

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
August 9, 2016
6:00 pm
Port Dickinson Village Hall

APPROVAL OF MINUTES: July 12, 2016

PUBLIC PARTICIPATION:

- County Executive Debbie Preston & Frank Evangelisti

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #3 (2016-2017)

1. No. 1-31, 35-35-37 as listed on the Abstract of Unaudited vouchers for the General Fund for \$75,307.64
2. No. 32 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$437.60
3. No. 16, 33-34 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$741.83

COMMUNICATIONS:

1. Certificate of Liability Insurance received for Two Rivers Assembly of God
2. Certificate of Liability Insurance received for Town of Dickinson

COMMITTEE REPORTS:

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

Planning Board –

Parks/Public Works – Robert Aagre, Trustee

1. *Concrete crosswalk work was completed this past weekend on **Kirkwood Ave** and milling and paving will commence shortly.*

2. *We have the opportunity to trade in our 10+ year old **Xmark** mower and get \$2,000 for it in trade toward a new John Deere machine, which has a list price of almost \$11,000, but our cost under State Contract pricing is \$8,300 before trade in value. Our outlay, therefore, would be approximately **\$6,300**. I recommend the Board adopt a resolution authorizing the trade. The new machine should last 10-12 years.*

3. *The **Two Rivers Greenway** signage project will hopefully be completed by the end of this calendar year. The 26 signs, placed at various locales along the Susquehanna and Chenango Rivers from Owego to Chenango Bridge, highlight the historical importance of the rivers in the county's development. The contractor is trying to complete our signs as soon as possible, so we can have them in the Park by the time of the Sept. 17th event celebrating the 125th birthday of the Town of Dickinson.*

4. *The **125th Birthday** event celebrating the establishment of the Town of Dickinson is all set for our Village Park on Saturday Sept. 17th, from 11am to 3pm. All residents of the Town and Village are welcome to attend. There is no charge.*

Public Safety – Michael Cashman, Trustee

Water/Sewer – Charles Harding, Trustee

Zoning Board of Appeals

OLD BUSINESS:

1. Fire truck repair

RESOLUTIONS FOR APPROVAL:

1. RESOLUTION AUTHORIZING AWARD OF A PUBLIC WORK CONTRACT FOR INSTALLATION OF A STORM SEWER ON BEACON STREET FROM KIRKWOOD AVE. TO NYS DOT STORM LINE (the "STORM SEWER")
2. RESOLUTION AUTHORIZING AWARD OF AN EMERGENCY CONTRACT FOR INSTALLATION OF 12" SANITARY SEWER FORCE MAIN AIR RELEASE MANHOLE
3. 2015-2016 Budget transfers

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village of Port Dickinson

Resolution No. ____ - 2016

**RESOLUTION AUTHORIZING AWARD OF A
PUBLIC WORK CONTRACT FOR INSTALLATION OF A STORM SEWER ON BEACON STREET FROM
KIRKWOOD AVE. TO NYS DOT STORM LINE (the "STORM SEWER")**

Whereas, the Village Board of the Village of Port Dickinson has determined that installation of the Storm Sewer is in the best interest of the Village; and

Whereas, the Village Engineer requested multiple written quotes in accordance with the Village procurement policy; and

Whereas, the lowest responsible quote received for the Storm Sewer was from LCP Group, Inc. 450 Commerce Road, Vestal, New York 13850 dated July 20, 2016, at a cost note to exceed \$24,000 as set forth in the attached proposal; Now Therefore Be It

Resolved, that the Village Board of the Village of Port Dickinson hereby ratifies the award of a contract for the Storm Sewer public work to LCP Group, with the Storm Sewer to be complete not later than September 1, 2016, and directs the Mayor to execute a contract relating thereto in a form acceptable to the Village Engineer and counsel to the Village.

Village of Port Dickinson

Resolution No. ____ - 2016

**RESOLUTION AUTHORIZING AWARD OF AN
EMERGENCY CONTRACT FOR INSTALLATION OF 12" SANITARY SEWER FORCE MAIN AIR
RELEASE MANHOLE**

Whereas, pursuant to the provisions of section 103(4) of the General Municipal Law of the State of New York, the Village Board of the Village of Port Dickinson does hereby find and determine that a public emergency exists in the Village arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety or property of the Village that requires immediate action which cannot await competitive bidding, i.e. the Village and New York State Department of Environmental Conservation were simultaneously advised of the potential discharge of liquids from the force sewer main in the vicinity of Woodruff Avenue and Chenango Street and while no evidence of such discharge exists the potential for such discharge is a condition that could affect the life, health and safety of the Village and Village residents; and

Whereas, the Village Board of Trustees of the Village of Port Dickinson has and hereby determines that it is essential that an air release manhole be installed at the earliest possible moment in order to protect the health and safety of the Village and Village residents; and

Whereas, an informal quote for said work was solicited by Joe Fronda of the Village of Port Dickinson Department of Public Works and reviewed by the Village Engineer and Mayor; and

Whereas, a responsible quotation was received from Vacri Construction Corporation, dated July 28, 2016, at a cost not to exceed \$12,314.00, as contained in the attached proposal; Now Therefore Be It

Resolved, that the Village Board of the Village of Port Dickinson hereby ratifies the award of a contract for this public work to Vacri Construction Corporation, with the public work to be complete not later than August 19, 2016, and directs the Mayor to execute a contract relating thereto in a form acceptable to the Village Engineer and counsel to the Village.