

**Village of Port Dickinson
Monthly Board Meeting
June 11, 2019
Port Dickinson Village Hall**

Officers Present:

Mayor
Trustees

Kevin M. Burke
Robert Aagre
Michael Cashman
James DeGennaro
Charles Harding
William Graves, Nathan VanWhy
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 Cashman, seconded by Trustee Aagre, for approval of the minutes of the May 14 and May 28, 2019 meetings,

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

PUBLIC COMMENT:

Sandra Wood – commented that DEC mowed around the Service Rds and it is easier to see.

Steve Horoschak – requests the Board reconsider continuing collection of grass clippings, requested who enforces Park regulations and asked questions regarding Village Hall repair/renovation. Mayor & Trustees explained the reasons for discontinuing collection of grass clippings. Mayor Burke noted that Park regulations are enforced by the Police Department. Mayor Burke responded to questions regarding needed repairs to the roof, building and mortar of Village Hall as well as needed space to make the fire bays safe and for firemen to be able to move around the vehicles.

TREASURER'S REPORT: On file with the Village Clerk

AUDIT AND PAYMENT OF CLAIMS: Abstract #21 (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 \$10,912.46

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 \$43,615.31

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 \$552.50

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

AUDIT AND PAYMENT OF CLAIMS: Abstract #1 (2019-2020)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$1,214.01

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association:

written report on file with the Village Clerk

Parks/Public Works:

Volunteers have painted benches in the Park and will be returning to paint tables.
Port Dickinson Elementary School has been planting flowers in the Park.
Dead trees have been removed from the Park.

Trustee Harding reported that the Kubota tractor would cost about \$6,000 to repair. It's trade in value is \$4,000. Under NYS contract pricing a new John Deere would cost \$26,312.00 and new Kubota would cost \$24,347.16.

Motion by Trustee Harding, seconded by Trustee Aagre for a resolution to purchase a new Kubota tractor for \$24,347.16 less \$4,000 for trade-in via NYS contract pricing.

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

Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution declaring the Kubota tractor as surplus equipment.

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

Planning Board:

Next Comprehensive Plan meeting will be 6/18/19 at 5:00PM.

Public Safety:

The Port Dickinson Police Department responded to 101 calls for assistance, gave mutual aid 4 times. They wrote 33 Traffic Tickets and 4 parking tickets.

The Port Dickinson Fire Department responded to 14 calls for assistance 9 fire calls and 5 EMS calls. 8 Calls in the Village, 1 call in the Town of Dickinson, 4 calls in the Town of Fenton and 1 call in the City of Binghamton. The Fire Department had 47 man hours of training in the month.

Water/Sewer – Robert Aagre, Trustee

1. *Water hydrant flushing was underway at the time of last month's Board Meeting. When flushing was completed, all hydrants in the Village had been checked, operated, and examined. All were in operating order and fully functional.*

2. *DPW performed additional maintenance on the Kirkwood Ave. lift station, removing debris which had curtailed check-valve movement and pumping performance. It is now operating normally.*

3. *The annual Water Quality Report was filed with NYS and the Broome County Health Department. All testing and analyses were within guidelines. Thank you to the Village Clerk for assistance in compiling the final report, which is on the Village web site.*

4. *Remote water reading has detected 2 continuous leaks. DPW will follow up.*

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:

- Village Hall renovation project – the Engineer is working with the architect and builder on modifications to the plan. The Village Treasure is working to secure funding.

NEW BUSINESS:

- Mayor Burke spoke with the DOT Engineer regarding the drain at Old State Rd & Chenango St. and it has been declared a major construction project. DOT will be doing work along Rt. 7. As well as repaving.
- New Village Attorney, Nathan VanWhy, was introduced.

ADJOURNMENT: Motion by Trustee Aagre, 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

**Report of the
CHIEF
January 19**



		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			

CODE	D ESCRIPTION	D ESCRIPTION
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:

Respectfully Submitted,

Mike Scott, Chief
cc: Commissioner Cashman

**Report of the
CHIEF
May 19**



ALARMS		RESPONSE		TIMES	
Fire	7	Avg Members Response (F)	3	MED AVE.	1
EMS	4	Avg Alarm to Response	0:02	0700 - 1500	5
Standby		Avg Alarm to Arrival	:07	1500 - 2300	3
Total	11	Total Time In Service (hh:mm)	5:31	2300 - 0700	3
MUTUAL AID		LOCATION		DOLLAR LOSS / VALUE	
Given	8	Village of Port Dickinson	5	Fire Loss	
Received	0	Town of Dickinson	2		
Engine 99		Town of Fenton	4		
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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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		68

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

REPORT OF THE CHIEF

MAY 19



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	05/06/19	Topic : Rig Check	2	6	12
		Instructor :			
	5/13/19	Topic : Meeting		9	
		Instructor: Shaller			
	05/18/19	Topic: Haz Mat/MVA Res		3	
		Instructor: Shenk	2	3	6
	05/20/19	Topic: Hose Test			
		Instructor: Griswold	3	9	27
	05/25/19	TOPIC : hose cleaning/ rolling	2	1	2
		Instructor: Barlow			
		Topic:			
		Instructor:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman