

**Village of Port Dickinson
Monthly Board Meeting
January 14, 2020
Port Dickinson Village Hall**

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

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

PUBLIC HEARING:

LOCAL LAW NO. 1-2020, A LOCAL LAW AMENDING CHAPTER 60 "VEHICLES AND TRAFFIC"

**VILLAGE OF PORT DICKINSON
LOCAL LAW NO. 1 FOR THE YEAR 2020**

A LOCAL LAW AMENDING CHAPTER 60 ENTITLED "VEHICLES AND TRAFFIC"

SECTION 1. Chapter 60 of the Village Code shall hereby be amended as follows:

§ 60-15. Seasonal parking restriction.

Section 60-15(7) shall be amended by adding the following:

- c. Grant Street at Chenango Street on both sides of that street on which there will be no parking 30 feet west of the curb line.

§ 60-24. Penalties for offenses.

Section 60-24.A. shall hereby be amended as follows, with the underlined portion indicating new language:

- A. "(i) Unless otherwise indicated herein, for a violation of any of the provisions of Article IV (Parking, Standing and Stopping), the initial fine for violations of that article shall be a fine of Twenty-five Dollars (\$25.00); however, each violator may, within seven business days, exclusive of the date on which the ticket was issued, or of the time when such notice was attached to such vehicle, pay to the Town Court of the Town of Dickinson as and for a penalty and in full satisfaction of such violation, the sum of Ten Dollars (\$10.00). If a plea of not guilty has not been filed nor the fine paid within 30 calendar days from the date on which the ticket was issued or of the time when such notice was attached to such vehicle, the fine shall be Fifty Dollars (\$50.00).

(ii) Violations of Section 60-14 (Seasonal Parking Restrictions) shall be punishable by a fine of twenty-dollars (\$20.00); however, each violator may, within seven business days, exclusive of the date on which the ticket was issued, or of the time when such notice was attached to such vehicle, pay to the Town Court of the Town of Dickinson as and for a penalty and in full satisfaction of such violation, the sum of Ten Dollars (\$10.00). If a plea of not guilty has not been filed nor the fine paid within 30 calendar days from the date on which the ticket was issued or of the time when such notice was attached to such vehicle, the fine shall be forty dollars (\$40.00)."

[The remainder of this section remains the same.]

§ 60-37. Schedule X: No Parking at Any Time.

Section 60-37. shall be amended by adding the following:

Grant Street	North	From the westerly curb line of Chenango Street to a point 30 feet west of said curb line
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SECTION 2. Remainder

Except as hereinabove amended, the remainder of the Code of the Village of Port Dickinson shall remain in full force and effect.

SECTION 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

SECTION 4. Effective Date

This Local Law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Motion by Trustee Harding, seconded by Trustee Aagre, for a resolution closing the Public Hearing.

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
NAY NONE

APPROVAL OF MINUTES:

Motion by Trustee Harding, seconded by Trustee Aagre, for approval of the minutes of the December 10, 2019 meeting,

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
NAY NONE

PUBLIC COMMENT:

Question from Sandra Wood regarding progress on installation of remote water meters. Trustee Aagre responded that it should be completed within the next 3 years however that is dependent on unforeseen repairs and rate increases.

Question from Sandra Wood regarding the Town of Dickinson water line going up Old State Rd. Mayor Burke responded that the Town had a break however that would not affect Village water flow and/or Village water rates.

TREASURER'S REPORT:

Written report to be filed with the Village Clerk. 2020-2021 Budget preparation will begin February 1. All department requests are due to the Treasurer by 1/31/2020.

