

**Village of Port Dickinson
Monthly Board Meeting
April 9, 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

PUBLIC HEARING:

2019-2020 Budget. Question was asked regarding street paving for the upcoming year. Mayor Burke responded that State St, Old State Rd and Macomber St are scheduled for repaving.

Motion by Trustee Cashman, seconded by Trustee Harding, to close the Public Hearing

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

APPROVAL OF MINUTES:

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

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

PUBLIC COMMENT:

There are also complaints of loud motorcycles. Residents Mr. & Mrs. David Robertson, Trina Schmits, Tonia Baldwin, Sherry Bigart report code violations at 7 Lincoln St (gas cans in front of property, car repair in driveway of property) and dog waste not cleaned up at 26 River St. Residents previously listed continue to express concern regarding residents not complying with parking regulations and 5-6 possibly unrelated adults living in a single family home at 6 Summer St. There may also be an issue at times with the ability of emergency vehicles to get through due to number of vehicles parked on the street. Report of many vehicles parked on Grant & Summer St. due to businesses located at 787 Chenango St. (Chenango Commons)

TREASURER'S REPORT: On file with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS: Abstract #17 (2018-2019)

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$16,504.61

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 \$19,125.30

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 \$552.13

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association:

Parks/Public Works: *Trustee Harding reported that DPW employees have started yard waste pickup and will be removing branches and leaves from the Park.*

Planning Board: *Mayor Burke announced that Broome County Planning has started work on the Village Comprehensive Plan. The next meeting will be 4/16/19 at 5:00PM at Village Hall, 2nd floor.*

Public Safety:

The Port Dickinson Police Department responded to 86 calls for assistance, gave mutual aid 4 times , they wrote 29 Traffic Tickets and 29 parking tickets

Water/Sewer :

*1. Plans were finalized to speed-up remote water meter installation, with an additional 78 meters ordered from the manufacturer. When these have been installed, the Village will be at the halfway point, all paid from **Water** Department Operations & Maintenance (O & M) funds. The remaining half of the meters will be purchased from **Sewer** O & M funds on an expedited schedule over a few years.*

Having as few water and sewer line breaks as possible makes a huge difference, since funds budgeted but not spent for repairs can then be used to purchase additional meters.

2. The Village was able to purchase a needed new fire hydrant for about \$2,750 which was well BELOW the State bid price. (In the past, a single hydrant would cost us about \$4,600.) The savings were achieved by joining with the Town of Fenton, which also purchased 1 hydrant, and getting the benefits of a better price when buying 2. I want to thank Joel and Josh in the DPW-Water Dept. for their input and cost-saving.

3. The Village Tree Board has 18-20 trees to plant this Spring. Most will go into the Park, replacing trees that need to be removed.

4. A reminder that Hydrant Flushing will take place in the Village, starting Monday, May 13th and last for 2 or 3 days. The Town of Fenton flushes their Hillcrest system the previous week and there is a small chance of some water discoloration during this period.

Zoning:

RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

1. Mayor Burke attended the County Executive’s Quarterly Meeting – the upgrade to the County communication system is continuing.

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee Harding for a motion to adjourn at 6:50 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:	March	Police Commissioner:	Trustee M. Cashman
Report Year:	2019	Chief:	Douglas Pipher
Report Date:	04/08/19	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 86 (110)

Check welfare-1
DV-2
Suspicious-3
Med calls-3
PDFD-1
V&t-4
Civil matter-1
Debris-1
Disturbance-1
Domestic-3

Miscellaneous-61 **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-(4)

Broome County Sheriff

Overdose-1
MPR-1

NYS Police

Fight-1
MVA-1

Vehicle and Traffic Enforcement

TSLE&D Issued-29

Miscellaneous-25

Cell phone use(1225.c2)-0

Texting(1225.d)-0

Window tint-0

Seatbelts-3

Child safety seat-0

Speeding-1

Speeding in school zone-0

Aggressive driving-4**Parking tickets issued-(29)****Charges-0(0)****Patrol vehicle #492**

A. Starting Mileage-19615

B. Ending Mileage-19806

Total Mileage-191

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

Patrol Vehicle #491

A. Starting Mileage -71190

Ending Mileage- 73546

Total Mileage-2356

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