

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
May 10, 2016
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: April 12, 2016

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #13 (2015-2016)

1. No. 1-26, 34-35as listed on the Abstract of Unaudited vouchers for the General Fund for \$15,687.79
2. No. 14, 27-31 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$1,496.74
3. No. 32-32 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$3,267.19

COMMUNICATIONS:

1. Certificate of Liability Insurance received from Broome Bituminous Products Inc.
2. Certificate of Liability Insurance received from Action Plumbing Heating & Air Cooling Svcs
3. Certificate of Liability Insurance received from Peranich & Shelp Construction Inc
4. Certificate of Liability Insurance received from Weathermaster Roofing Co Inc
5. Certificate of Liability Insurance received from BC Hitmen Travel Baseball

COMMITTEE REPORTS:

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

Parks/Public Works – Robert Aagre, Trustee

1. Process continues re: acquiring price quotes from contractors for milling Kirkwood Ave, prior to hot asphalt paving. Concrete contracts being drafted for crosswalks and storm drain work.

2. Planning continues for the Town of Dickinson's 125th Birthday Party, to be held in the Village Park, Saturday, September 17, 2016. All residents of the Village are invited to attend; there is no charge. Story tellers, live music, food, and more!

3. Thank You, to the volunteers from St. Francis Church, for their Spring Cleanup efforts done at the Park entrance.

Public Safety – Michael Cashman, Trustee

Water/Sewer – Charles Harding, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Code violations
2. Resolution - Introduction of 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)); and to schedule a public hearing on said local law on June 14, 2016 at 6:00 p.m., and to authorize publication of notice of said public hearing.
3. Resolution for CMOM bids, returnable 6/7/14 at 2:00PM

NEW BUSINESS/DISCUSSION:

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.