

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
February 14, 2017
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

1. Proposed Local Law #1-2017, A Local Law Amending Chapter 49 of the Village Code entitled 'Sewers'
2. Proposed Local Law #2-2017, A Local Law Amending Chapter 62 of the Village Code entitled 'Water'

APPROVAL OF MINUTES: January 10, 2017

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #13 (2017-2018)

1. No. 1-33, 39 as listed on the Abstract of Unaudited vouchers for the General Fund for \$22,587.75
2. No. 34-36 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$36,179.90
3. No. 12, 17, 37-38,40 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$53937.96

COMMUNICATIONS:

- Certificate of Liability Insurance received for Broome County Council of Churches
- Certificate of Liability Insurance received for Tarson Enterprises

COMMITTEE REPORTS:

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

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

The Port Dickinson Fire Department responded to 7 calls for assistance 4 medical Emergency calls and 3 fire calls, 5 calls in the Village, 1 calls in the town of Chenango and 1 call in the City of Binghamton. The Fire Department completed 52 man hours of training.

The Port Dickinson Police Department received 129 Complaints, they assisted other agencies 56times, they issued 12 traffic tickets 53 Parking tickets. The Police made 1 Misdemeanor arrest.

Water/Sewer – Robert Aagre, Trustee

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the SEQR determination for Proposed Local Law #1-2017
2. Resolution adopting proposed Local Law #1-2017, amending Chapter 49 of the Village Code entitled 'Sewers'

VILLAGE OF PORT DICKINSON
A RESOLUTION APPROVING THE ADOPTION
OF LOCAL LAW NO. 1-2017

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Port Dickinson for a public hearing to be held by said Board at the Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:00 p.m. on the 14th day of February, 2017 to hear all interested parties on a proposed local law entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’”; 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 the Port Dickinson Village Hall at 6:00 p.m. on February 14, 2017, 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 Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board of the Village of Port Dickinson that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA; 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 Board of Trustees of the Village of Port Dickinson hereby adopts said local law as Local Law No. 1-2017 entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’” a copy of which is attached hereto and made a part hereof; and

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

RESOLVED that this resolution will take effect immediately.

3. Resolution approving the SEQR determination for Proposed Local Law #2-2017
4. Resolution adopting proposed Local Law #2-2017, amending Chapter 62 of the Village Code entitled “Water

VILLAGE OF PORT DICKINSON
A RESOLUTION APPROVING THE ADOPTION
OF LOCAL LAW NO. 2-2017

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Port Dickinson for a public hearing to be held by said Board at the Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:00 p.m. on the 14th day of February, 2017 to hear all interested parties on a proposed local law entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’”; 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 the Port Dickinson Village Hall at 6:00 p.m. on February 14, 2017, 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 Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board of the Village of Port Dickinson that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA; 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 Board of Trustees of the Village of Port Dickinson hereby adopts said local law as Local Law No. 2-2017 entitled “A Local Law Amending Chapter 62 of the Village Code entitled ‘Water’” a copy of which is attached hereto and made a part hereof; and

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
RESOLVED that this resolution will take effect immediately.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT