VILLAGE OF PORT DICKINSON Village Board Meeting Agenda February 9, 2016 6:00 pm Port Dickinson Village Hall

PUBLIC HEARING:

1. Proposed Local Law amending § 49-8. Of the Village Code entitled "Basis of billings"

APPROVAL OF MINUTES: January 12, 2015

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #9 (2015-2016)

- 1. No. 1-21 as listed on the Abstract of Unaudited vouchers for the General Fund for \$9.930.60
- 2. No. 19, 22-24, 28 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$2,849.68
- 3. No. 2, 11, 19, 25-27 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$4,011.81

COMMUNICATIONS:

Certificate of Insurance received from Ray Williams, United Construction and Remodeling Inc.

COMMITTEE REPORTS:

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

Parks/Public Works - Robert Aagre, Trustee

- 1. Meetings continued with various paving companies on site in the Village to determine the most cost effective surface to be used for paving selected streets. Micropaving looks like the best option for 3 of the 4 targeted streets that will hopefully be done this year.
- 2. The final selection was completed for removal of dead trees in the Park and DPW was requested to cut the smaller trees that could be safely done without need of an outside contractor. The larger trees will be done in March.

Public Safety – Michael Cashman, Trustee Water/Sewer – Charles Harding, Trustee Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

2.

- 3. Resolution approving the SERQ determination on Proposed Local Law amending § 49-8. Of the Village Code entitled "Basis of billings"
- 4. Resolution adopting Local Law amending § 49-8. Of the Village Code entitled "Basis of billings"
- Resolution authorizing the Mayor to sign STOP DWI Overtime Patrol (CA 1512-1) with Broome County

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

VILLAGE OF PORT DICKINSON LOCAL LAW NO. 1 OF 2016 AMENDING CHAPTER 49 OF THE VILLAGE CODE ENTITLED "SEWERS"

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

Section 1 Chapter 49 of the Village Code entitled "Sewers" is hereby amended to provide as follows:

§ 49-8. Basis of billings is amended to provide as follows:

Effective March 1, 2016, sewer rents shall consist of a flat operations cost of \$72.05 plus a charge of \$6.67 per one hundred (100) cubic feet of metered water billed to the owner of the premises, except that the Village Board, in its discretion, may make due allowance for commercial use of water, the number and kinds of plumbing fixtures connected with the sewer system, and for those premises having swimming pools.

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.