AUDIT AND PAYMENT OF CLAIMS: Abstract #12 (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 \$18,630.53

AYE TRUSTEES: AAGRE, 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 \$823.00

AYE TRUSTEES: AAGRE, 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 \$81,121.20

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
NAY NONE

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association: *Community Associations have trees lit on King Ave and the large tree at the entrance to the Park. Lights have been replaced in the Village Hall elevator.*

Public Works:

Planning Board: Meeting 1/14/20

Public Safety: *The Police Department responded to 107 complaints in December, 72 miscellaneous calls and assisted other agencies 5 times. 33 parking tickets were issued. Code Enforcement – the house at 13 Old State Rd is scheduled to be demolished on 1/15/2020.*

Parks/Water/Sewer :

1. *We have been able to tweak the water system a bit, to reduce the Binghamton water share down to about 11% of total usage, with the less expensive Fenton water providing 89%. Our goal over time is to increase Fenton's share to about 95%.*
2. *The Broome County Health Department, acting on behalf of New York State, declared Port Dickinson's water systems to be in substantial compliance on all critical points of testing and management practices. Thank you to Joel Troutman and Josh Marris for their efforts in achieving these results. And, a thank you to the Fenton and Binghamton Water Departments for providing us with some good quality water.*
3. *The Village is seeking a NYS Urban Forestry Council Grant of \$1,000 to purchase a mix of 24 trees, in our on-going tree planting program. This will help us take the next step toward our goal of having the Village certified as a Tree City USA community.*
4. *The Sewer Plant bill has increased about \$15,000 from the previous bill. Trustee Aagre and Treasurer Reifler will review the fund in the Summer of 2020 for a possible future rate increase.*

Zoning:

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to sign an agreement with NYSEG for conversion of 131 street lights to LED for \$4,065.97.
AYE TRUSTEES: AAGRE, DEGENNARO, HARDING

NAY NONE

2. Motion by Trustee Aagre, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to sign an agreement with Sentry Alarms for pump station monitoring for \$173.75/month for all 5 stations and a one-time installation charge of \$525.00
 AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
 NAY NONE
3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to sign the STOP SWI Overtime Patrol contract renewal with Broome County for \$500, CA-1512-1F
 AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
 NAY NONE
4. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution Robert Aagre, as Trustee of the Village of Port Dickinson, or such person's successor, is hereby authorized and directed to file an application for an Urban Forestry Council Quick Start Grant in an amount not to exceed \$1,000 and upon approval of said request to enter into and execute a project agreement with the New York State Urban Forestry Council for such financial assistance to the Village of Port Dickinson for the 2020 Tree Project.
 AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
 NAY NONE
5. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to sign the STOP SWI Overtime Patrol contract renewal with Broome County for \$500, CA-1512-1F
 AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
 NAY NONE
6. Motion by Trustee Harding, seconded by Trustee Aagre, declaring proposed Local Law 1-2020, A Local Law amending Chapter 60 of the Village Code entitled "Vehicles and Traffic" as a Type II action
 AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
 NAY NONE
7. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution adopting Local Law 1-2020, A Local Law amending Chapter 60 of the Village Code entitled "Vehicles and Traffic" as follows:

OLD BUSINESS:

Mayor Burke reported that the Village did not receive the water improvement grant but the application will remain active for consideration in the next grant cycle.

Motion by Trustee Degennaro, seconded by Trustee Aagre, to approve the proposed Water Shutoff Procedure.

NEW BUSINESS:

Realtor Bev Krinik donated \$300 (\$100 for each house sold in the Village) to the Fire Department.

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

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING
 NAY NONE

Susan Fox

Respectfully submitted,
 Susan E. Fox, Village Clerk

**RESOLUTION APPROVING LOCAL LAW NO. 1-2020, A LOCAL LAW AMENDING CHAPTER 60
"VEHICLES AND TRAFFIC"**

At a regular meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 14th day of January, 2020, the following resolution was offered and seconded:

WHEREAS, the Village of Port Dickinson scheduled a public hearing for January 14, 2020 at 6:00 p.m. for Local Law No. 1 of the year 2020 entitled "A Local Law Amending Chapter 60 entitled "Vehicles and Traffic"; and

WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, and posted on the Village Clerk's signboard; and

