion by Trustee Aagre seconded by Trustee Harding, to pay claims No. 20, 33-36 as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$2,447.44

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

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims No. 3, 13, 19, 37 as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$979.51

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: DPW employees will working in the Park – preparing baseball fields. Yard waste becomes heavy when it is left out in the rain. It suggested to put holes in the bottom of containers so that they drain.

Planning Board:

Public Safety:

The Port Dickinson Police Department responded to 98 calls for assistance, gave mutual aid 8 times, they wrote 26 Traffic Tickets 1 Parking tickets and , charged one male with Trespass.

The Fire Department meets next Monday

Water/Sewer :

1. Village DPW assisted the Town of Fenton Water Dept last week in flushing the Fenton hydrants. Fenton staff are assisting the Village this week, as we do the most thorough comprehensive flushing we have done in probably 50 years. We have shut off Binghamton water to allow increased flow and force from the Fenton water. We are flushing in daylight hours, to allow staff a much better opportunity to view levels of debris (sand, gravel) being removed from the system. A lot is coming out. The hydrant water is sampled in a clear container several times until the water is clear and free of any grit. It is estimated the water flow is about 2 ½ times that used in the past to flush.
2. Business manager of the BJCJSTP (Sewer Plant) came by the Village to meet with the Clerk and Sewer Trustee to verify last year's customer records. The Village Clerk's records were all in order.

Zoning:**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee DeGennaro for a resolution scheduling a Public Hearing on proposed Local Law 1-2018 amending Chapter 45 of the Village Code on Property Maintenance on May 22, 2018 at 5:00PM.
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE
2. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution appointing Sandra Reifler as Village Treasurer effective 6/1/18-12/31/19 at a salary of \$16,500.00
 AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING
 NAY NONE

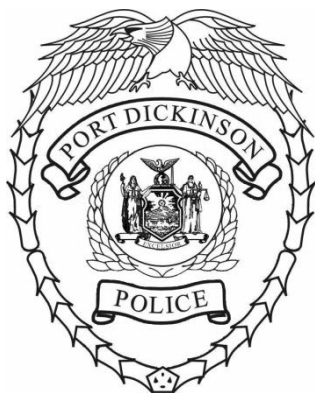
OLD BUSINESS:**NEW BUSINESS:**

- Mayor Burke reported that Broome County Planning has started reviewing materials for the preparation of the Village Comprehensive Plan and will begin monthly meetings with the committee on 8/1/18.
- USDA grant materials are with Thoma Development in preparation for a grant application on Village Hall renovation
- Mayor Burke met with Sen. Akshar regarding the water infrastructure grant (Chenango St & Rochelle Rd). All materials necessary for the application will be completed soon.
- Trustee Cashman will follow up with DOT/NYSEG regarding the streetlight at Phelps St & Service Rd.
- Mayor Burke reported that 1st quarter sales tax revenue from Broome County is higher than projected.
- Trustee Harding reported that the DPW truck is being built and should be completed by June.

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

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Port Dickinson, New York 13901
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Fax: (607) 722-0072

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	April	Police Commissioner:	Trustee M. Cashman
Report Year:	2018	Chief:	Douglas Pipher
Report Date:	05/01/18	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 98 (131)

Med-4
Suspicious -2
Multi-V&t-1
PDFD-2
DV-1
Check welfare-3
911 hang up-2
PDMVA-3
Mental health-1
Domestic-3
ATL-1
Open door-1
Unattended death-1
Gas odor-1
Agg. Harassment-2
Vehicle tow-1
12-85-1
Identity theft-1

Miscellaneous-59 *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 (8)

BCSO

Runaways-4 Panic alarm-1
Erratic driver-1

NYSP

Dispute-1

MVA-1

Vehicle and Traffic Enforcement

TSLE&D Issued-26

Cell phone use(1225.c2)-2

Texting(1225.d)-2

Window tint-0

Seatbelts-9

Child safety seat-0

Speeding-2

Speeding in school zone-8

Aggressive driving-3

Parking tickets issued-(1)**Charges-1(2)**

One 38 year old male charged with trespass, a violation(domestic arrest).

Patrol vehicle #492

A. Starting Mileage-5073

B. Ending Mileage-5293

Total Mileage-220

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

Patrol Vehicle #491

A. Starting Mileage -59637

Ending Mileage- 61708

Total Mileage-2071

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