

**Village of Port Dickinson
Monthly Board Meeting
March 10, 2020
Port Dickinson Village Hall**

Officers Present:	Mayor Trustees	Kevin M. Burke Michael Cashman James DeGennaro Charles Harding
	Attorney Clerk Treasurer	Nathan VanWhy Susan Fox Sandra Reifler
Absent	Trustee	Robert Aagre

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

PUBLIC HEARING:

PUBLIC COMMENT:

- County Executive Jason Garner provided a summary of information on the State of the County and also information on the County’s current status with COVID-19.

APPROVAL OF MINUTES:

Motion by Trustee Cashman, seconded by Trustee DeGennaro for a resolution to approve the February 11 & February 25, 2020 minutes

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

TREASURER’S REPORT:

Tentative Budget is filed with the Village Clerk and copies provided to Trustees.

AUDIT AND PAYMENT OF CLAIMS: Abstract #15 (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 \$21,009.06

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$223.05

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
NAY NONE

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association: *Community Association is preparing for baseball/softball.*

Public Works: *Planning for repaving of MacomberAve, Old State Rd and State St. Working with the Town of Dickinson in obtaining bids for the project(s).*

Planning Board: *Comprehensive Plan Public Open House, Tuesday April 21, 2020, 3:00PM-6:00PM*

Public Safety: *The Police Department responded to 18 complaints in February, assisted other agencies 6 times and wrote 8 Vehicle & Traffic tickets. Code Enforcement – quiet month..*

Parks/Water/Sewer :

1. Water main leaks cost everyone money and need to be repaired as quickly as possible. Some leaks are quiet leaks and difficult to hear with the listening devices the Village now uses. On Monday of this week, the Village supervised 2 excavations to repair suspected leaks: one on Chenango Street and the other at the intersection of Kinney and Miller. Both leaks were found and both repaired.

The Village is also investigating the purchase of a newer piece of listening equipment, to better pinpoint suspected leaks. But, before we purchase the new system, we are going to try out a newer improved headset system that can be used with our current older model detector. Hopefully, we will not need to purchase the entire new unit, which costs \$3,700.

2. I am pleased to announce that the New York State Urban Forestry Council has approved the \$1,000 Grant Request I submitted in January. The funds will pay for the various costs of this year's tree planting throughout the Village and for tree maintenance in the Park. Residents wishing to have a free tree planted on their property should contact Bob Aagre at Village Hall.

Zoning:

RESOLUTIONS:

- 1. Motion by Trustee Harding, seconded by Trustee Cashman, for a Resolution authorizing the Mayor to support NYCOM's opposition to NYS Proposal to Mandate Small Cell Siting.
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE
- 2. Motion by Trustee DeGennaro, seconded by Trustee Cashman, for a Resolution authorizing the Mayor to sign the Broome County Emergency Dispatch Agreement.
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE
- 3. Motion by Trustee Cashman, seconded by Trustee DeGennaro, for a resolution approving the revised Water/Sewer Shutoff Procedures.
 AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING
 NAY NONE

OLD BUSINESS:

- 1. Mayor Burke has contacted Engineer Lake and asked him to separate Rochelle Rd and Chenango Street from the water main replacement project. It may be possible to find alternate funding for Rochelle Rd. as it is a much smaller project.
- 2. Mayor Burke reported that the annual Audit has been completed with no significant findings. All areas noted have been addressed.

NEW BUSINESS:

ADJOURNMENT: Motion by Trustee Cashman, seconded by Trustee DeGennaro for a motion to adjourn at 6:40 PM.

AYE TRUSTEES: 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:	February	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2020	Chief:	Douglas Pipher
Report Date:	03/02/20	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 108 (126)

Med calls-5
MVA/ injury-1
DV-3
Domestic-1
Fraud/scam-1
Forgery-1
Criminal mischief-1
Check welfare-3
Suspicious-3
Vehicle repo-1
Lift assistance-1
Larceny-1
Larceny(unfounded)-1
Missing person-1
Disturbance-1
Notification-2
Debris-1
V&t-1
Civil-3
Dispute-1

Miscellaneous-69 *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-(6)

Broome County Sheriff

MVA-1
12-85-1
Assist-1
Suspicious-1
Mental health-1

NYSP
Noise-1

Vehicle and Traffic Enforcement

- TSLE&D Issued-8
- Miscellaneous-
- Cell phone use(1225.c2)-0
- Texting(1225.d)-0
- Window tint-0
- Seatbelts-0
- Child safety seat-0
- Speeding-2
- Speeding in school zone-0

Aggressive driving-5

Parking tickets issued-(29)

Charges-0(1)

Patrol vehicle #492

- A. Starting Mileage-33889
- B. Ending Mileage-35943
 - Total Mileage-2054
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -84036
 - Ending Mileage- 83518
 - Total Mileage-518
- B. Fuel: ***See Fuel Report Read Out From Company

**Report of the
CHIEF
February 2020**

Alarms

ALARMS		RESPONSE		TIMES	
Fire	5	Avg Members Response (F)	2	Med Avg	1
EMS	7	Avg Alarm to Response	0:03	0700-1500	7
Standby	1	Avg Alarm to Arrival	0:04	1500-2300	2
Total	13	Total Time in Service (hh:mm)	3:33	2300-0700	4
MUTUAL AID		LOCATION		DOLLAR LOSS/VALUE	
Given	4	Village of Port Dickinson	4	Fire Loss	0
Received	2	Town of Dickinson			
Engine 99		Town of Fenton	3		
No Tone		Town of Chenango			
		Town of Kirkwood	5		
		City of Binghamton	1		
		Other			
CASUALTIES					
		Fire Service Injured	0		
		Fire Service Death	0		
		Civilian Injured	2		
		Civilian Death	0		

CODE	DESCRIPTION		YTD	CODE	DESCRIPTION		YTD
111	Building Fire			322	MVA w/Injuries	3	4
112	Structure/No Building		1	400	Hazardous Condition	1	2
113	Cooking Fire			411	Flammable Liquid Spill		
114	Chimney			412	Natural/LP Gas Leak		1
116	Burner/Boiler/Furnace			424	CO Detector Activation		1
118	Trash/Inside Building			463	MVA no Injuries		
121	Mobile Home Residence			500	Service Call		
130	Vehicle (All)		1	531	Smoke/Odor Removal		
141	Forrest/Woods/Wild Land			561	Open Burning		
142	Brush/Grass			571	Cover Assign/Standby	1	1
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	1	1
240	Explosion/No Fire			740	False Unintentional		
243	Fireworks Exposure/No Fire			800	Severe Weather		
300	Rescues/EMS	7	14	900	Special Incident		
				TOTAL		13	26

Comments:

Respectfully Submitted,
Steve Barlow 1st A/C

cc: Commissioner
DeGennaro

**Report of the Chief
February 2020**



TRAINING

SUMMARY	Training Hours Offered	Average Members Present	Total Man Hours
February	6	8	46
YTD Totals	12	9	106

Wk	Date	Lesson	Training Hours Offered	Members Present	Total Man Hours
	2/3/2020	Topic: Truck Check	2	6	12
		Instructor :ALL			
	2/1/2020	Topic: Monthly Meeting		9	
		Instructor: BOD			
	2/17/2020	Topic: Station Maintenance	2	6	12
		Instructor: ALL			
	2/24/2020	Topic: Wash and clean equipment/bays	2	11	22
	2/23/2020	Work Deail	2	1	2
		Vince Lomonaco			

Comments:

Respectfully Submitted,

Steve Barlow, 1st A/C

cc: Commissioner DeGennaro