WHEREAS, said public hearing was duly held at Village Hall, 786 Chenango Street in the Village at 6:00 p.m. on January 14, 2020, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(22) and (33); and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 1-2020 entitled "A Local Law Amending Chapter 60 entitled "Vehicles and Traffic" a copy of which is attached hereto and made a part hereof; and it is further

RESOLVED that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Village of Port Dickinson, and to give due notice of the adoption of said Local Law to the Secretary of State; and it is further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

CERTIFICATION

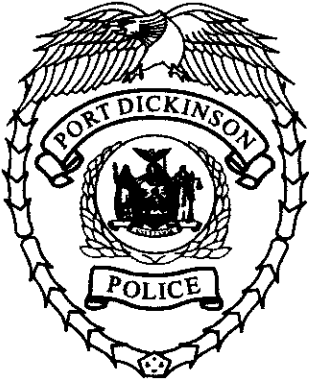
I, Susan Fox, do hereby certify that I am the Village Clerk of the Village of Port Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Port Dickinson at a meeting thereof held at Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York on the 14th day of January, 2020. Said resolution was adopted by the following roll call vote:

Mayor: Kevin M. Burke	_____
Trustees Robert Aagre	_____ Yes
Trustee James DeGennaro	_____ Yes
Trustee Michael Cashman	_____ Absent
Trustee Charles Harding	_____ Yes

Dated: January 14, 2020

Village of Port Dickinson Seal

Susan Fox, Village Clerk
Village of Port Dickinson



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:	December	Police Commissioner:	Trustee M. Cashman
Report Year:	2018	Chief:	Douglas Pipher
Report Date:	01/07/19	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:124 (137)

Check welfare-2
DV-1
Multi v&t-1
Dispute-1
Suspicious-4
MVA-1
Larceny/ criminal mischief-1
Med calls-3
PDFD-2
Mental health-1
Domestic-4
Agg harassment-2
Credit card fraud-1
Mult.V&t-1
Assist motorist-1
Harassment-1
Traffic stop-1
Disturbance-1
Burglary-1
Civil matter-1
Accidental overdose-1
Elderly lift assistance-1

Miscellaneous-89 *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-(7)

Binghamton Police

Traffic stop with weapon-1
Broome County Sheriff
Disturbance-1

Vehicle and Traffic Enforcement

TSLE&D Issued-44
Miscellaneous-38
Cell phone use(1225.c2)-0
Texting(1225.d)-0
Window tint-0
Seatbelts-1
Child safety seat-1
Speeding-2
Speeding in school zone-1

Aggressive driving-4

Parking tickets issued-(24)

Charges-1(2)

One 21 year old male charged with UPM, a violation.

