

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
October 10, 2017
6:00 pm
Port Dickinson Village Hall

PUBLIC HEARINGS:

1. Proposed Local Law 4-2017 of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"
2. Proposed Local Law 5-2017 of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewer"
3. Proposed Local Law regarding Land Use Moratorium

APPROVAL OF MINUTES: September 12, 2017

PUBLIC PARTICIPATION:
Broome County Budget Address

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #6 (2017-2018)

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:

COMMITTEE REPORTS:

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

Planning Board –

Parks/Public Works – Charles Harding, Trustee

Public Safety – Michael Cashman, Trustee

Water/Sewer – Robert Aagre, Trustee

Zoning Board of Appeals

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving SEQR determination on 4-2017, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"
2. Resolution approving SEQR determination on 5-2017, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Village Code entitled "Sewer"
3. Resolution adopting 4-2017, A Local Law of the Village of Port Dickinson amending Chapter 62 of the Village Code entitled "Water"

4. Resolution adopting 5-2017, A Local Law of the Village of Port Dickinson amending Chapter 49 of the Villa

VILLAGE OF PORT DICKINSON
RESOLUTION APPROVING THE
ADOPTION OF LOCAL LAW NO. 4-2017

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 the Village Board at Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:00 p.m. on the 10th day of October, 2017 to hear all interested parties on a proposed local law entitled "A Local Law Amending Chapter 62 of the Village Code entitled 'Water'"; 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 Port Dickinson Village Hall at 6:00 p.m. on October 10, 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 of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; 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. 4-2017 entitled "A Local Law Amending Chapter 62 of the Village Code entitled 'Water'" 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.

CERTIFICATION

I, Sue Fox, do hereby certify that I am the Village Clerk of the Village of Port Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Port Dickinson at a meeting thereof held at Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York on October 10, 2017. Said resolution was adopted by the following roll call vote:

Mayor: Kevin M. Burke _____
Trustees Robert Aagre _____
Trustee James DeGennaro _____
Trustee Michael Cashman _____
Trustee Charles Harding _____

Dated: October 10, 2017

Village of Port Dickinson Seal

Sue Fox, Village Clerk
Village of Port Dickinson

VILLAGE OF PORT DICKINSON
RESOLUTION APPROVING THE
ADOPTION OF LOCAL LAW NO. 5-2017

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 the Village Board at Port Dickinson Village Hall, 786 Chenango Street in said Village, at 6:05 p.m. on the 10th day of October, 2017 to hear all interested parties on a proposed local law entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’”; 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 Port Dickinson Village Hall at 6:05 p.m. on October 10, 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 of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; 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. 5-2017 entitled “A Local Law Amending Chapter 49 of the Village Code entitled ‘Sewers’” 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.

CERTIFICATION

I, Sue Fox, do hereby certify that I am the Village Clerk of the Village of Port Dickinson and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Port Dickinson at a meeting thereof held at Port Dickinson Village Hall, 786 Chenango Street, Binghamton, New York on October 10, 2017. Said resolution was adopted by the following roll call vote:

Mayor: Kevin M. Burke _____
Trustees Robert Aagre _____
Trustee James DeGennaro _____
Trustee Michael Cashman _____
Trustee Charles Harding _____

Dated: October 10, 2017

Village of Port Dickinson Seal

Sue Fox, Village Clerk
Village of Port Dickinson

5. ge Code entitled "Sewer"

NEW BUSINESS/DISCUSSION:

ADJOURNMENT