

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
June 11, 2013
6:00 pm
Port Dickinson Elementary School

PUBLIC HEARING:

1. Proposed Local Law 7-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 49 OF THE VILLAGE CODE ENTITLED "SEWER" (rates)
2. Proposed Local Law 7-2013, A LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 49 OF THE VILLAGE CODE ENTITLED "SEWER" (compliance with amendments to Rules & Regs from Binghamton-JC JSTP)

APPROVAL OF MINUTES: May 14, 2013 and May 28, 2013

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

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 \$
4. No. as listed on the Abstract of Unaudited vouchers for the Elevator Project for \$

COMMUNICATIONS:

1. Certificate of Insurance received from ECTB LLC (Baseball)
2. Certificate of Insurance received from Boy Scouts of America
3. Certificate of Insurance received from Swanson Consulting Inc

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – Michael Blakeslee, Trustee
Parks/Water/Sewer – Robert J. Aagre, Trustee
Planning Board – none
Public Safety – Richard T. Felo, Trustee
Public Works – Michael Cashman, Trustee
Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution awarding the bid on the Tennis Court Project.
2. Resolution thanking the Nimmonsburg Rotary for their continued contribution to the Village and to welcome their members to Wilfley Park Pavillion on Friday, 6/14/13.
3. Resolution approving the SEQR determination for LL 7-2013, Negative Declaration, Notice of Determination of Non-Significance
4. Resolution approving LL 7-2013, LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 49 OF THE VILLAGE CODE ENTITLED "SEWERS" (rates)
5. Resolution approving the SEQR determination for LL 8-2013, Negative Declaration, Notice of Determination of Non-Significance
6. Resolution approving LL 8-2013, LOCAL LAW OF THE VILLAGE OF PORT DICKINSON AMENDING CHAPTER 49 OF THE VILLAGE CODE ENTITLED "SEWERS" (compliance with amendments to Rules & Regs from Binghamton-JC JSTP)

7. Resolution authorizing the Mayor to sign the attached agreement with Lake Engineering for MS4 Engineering Services for the period 6/1/13-5/31/14
8. RESOLUTION APPROVING APPLICATION FORM ENTITLED "APPLICATION FOR NEW OR MODIFIED SEWER CONNECTION PERMIT."

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

A LOCAL LAW OF THE VILLAGE OF PORT
DICKINSON 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 adopted August 6, 1985 as Local Law No. 1-1985, as amended, be and hereby is further amended by this Local Law as follows:

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

Sewer rents shall consist of a flat operational cost of \$54.39 per billing period plus a charge of \$5.78 upon the metered consumption of water per one hundred (100) cubic feet of water usage per billing period billed to the owner of the premises in March, July and November of each year, 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 this Local Law are hereby repealed.

Section 4. Effective Date

This local law shall take effect July 1, 2013.

LAKE ENGINEERING
282 OSTRUM ROAD
KIRKWOOD, NEW YORK 13795
607-797-0438
607-729-9052 (fax)

June 3, 2013

Village of Port Dickinson
786 Chenango Street
Binghamton, New York 13901

Re: Proposal for MS4 Engineering Services
June 1, 2013 to May 31, 2014

Honorable Town Board,

I propose to provide MS4 Engineering Services for the period June 1, 2013 to May 31, 2014 for the sum of \$5,000.00

We have the Town of Dickinson's MS4 web site up and running. I believe we are now ready to launch yours. I know you approved it a couple of years ago but I wanted to learn on the Town.

In addition **to continuing a Storm Water Management Plan** for the Village of Port Dickinson which will involve the Public Works Department (this is in addition to the Annual Report), I will **continue to map outfall locations and other storm water facilities**. We will continue the self evaluation of our Storm Water Management Practices and Training, as DEC or EPA will be conducting audits of MS4 Municipalities and an unsatisfactory grade will most likely result in fines.

Project related (developer) MS4 review work that is chargeable under "Professional Services" will be invoiced through Lake Engineering at the standard hourly rates and not the reduced municipal rate. (I don't anticipate any development of one or more acres).

Respectfully,

Accepted Village of Port Dickinson

Ronald B. Lake

Ronald B. Lake, P. E., FASCE, CEO

Kevin M. Burk, Mayor

RESOLUTION APPROVING APPLICATION FORM ENTITLED “APPLICATION FOR NEW OR MODIFIED SEWER CONNECTION PERMIT.”

WHEREAS, the Village of Port Dickinson (the “Village”) currently utilizes for its wastewater needs a joint wastewater treatment facility that is owned by the City of Binghamton and the Village of Johnson City, operated by the Binghamton-Johnson City Joint Sewage Board (the “Board”), and governed by the *Rules and Regulations Relating to Use of the Binghamton-Johnson City Joint Sewage Treatment Plant* (the “Rules”); and

WHEREAS, the Village requires persons, firms, and corporations who desire a new or modified sewer connection to apply for and receive a permit before adding or modifying said connection; and

WHEREAS, the Board’s recent Rules amendments require the Village to utilize a Board promulgated application form when granting permits for new or modified sewer connections;

NOW, THEREFORE, BE IT RESOLVED by the Board Trustees of the Village of Port Dickinson in regular session duly convened as follows:

1. The Superintendent shall use the application form attached hereto and incorporated herein as Exhibit A, entitled “Application for New or Modified Sewer Connection Permit,” when any person, firm or corporation applies for a new or modified sewer connection.
2. This resolution shall take effect immediately.