Patrol vehicle #492

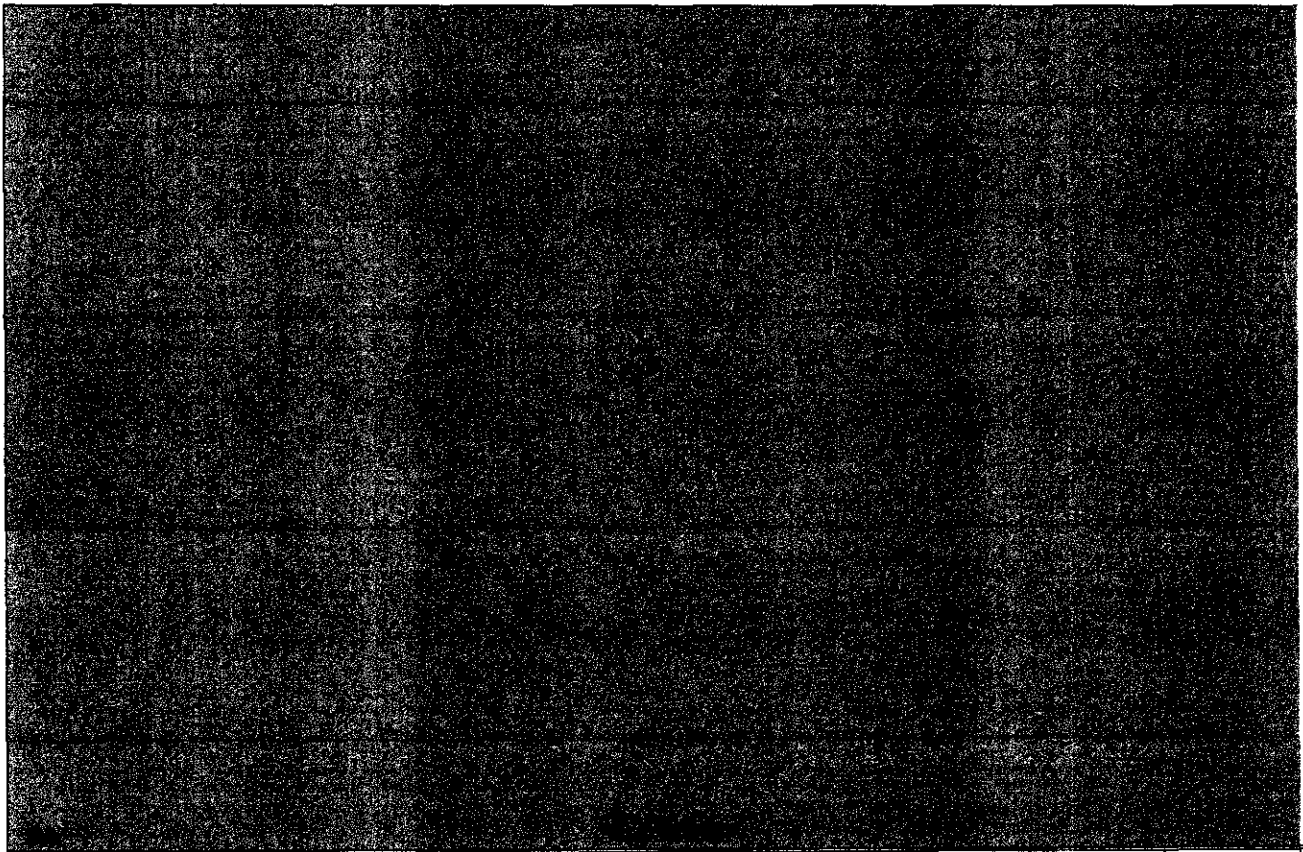
- A. Starting Mileage-15002
- B. Ending Mileage-15223
Total Mileage-221
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -68765
Ending Mileage- 70888
Total Mileage-2123
- B. Fuel: ***See Fuel Report Read Out From Company

Report of the Chief

DEC 18



	12/3/18	Topic : Truck Main.	2	9	18
		Instructor :Barlow			
	12/10/18	Topic : meeting			
		Instructor:Shaller		15	
		Topic:			

		Instructor:			
		Topic:			
		Instructor :			
		Topic:			
		Instructor:			
		Topic:			
		Instructor:			

Comments:

Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

**Report of the
CHIEF
DEC. 18**



Fire	12	Avg Members Response (F)	3	MED AVE.	1
EMS	4	Avg Alarm to Response	0:07	0700 - 1500	11
Standby		Avg Alarm to Arrival	:09	1500 - 2300	4
Total Time In Service					
Total	16	(hh:mm)	4:11	2300 - 0700	1
Given	13	Village of Port Dickinson	4	Fire Loss	
Received	1	Town of Dickinson	3		
Engine 99		Town of Fenton	9		
No Tone		Town of Chenango			
		Town of Kirkwood			
		City of Binghamton			
		Other			
		Fire Service Injured			
		Fire Service Death			
		Civilian Injured			
		Civilian Death			

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	172

Comments:

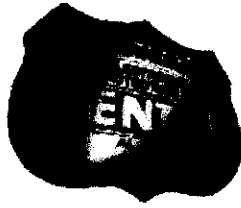
Respectfully Submitted,

Mike Scott, Chief

cc: Commissioner Cashman

Honeywell

Authorized Security Dealer



Sentry Alarms
40 Chenango St
Binghamton, NY 13901-2902
Tel: (607)723-2934 Fax: (607)724-3858

