

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**June 9, 2015**  
**6:00 pm**  
**Port Dickinson Village Hall**

**PUBLIC HEARING:**

1. Proposed Local Law of the Village of Port Dickinson for the year 2015 amending Chapter 65 of the Village Code entitled "Zoning"
2. Proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code Entitled 'Dumping'"

**APPROVAL OF MINUTES:** May 12, 2015

**PUBLIC PARTICIPATION:**

**TREASURER'S REPORT:**

**AUDIT & PAYMENT OF CLAIMS:** Abstract #13 (2014-2015)

1. No. as listed on the Abstract of Unaudited vouchers for the General Fund for \$
2. No. as listed on the Abstract of Unaudited vouchers for the Water Fund for \$
3. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$

Abstract #14 (2015-2016)

4. No. as listed on the Abstract of Unaudited vouchers for the General Fund for \$
5. No. as listed on the Abstract of Unaudited vouchers for the Water Fund for \$
6. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$

**COMMUNICATIONS:**

**COMMITTEE REPORTS:**

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee  
Planning Board –  
Parks/Public Works – Robert Aagre, Trustee  
Public Safety – Michael Cashman, Trustee  
Water/Sewer – Charles Harding, Trustee  
Zoning Board of Appeals

**OLD BUSINESS:**

1. 27 Kirkwood Ave Code Violation

**RESOLUTIONS FOR APPROVAL:**

1. Resolution appointing Police Chief
2. Resolution adopting SEQR determination for proposed Local Law 1-2015 amending Chapter 65 of the Village Code entitled "Zoning"
3. Resolution adopting Local Law 1-2015 amending Chapter 65 of the Village Code entitled "Zoning"
4. Resolution adopting SEQR determination for proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code Entitled 'Dumping'"
5. Resolution adopting Local Law 2-2015 entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code Entitled 'Dumping'"

6. Resolution approving the following tax bill changes:

- 128.59-1-33: Remove \$993.06 water/sewer relevy posted to the account in error
- 128.60-2-33: Add \$993.06 water/sewer relevy which was left off the account in error
- 144.28-1-37: Remove \$2,398.94. Auction property owned by Broome County,

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

ADOPTION BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF PORT DICKINSON OF  
LOCAL LAW NO. 1-2015

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 o'clock p.m. on June 9, 2015 to hear all interested parties on a proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 65 of the Village Code Entitled 'Zoning'"; and

WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, on May 22, 2015, and posted on the Village Clerk's signboard on May 20, 2015; and

WHEREAS, said public hearing was duly held at the Port Dickinson Village Hall at 6:00 o'clock p.m. on June 9, 2015, 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 (State Environmental Quality Review Act) ("SEQR"), it has been determined by the Board of Trustees that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQR; and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, the Board of Trustees hereby adopts said Local Law as Local Law No. 1-2015 entitled "A Local Law of the Village of Port Dickinson Amending Chapter 65 of the Village Code entitled 'Zoning'", a copy of which is attached hereto and made a part hereof, and 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.

ADOPTION BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF PORT DICKINSON OF  
LOCAL LAW NO. 2-2015

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 6:05 o'clock p.m. on June 9, 2015 to hear all interested parties on a proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code Entitled 'Dumping'"; and

WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, on June 4, 2015, and posted on the Village Clerk's signboard on June 1, 2015; and

WHEREAS, said public hearing was duly held at the Port Dickinson Village Hall at 6:05 o'clock p.m. on June 9, 2015, 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 (State Environmental Quality Review Act) ("SEQR"), it has been determined by the Board of Trustees that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQR; and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, the Board of Trustees hereby adopts said Local Law as Local Law No. 2-2015 entitled "A Local Law of the Village of Port Dickinson Amending Chapter 30 of the Village Code entitled "Dumping", a copy of which is attached hereto and made a part hereof, and 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.