CERTIFICATE OF VILLAGE CLERK

I, Village Clerk of the Village of Port Dickionson, in the County of Broome, State of New York, HEREBY CERTIFY, that the above resolution was duly adopted by the Board of Trustees of the Village of Port Dickinson on May 11, 2013

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village this 11th day of May, 2013

Susan Fox, Village Clerk

**VILLAGE OF PORT DICKINSON
BINGHAMTON – JOHNSON CITY JOINT SEWAGE BOARD
APPLICATION FOR NEW OR MODIFIED SEWER CONNECTION PERMIT**

1. Applicant

Name	Telephone[s]
Street Address (<u>and</u> , if different, Mailing Address)	Fax (or "NONE" if no Fax #)
	e-mail (or "NONE" if no e-mail)

2. Project Location

Address	Parcel ID No.
	I/I Remediation Basin

3. Estimated Date for Completion and/or Occupancy

Date

FLOW & FEE/CREDIT WORKSHEET (Attach supporting Engineering Report if more than +2,500 gpd net flow change)

Part I

Source of Flow (check all that apply)	Unit Flow Rate	No. of Units	Peaking Factor	Total Flow Rate (gpd)
Pre-Application Flow (if applicable)				(-)
<input type="checkbox"/> Residential (people)	_____ X	_____ X	_____ =	_____
<input type="checkbox"/> Commercial/Office Bldg (employees)	_____ X	_____ X	_____ =	_____
<input type="checkbox"/> Restaurant (employees + seats)	_____ X	_____ X	_____ =	_____
<input type="checkbox"/> Industrial or Other Sources ---> (Stores, Motels and Hotels, Recreational Facilities, etc)	Flow rate to be determined based on accepted standards for similar industry or business type and size.			

PART II (check A or B) -- ONLY APPLICABLE IF NET FLOW CHANGE EXCEEDS A POSITIVE 2,500 gpd

- A. Purchase / Acquire Flow Credits (Fees in Lieu of Mitigation) **Yes or No**
- B. Earn Flow Credits (I/I Remediation Agreement for Developers / Builders only) **Yes or No**
Applicant agrees to carry-out or fund acceptable I/I Remediation Project(s) under the terms and conditions of the I/I Offset Program to earn flow credits at the time new/modified sewer construction is certified as complete.

BY SIGNING BELOW, THE UNDERSIGNED ATTESTS ON BEHALF OF THE APPLICANT THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND COMPLETE TO THE BEST OF THE APPLICANT'S KNOWLEDGE AND BELIEF.

Applicant Signature	(print name and title of person signing below)	Date
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**BINGHAMTON – JOHNSON CITY JOINT SEWAGE BOARD
APPLICATION FOR NEW OR MODIFIED SEWER CONNECTION PERMIT
(continued)**

PRINCIPAL MUNICIPAL USER PERMIT APPROVAL / APPROVAL-with-CONDITIONS / DISAPPROVED

**VILLAGE OF PORT
DICKINSON**

Municipality in Which Parcel is Located

A new or modified sewer connection for this Applicant has been granted **Approval** or **Approval-with-Conditions** or is **Disapproved**

(circle one that applies and strike the ones that do not apply)

Notes for Condition(s) (if any)

Name and Title (printed):

Signature

Date

**INTERMEDIATE MUNICIPAL USER PERMIT APPROVAL/ APPROVAL-with-CONDITIONS
(IF APPLICABLE)**

Municipality Affected by Connection (if applicable)

A new or modified sewer connection for this Applicant has been granted **Approval** or **Approval-with-Conditions**

(circle one that applies and strike the one that does not apply)

Notes for Condition(s) (if any)

Name and Title (printed):

Signature

Date

AFFECTED OWNER PERMIT APPROVAL/ APPROVAL-with-CONDITIONS

Municipality Owning CSO

A new or modified sewer connection for this Applicant has been granted **Approval** or **Approval-with-Conditions**

(circle one that applies and strike the one that does not apply)

Notes for Condition(s) (if any)

Name and Title (printed):

Signature

Date

JOINT SEWAGE BOARD PERMIT CONTINGENT APPROVAL/ APPROVAL-with-CONDITIONS

Municipality Affected by Connection (if applicable)

Contingent Approval or **Approval-with-Conditions** of a new or modified sewer connection for this Applicant. New or modified sewer connection permit approved contingent upon the issuance of a Flow Credit Note for _____ gpd flow credits.

(circle one that applies and strike the one that does not apply)

Notes for Condition(s) (if any)

Name and Title (printed):

Signature

Date

