

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
March 11, 2014
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: February 11, 2014

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 \$

COMMUNICATIONS:

1. Letter of resignation from Planning Board of Appeals received from Charles Harding effective 2/25/14.
2. Certificate of Insurance received from Mark Colian DBA Blue Stone Depot, LLC

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:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the following letter be sent to the Mayors of Binghamton and Johnson City
2. Resolution amending Article 15, Section 2, of the Village of Port Dickinson Personnel Policy (1 work day will be changed to 8 hours)
3. Resolution amending Article 16, Section 1 and 2 of the Village of Port Dickinson Personnel Policy

ARTICLE 15 - SICK LEAVE WITH PAY

- 1.) After completion of six months of continuous service, any employee will be entitled to accumulate sick leave from the date of his employment. Employees with less than six (6) months of service are not eligible for sick leave pay.
- 2.) A credit for sick leave shall be allowed at the rate of one (1) working day per month for each month of service to the Village. No credit for sick leave shall be allowed unless the

employee shall have been on full pay status at least fifty percent (50%) of the working days of the calendar month. Such accumulation per employee shall be unlimited.

ARTICLE 16 - BEREAVEMENT LEAVE

- 1.) The Village shall grant a bereavement leave in the event of a death in the immediate family of an employee covered by this document.
 - a.) Non-police employees shall be entitled, when such leave is required, to three (3) consecutive working days with regular pay and, if out of town, any additional travel time which the Village may, in its discretion, deem necessary and proper, to arrange for or to attend the funeral and burial. The Immediate Family shall be deemed to be spouse, children, step-children, mother, father, step-father, step-mother, brother, sister, grandparent, grandchild, mother-in-law or father-in-law, son or daughter-in-law of the employee and an employee's relative who is a permanent resident of the employee's household.
 - b.) Police Department employees shall be entitled, when such leave is required, to two (2) consecutive twenty-four (24) hour duty days with regular pay and, if out of town, any additional travel time which the Village may, in its discretion, deem necessary and proper, to arrange for or to attend the funeral and burial. The Immediate Family shall be deemed to be spouse, children, step-children, mother, father, step-father, step-mother, brother, sister, grandparent, grandchild, mother-in-law or father-in-law, son or daughter-in-law of the employee and an employee's relative who is a permanent resident of the employee's household.
- 2.) One (1) day with regular pay (if applicable) will be allowed for the uncle, aunt, brother-in-law, sister-in-law, grandparent of the employee's spouse.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

MUNICIPAL STATIONERY

Date

Hon. Richard C. David

Hon. Greg Deemie

Binghamton City Hall

Municipal Building

38 Hawley Street

243 Main Street

Binghamton, NY 13901

Johnson City, NY 13790

Dear Mayors David and Deemie:

The Binghamton-Johnson City Joint Sewage Board (the "Board") was established by the municipal cooperation agreement between the City of Binghamton and the Village of Johnson City dated July 14, 1965 for the operation of a joint wastewater treatment facility (the "Facility"). The Joint Sewage Board consists of six members, three appointed by the Mayor of the City of Binghamton and three appointed by the Mayor of the Village of Johnson City. The Joint Sewage Treatment Plant (JSTP) is owned by the City of Binghamton and the Village of Johnson City.

Since the time of its creation in 1965 the Board has enter into outside user contracts with the Towns of Kirkwood, Conklin, Dickinson, Vestal for portions of the Town of Vestal,, Binghamton, Fenton, Union for portions of the Town of Union, the Village of Port Dickinson as well as Binghamton University.. These outside users comprise over **1/3** of the volume of sewage flow being treated by the facility. However, these outside users which are required to comply with rules and regulations adopted by the Board are permitted to express their views relating to matters concerning these matters only at public hearings conducted by the Board. At all other times during public meetings conducted by the Board outside users are not allowed to enter into discussions relating to matters which affect the approximately **100,000** residents of those towns and villages which are affected by Board activities..

It is the hope and desire of the governing bodies of these outside users of the facility that the new administrations recently elected in the City of Binghamton and Village of Johnson City will recognize the inequity of such lack of representation on the Board and will with the consent of their respective legislative bodies in the spirit of inter-municipal cooperation amend the municipal cooperation agreement of July 14, 1965 to allow one **non-voting** representative of all the outside users to be chosen by the outside users to fully participate in all future meetings of the Board.

Yours truly,

Supervisor/Mayor