

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
January 08, 2013
6:00 pm
Port Dickinson Elementary School

APPROVAL OF MINUTES: December 11, 2012

PUBLIC HEARING:

1. Proposed Local Law 1-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"
2. Proposed Local Law 2-2013, Local Law of the Village of Port Dickinson for the year 2013 amending Chapter 30 of the Village Code entitled "Dumping" as follows:

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

1. No. 1-20, 26-32 as listed on the Abstract of Unaudited vouchers for the General Fund for \$50,093.33
2. No. 9, 21-23 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$807.92
3. No. 5, 9, 24-25 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$47,200.79
4. No. 1-2 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$114,300.52

COMMUNICATIONS:

1. Certificate of Insurance received from Rapp Signs Inc
2. Certificate of Insurance received from Time Warner Entertainment
3. Letter of Resignation received from Michael Blakeslee from the Zoning Board of Appeals

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – Michael Blakeslee, Trustee
Parks/Water/Sewer – Robert J. Aagre, Trustee
Planning Board – none
Public Safety – Richard T. Felo, Trustee
Public Works – Michael Cashman, Trustee
Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving Mayor's appointment of William F. Knup (760 Chenango Street) as member of the Zoning Board of Appeals for a term to expire December 31, 2017.
2. Resolution approving Mayor's appointment of as Fair Housing Officer.
3. Resolution authorizing the Mayor to sign the Stop DWI Overtime Patrol Contract Renewal (CA 1512-1) with Broome County for \$2000 for the term 1/1/13-12/31/13.

NEW BUSINESS/DISCUSSION:

1. Deputy Mayor appointments for 2013
 - 1st Quarter – Trustee Felo
 - 2nd Quarter – Trustee Cashman
 - 3rd Quarter – Trustee Aagre
 - 4th Quarter – Trustee Blakeslee

2. Trustee appointments for 2013
 - Administration – Michael Blakeslee
 - Parks/Water/Sewer – Trustee Aagre
 - Public Safety –Trustee Felo
 - Public Works –Trustee Cashman

ADJOURNMENT

A LOCAL LAW OF THE VILLAGE OF PORT
DICKINSON AMENDING CHAPTER 60 OF
THE VILLAGE CODE ENTITLED
“VEHICLES AND TRAFFIC”

Be it enacted by the Board of Trustees of the Village of Port Dickinson as follows:

Section 1.

Chapter 60 of the Village Code, as amended, be and hereby is further amended by this Local Law as follows:

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

Remains the same except adds the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
All Village Streets	Both sidewalks and blacktop of street	In area between

B. § 60-38 Schedule XI: Standing Prohibited.

Remains the same except substitutes the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
All Village Streets	Both sidewalks and blacktop of street	In area between

Section 2.

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 3.

This Local Law shall take effect when it is filed in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**VILLAGE OF PORT DICKINSON
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees on January 8, 2013 at 6:00 P.M. at the Port Dickinson Elementary School, 770 Chenango Street in said Village regarding the adoption of a Local Law of the Village of Port Dickinson for the year 2013 amending Chapter 30 of the Village Code entitled “Dumping” as follows:

§ 30-3A (Garbage and Rubbish Removal), paragraph A, is hereby amended to provide as follows:

A. The person in control of any private lands in the Village shall arrange at his own cost and expense for the removal at least once a week of all garbage and rubbish including but not limited to furniture and appliances generated from said lands which shall be placed at the curb line not earlier than 2:00 PM on the day preceding the collection day in suitable containers including garbage cans, recycling bins, and lawn debris containers or securely stacked in bundles so as to prevent blowing and scattering. All of such containers shall be removed from the curb area by said person in control of such lands and stored at a location adjacent to or behind the structure on said premises by 8:00 PM on the collection day.

PLEASE TAKE FURTHER NOTICE that the environmental significance of said proposed Local Law will be reviewed by the Board of Trustees incident to and as a part of said public hearing.

Any resident of the Village of Port Dickinson shall be entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at the Village Clerk’s Office.

Persons with disabilities who require assistance in attending said public hearing or in furnishing comments and suggestions should contact the undersigned to request such assistance.

By order of the Board of Trustees of the Village of Port Dickinson, dated December 11, 2012.

SUSAN FOX
Village Clerk