

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
June 14, 2016
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

1. Proposed Local Law #2-2016, amending Chapter 65 of the Village Code entitled "Zoning" to add Section 65-55G to rezone 17 Phelps Street from Commercial to Planned Unit Development for Industrial Uses (PUD (Industrial))

APPROVAL OF MINUTES: May 10, 2016

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstracts #15 (2015-2016)

1. No. 1-5 as listed on the Abstract of Unaudited vouchers for the General Fund for \$3,749.60
2. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$122.32

AUDIT & PAYMENT OF CLAIMS: Abstracts #16 (2015-2016)

1. No. 1, 3-24, 32 as listed on the Abstract of Unaudited vouchers for the General Fund for \$8,433.99
2. No. 25-27, 31 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$44,019.92
3. No. 2, 9, 16, 28-30 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$1,773.82

AUDIT & PAYMENT OF CLAIMS: Abstracts #1 (2016-2017)

1. No. 1-2, 5-6 as listed on the Abstract of Unaudited vouchers for the General Fund for \$1,020.93
2. No. 3 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$8,235.00
3. No. 1, 4 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$285.49

COMMUNICATIONS:

1. Certificate of Liability Insurance received for Mens' Senior Baseball League
2. Certificate of Liability Insurance received for BC Hitmen Travel Baseball
3. Certificate of Liability Insurance received for Broome Bituminous
4. Certificate of Liability Insurance received for Triple Cities Throwbacks 14U
5. Certificate of Liability Insurance received for Amateur Softball Assn .
6. Certificate of Liability Insurance received for Post #1194 Hillcrest
7. Certificate of Insurance received from Rising Son Renovation

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee
Code Enforcement

1. 704 Chenango St - painting
2. 7 Lincoln St - painting
3. 4 Old State Rd - painting
4. 37 Rochelle Rd – sidewalk
5. 31 Dickinson Ave– painting
6. 39 Dickinson Ave – painting
7. 49 Dickinson Ave – painting

8. 8 Phelps St - painting

Planning Board –

Parks/Public Works – Robert Aagre, Trustee

1. *Bothar Construction has the County Bid price for milling and will mill Kirkwood for \$4,000. Deadline is 5pm on Wed June 22nd for quotes on the other aspects of the Kirkwood storm drains and pipe projects. The engineering specs needed by the bidders was received from the Village Engineer yesterday. We will move on it as fast as we can after 5pm next week. Possibly we should consider having the June Work Session be an official meeting, in order to make some decisions on this and awarding of contracts.*
2. *Some more details on the upcoming bridge work in the Park: NYS DOT will be attaching some infrastructure to the bridge, drilling holes now, with attachments in about a month, of large new signs over the bridge roadway.*
3. *Some more Park updates: We have 7 different baseball and softball clubs using the Park at the current time. The Children's Garden planting by the school kids and Ed & Kay Corcoran is underway and looks great! Some kids are planting flowers, and others are trying green beans and corn. The Park rabbits are very happy. Thank you to the Children's Home of The Wyoming Conference for having one classroom of students pickup branches, leaves, and weeds yesterday. We appreciate their interest.*
4. *Discussions are underway on the need for No Parking Here to Corner signs on Beacon at Hillcrest, and Watson at Chenango, and possibly Chenango at James. A Public Hearing will be needed.*

Public Safety – Michael Cashman, Trustee

Water/Sewer – Charles Harding, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the SEQR determination for Proposed Local Law #2-2016
2. Resolution adopting proposed Local Law #2-2016, amending Chapter 65 of the Village Code entitled "Zoning" to add Section 65-55G to rezone 17 Phelps Street from Commercial to Planned Unit Development for Industrial Uses (PUD (Industrial));
3. Resolution authorizing the Mayor to sign the agreement with NYLD for a comprehensive leak detection survey and report on approximately 5 +/- miles of water distribution system for \$1,800
4. Resolution authorizing the Mayor to sign the agreement with NYLD for leak detection services to pinpoint an isolated leak at the ½ day rate of \$600.00 per technician (up to 4 hours on site.)
5. Resolution authorizing the Mayor to sign an agreement with Coughlin & Gerhart for legal services.

NEW BUSINESS/DISCUSSION:

1. Use of vouchers - Village Law section 5-524 deals with audit of claims. 5-524 (4) states in part that "The board of trustees may determine, by resolution, that claims shall be certified or verified by oath of the claimant or his duly authorized agent."
2. Telecommunications agreement with CMA
3. Date/location of June work session – June 28th is a Federal Primary date

ADJOURNMENT

A LOCAL LAW OF PORT DICKINSON

AMENDING CHAPTER 65 OF THE VILLAGE CODE
ENTITLED "ZONING"

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

Section 1.

Chapter 65 of the Village Code Entitled "Zoning " be and hereby is amended by this
Local Law as follows:

§ 65-55G: The following property situate on Phelps Street located in a Commercial (C) District as defined in the Village Code is hereby rezoned and designated Planned Unit Development (PUD) District for Industrial Uses under said Code, subject to all regulations created and established relative to said PUD (Industrial) District.

Tax Map No.	Reputed Owner and Address
128.60-3-1.1	ABBEY BUSINESS PROPERTIES: 17 Phelps Street

Section 2. 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 3.Repealer.

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

Section 4. Effective Date

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