Proposal

Client Information

Village of Port Dickinson
Bob Aagre
Sue Fox
786 Chenango Street
Binghamton NY 13901

Proposal Number 27318

Date 11/12/2019

Salesperson Jason Aurelio

Qty	Description
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- 5 LTE-XA LTE Radio
 - (1) Kirkwood Station
 - (1) Mill Station
 - (1) Perkins Station
 - (1) Watson Station
 - (1) Wayne Station
- 5 CELL3DB5KT Outside Antenna w/5' Coax 7626-CA & GSM-EAA
- 1 Method Of Communication
 - Method of Communication to Central Monitoring Station via cellular radio
- 1 24 HR Central Office Monitoring Service
 - Monthly Monitoring Rate
 - Per Station: \$34.75
 - Total Monthly Monitoring for all 5 Stations: \$173.75

Sub Total	\$525.00
Sales Tax	\$0.00
Total This Proposal	\$525.00

KEVIN M. BURKE
Please print name here

Kevin M. Burke
Please sign name here

1/14/2020
Date Approved



State of New York
 County of Broome Government Offices

Office of the Broome County Executive
 Jason T. Garnar, County Executive

December 20, 2019

Village of Port Dickinson
 786 Chenango St.
 Binghamton, NY 13901

Re: Contract Renewal – STOP DWI
 Overtime Patrol - CA 1512-1F

Dear Contractor:

By Permanent Resolution No. 558, duly adopted on 12/19/19, the Broome County Legislature has authorized the undersigned to forward to you this letter agreement for the purpose of renewing the previous agreement between the parties dated 2/13/18, previously renewed by agreement(s) dated 12/20/18 for an additional one year term from the date upon which the previous agreement would have terminated. All terms and conditions of the above agreement shall remain in full force and effect, with the following exceptions:

A. Said agreement shall be modified to provide for a substitution of the term 1/1/20-12/31/20, for the previous term.

If you are in agreement with the terms of this letter, please execute where indicated, in the lower left-hand corner of the letter, and return the original to the Broome County Law Department, Edwin L. Crawford County Office Building, P. O. Box 1766, Binghamton, New York, 13902. An extra copy is enclosed herewith for your records.

Enc.

ACCEPTED:

VILLAGE OF PORT DICKINSON

By Kevin M. Busch

Title Mayor

Date 1/14/2020

Very truly yours,

Kevin M. McManus

KEVIN M. McMANUS
 Deputy County Executive

Intro No. 17
Date 12/19/19
Reviewed by Co. Attorney JLS
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-558
Date Adopted 12/19/2019
Effective Date 12/24/19

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 482 of 2018, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$87,750, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,350 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,350, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of December, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of December, 2019.

Date sent to County Executive: December 20, 2019
Approved J. J. [Signature]
County Executive
Date 12/21, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Exhibit A

Summary of 2020 Law Enforcement Funding

<u>Agency</u>	<u>Contract</u>	<u>Grant</u>	<u>N.T.E. Grant Amount</u>
<u>STOP-DWI Task Force Overtime Program</u>			
Binghamton Police	1512	STOP-DWI Overtime Patrol	\$ 17,000
Broome County Sheriff	1512	STOP-DWI Overtime Patrol	\$ 5,000
Johnson City Police	1512	STOP-DWI Overtime Patrol	\$ 6,000
Port Dickinson Police	1512	STOP-DWI Overtime Patrol	\$ 500
Vestal Police	1512	STOP-DWI Overtime Patrol	\$ 8,000
<u>STOP-DWI Equipment</u>			
All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies.	1513	Maintenance and Repair of STOP-DWI Equipment	\$ 850
Broome County District Attorney		Help fund an Assistant District Attorney	\$ 20,000
Broome County Probation		To fund training and equipment	\$ 4,000
Broome County Probation		Help fund a Senior Probation Officer	\$20,000
Total:			<u>\$ 81,350</u>

