

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
April 11, 2017
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARING:

1. A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c”
2. 2017-2018 Tentative Budget

APPROVAL OF MINUTES: March 21 & March 28, 2017

PUBLIC PARTICIPATION:

TREASURER’S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #18 (2016-2017)

1. No. 1-15 as listed on the Abstract of Unaudited vouchers for the General Fund for \$13,129.70
2. No. 16-17 as listed on the Abstract of Unaudited vouchers for the Water Fund for \$746.58
3. No. 4, 18-20 as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$5,487.60

COMMUNICATIONS:

COMMITTEE REPORTS:

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

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

During the month of March the Port Dickinson Fire Department responded to 12 Calls for assistance, these calls are broken down as follows: 8 Fire calls 4 Medical calls, they had 5 Calls in the Village, 5 calls in the Town of Dickinson, 2 Calls in the Town of Fenton. The Fire Department offered, 6 Hours of training in the month totaling 50

The Port Dickinson Police Department responded to 111 calls for assistance, gave mutual aid 3 times, They wrote 10 traffic Tickets and 50 Parking tickets, 2 criminal arrests.

Water/Sewer – Robert Aagre, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution adopting SEQR determination for Local Law 3-2017, A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c”
2. VILLAGE OF PORT DICKINSON A RESOLUTION APPROVING THE ADOPTION OF LOCAL LAW NO. 3-2017

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 p.m. on the 11th day of April, 2017 to hear all interested parties on a proposed local law entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c"; and WHEREAS, notice of said public hearing was duly advertised in the Press & Sun-Bulletin, the official newspaper of the Village, and posted on the Village Clerk's signboard; and WHEREAS, said public hearing was duly held at the Port Dickinson Village Hall at 6:00 p.m. on April 11, 2017, 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 of the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Village Board of the Village of Johnson City that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA; and WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said local law. NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Port Dickinson hereby adopts said local law as Local Law No. 3-2017 entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c", a copy of which is attached hereto and made a part hereof; and RESOLVED that 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; and RESOLVED that this resolution will take effect immediately.

3. Resolution adopting 2017-2018 Budget

NEW BUSINESS/DISCUSSION:

ADJOURNMENT