

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**February 25, 2020**  
**5:00 pm**  
**Port Dickinson Village Hall**

***Please take a moment to ensure that your cellphones are OFF or SILENCED.***

**PUBLIC HEARING:**

1. Proposed Local Law 2-2020, amending Section 62 of the Village Code entitled "Water"
2. Proposed Local Law 3-2020, amending Section 49 of the Village Code entitled "Sewer"

**AUDIT & PAYMENT OF CLAIMS: Abstract #14 (2019-2020)**

1. Abstract of Unaudited vouchers for the General Fund for \$25,822.00
2. Abstract of Unaudited vouchers for the Water Fund for \$38,712.37
3. Abstract of Unaudited vouchers for the Sewer Fund for \$186.87
4. Abstract of Unaudited vouchers for the Capital Fund for \$

**OLD BUSINESS:**

**RESOLUTIONS FOR APPROVAL:**

1. Resolution determining that Proposed Local Law 2-2020, amending Section 62 of the Village Code entitled "Water", is a Type II action, a SEQRA form is not needed
2. Resolution determining that Proposed Local Law 3-2020, amending Section 49 of the Village Code entitled "Sewer", is a Type II action, a SEQRA form is not needed
3. Resolution adopting Local Law 2-2020, amending Section 62 of the Village Code entitled "Water"
4. Resolution adopting Local Law 3-2020, amending Section 49 of the Village Code entitled "Sewer"

**NEW BUSINESS/DISCUSSION:**

1. Request from Stephanie DeAngelo for bench in the Village Park and information on neighborhood yard sale to be published in Village newsletter.
2. Verizon Wireless Meeting - Introductions for Small Cells in the ROW

**ADOURNMENT**

**VILLAGE OF PORT DICKINSON  
LOCAL LAW NO. 2 OF 2020 AMENDING  
CHAPTER 62 OF THE VILLAGE CODE ENTITLED “WATER”**

Be it enacted by the Board of Trustees of the Village of Port Dickinson as follows:

Section 1. Chapter 62 of the Village Code, as amended, be and hereby is amended as follows:

Section 62-5.A. entitled “Water meters” shall be deleted entirely and replaced with the following:

All water service shall be metered, except as provided in § 62-7, and no more than one (1) meter may be installed on any one (1) service.

Section 62-8.A. entitled “Rates and bills” shall be deleted entirely and replaced with the following:

Effective November 1, 2018 water rates shall consist of a flat operational cost of \$70.41 plus a charge based upon water consumption of \$4.64 per hundred cubic feet. Water bills shall be due and payable to the designated agent of the Board of Trustees of the Village of Port Dickinson in March, July and November of each year and if not paid within thirty (30) days after receipt, a fee of fifteen percent (15%) will be added for the next twenty (20) days. If the bill is not paid by the end of said twenty-day period, the water may be shut off. Service will be restored M-F, 7a.m. to 2p.m. upon payment of the bill with a fifteen percent (15%) penalty and a \$75.00 service charge. If service is restored after the regular hours of M-F, 7a.m. to 2p.m., there will also be an additional after hours charge of \$200.00.

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 the Local Law are hereby repealed.

Section 4. Effective Date

This local law shall take effect upon filing with the New York Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**VILLAGE OF PORT DICKINSON  
LOCAL LAW NO. 3 OF 2020 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, as amended, be and hereby is amended as follows:

Section 49-8. entitled “Basis of billings” shall be deleted entirely and replaced with the following:

Effective November 1, 2017, sewer rents shall consist of a flat operations cost of \$8.75 plus a charge of \$3.96 per one hundred (100) cubic feet of metered water billed to the owner of the premises, 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.

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 the Local Law are hereby repealed.

Section 4. Effective Date

This local law shall take effect upon filing with the New York Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

**VILLAGE OF PORT DICKINSON**  
**RESOLUTION APPROVING LOCAL LAW NO. 2-2020**

At a regular meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 25th day of February, 2020, the following resolution was offered and seconded:

**WHEREAS**, the Village of Port Dickinson scheduled a public hearing for February 25, 2020 at 5:00 p.m. for Local Law No. 2 of the year 2020 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 Village Hall, 786 Chenango Street in the Village at 5:00 p.m. on February 25, 2020, 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 the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(26) and (33); 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 Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 2-2020 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 it is further

**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 it is further

**RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.

**VILLAGE OF PORT DICKINSON**  
**RESOLUTION APPROVING LOCAL LAW NO. 2-2020**

At a regular meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 25th day of February, 2020, the following resolution was offered and seconded:

**WHEREAS**, the Village of Port Dickinson scheduled a public hearing for February 25, 2020 at 5:00 p.m. for Local Law No. 3 of the year 2020 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 Village Hall, 786 Chenango Street in the Village at 5:00 p.m. on February 25, 2020, 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 the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(26) and (33); 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 Village Board of the Village of Port Dickinson hereby adopts said local law as Local Law No. 3-2020 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 it is further

**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 it is further

**RESOLVED** that this resolution will take effect immediately upon filing with the Department of State.