

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
July 8, 2014
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

1. Proposed LOCAL LAW 7-2014 OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 60 OF THE VILLAGE CODE ENTITLED "VEHICLES AND TRAFFIC"

APPROVAL OF MINUTES: June 10, 2014

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS Abstract #2:

1. No. 1-23 as listed on the Abstract of Unaudited vouchers for the General Fund for \$56,705.53
2. No. 1 and 24 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$54,441.88

COMMUNICATIONS:

1. Certificate of Workers Comp Ins from Johnsons Pools & Spas

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

RESOLUTIONS FOR APPROVAL:

1. SEQR Determination for proposed Local Law 6-2014
2. Proposed Local Law 6-2014 amending Chapter 60 of the Village Code Entitled "Vehicles and Traffic"
3. Port Dickinson/Fenton Agreement for Water & Sewer Rates
4. Resolution amending tax bill #359 (128.83-1-35.1) from \$2776.67 to \$1568.19. (Water and sewer relevy was incorrectly applied to this account)
5. Resolution amending tax bill #397 (128.84-1-35) from \$576.20 to \$\$1,784.68 (Water and sewer relevy was not applied to this account)

NEW BUSINESS/DISCUSSION:
ADJOURNMENT

ADOPTION BY THE BOARD OF TRUSTEES
OF THE VILLAGE OF PORT DICKINSON OF
LOCAL LAW NO. 7-2014

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 July 8, 2014 to hear all interested parties on a proposed Local Law entitled "A Local Law of the Village of Port Dickinson Amending Chapter 60 of the Village Code Entitled 'Vehicles and Traffic'", as amended, and

WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, on June 26, 2014, and posted on the Village Clerk's sign board on June 26, 2014, and

WHEREAS, said public hearing was duly held at the Port Dickinson Village Hall at 6:05 o'clock P.M. on July 8, 2014, 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. 7-2014 entitled "A Local Law of the Village of Port Dickinson Amending Chapter 60 of the Village Code entitled 'Vehicles and Traffic'", a copy of which is attached hereto and made a part hereof, and the Village Clerk be and she 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.