

**VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
June 9, 2020
6:00 pm
Meeting ID: 859 6471 4637**

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

CALL TO ORDER

PUBLIC HEARING:

- 1. Proposed Local Law 7-2020, amending Chapter 62 of the Village Code entitled "Water"
- 2. Proposed Local Law 8-2020, amending Chapter 49 of the Village Code entitled "Sewers"

APPROVAL OF MINUTES: May 12 & 26, 2020 meetings

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS #21 (2019-2020)

- 1. Abstract of Unaudited vouchers for the General Fund for \$11,034.87
- 2. Abstract of Unaudited vouchers for the Water Fund for \$1,099.43
- 3. Abstract of Unaudited vouchers for the Sewer Fund for \$580.19

AUDIT & PAYMENT OF CLAIMS #1 (2020-2021)

- 1. Abstract of Unaudited vouchers for the General Fund for \$14.99
- 2. Abstract of Unaudited vouchers for the Water Fund for \$
- 3. Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

Planning – Comprehensive Plan Public Open House postponed

Public Works – Michael Cashman, Trustee

Public Safety – James DeGennaro, Trustee
Reports attached

Parks, Water & Sewer – Robert Aagre, Trustee

- 1. *The DPW crew completed Village hydrant flushing this past Tuesday. All went well and we were able to exercise the hydrants and make sure they are working properly. Flushing is completed for 2020.*
- 2. *The Village annual Water Quality Report was accepted by New York State by the end of May deadline. That is completed for 2020.*
- 3. *DPW completed roadbed restorations for pavement cuts that were made during the Winter for necessary water and sewer repairs.*
- 4. *Park cleanup continues, branches picked up following several wind storms, preparations being made for eventual opening of remaining park services*

Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

- 1. Resolution determining that Proposed Local Law 7-2020, amending Chapter 62 of the Village Code entitled “Water”, is a Type II action, a SEQRA form is not needed
- 2. Resolution adopting Local Law 7-2020

At a regular meeting of the Village Board of the Village of Port Dickinson, held on the 9th day of June, 2020, the following resolution was offered and seconded:

WHEREAS, pursuant to the extension of an Emergency Order of the Governor of the State of New York, notice was given that the Village Board will hold a Public Hearing on June 9, 2020 at 6:00 p.m. via Zoom Video Conference for Local Law No. 7 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 6:00 p.m. on June 9, 2020, and all parties attending by videoconference 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. 7-2020 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.

- 3. Resolution determining that Proposed Local Law 8-2020, amending Chapter 49 of the Village Code entitled “Sewers”, is a Type II action, a SEQRA form is not needed
- 4. Resolution adopting Local Law 8-2020

At a regular meeting of the Village Board of the Village of Port Dickinson, held on the 9th day of June, 2020, the following resolution was offered and seconded:

WHEREAS, pursuant to the extension of an Emergency Order of the Governor of the State of New York, notice was given that the Village Board will hold a Public Hearing on June 9, 2020 at 6:00 p.m. via Zoom Video Conference for Local Law No. 8 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 6:00 p.m. on June 9, 2020, and all parties attending by videoconference 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. 8-2020 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.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

**VILLAGE OF PORT DICKINSON
LOCAL LAW NO. 7 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 62-7.B. Section 62-7.B. shall be deleted in its entirety.

Section 62-7.C Section 62-7.C shall be renumbered 62-7.B.

Section 62-8.A. The first and second sentences of Section 62-8.A. entitled “Rates and bills” shall be amended as follows:

“Water rates be as set forth by resolution of the Village Board from time to time. Water bills shall be due and payable to the designated agent of the Board of Trustees of the Village of Port Dickinson in February, May, August and November of each year . . .”

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. 8 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 amended by deleting the current text and replacing it with the following:

- A. Sewer bills shall be due and payable to the designated agent of the Board of Trustees of the Village of Port Dickinson in February, May, August and November of each year.
- B. Sewer rents shall be as set forth by resolution of the Village Board from time to time.

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

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Village Water Consumption for : May-20

Read dates:	Binghamton meter	Fenton Large	Fenton Small
5/29/2020	35816500	15496783	3345806
4/30/2020	35763900	15145144	3247808
Usage	52600	351639	97998
Total cubic ft:	502237		

Read dates:	Town of Fenton Sewer Readings		Rate:	3.46
5/29/2020	50190800			cu.
4/30/2020	50111600			Ft/min
Total	79200	cu. ft.	Time:	1:00pm

Read dates:	Wayne Ave. sewer station readings (hours):		
	Pump1	Pump 2	Pump 3
5/29/2020	5770	18510.3	17018.6
4/30/2020	5732	18472.5	16983.5
Totals	38	37.8	35.1

Total hrs. 110.9



The Village of Port Dickinson Department of Police

Village Hall, 786 Chenango Street
Port Dickinson, New York 13901
Telephone: (607) 722-1255
Fax: (607) 722-0072

Douglas E. Pipher, Chief of Police

Police Department Monthly Report

Report Month:	May	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2020	Chief:	Douglas Pipher
Report Date:	06/01/20	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received: 74 (58)

Med calls-5
MVA/PD-1
DV-1
Check welfare-1
Suspicious-4
PDFD-3
Trespass-1
V & t-3
Building check-1
Noise-1
Social distancing violation-1
Fire works-1

Miscellaneous-46 *Includes Property Checks, Lockouts, Alarms, Parking Comp., Animals, Traffic lights, Information, village reassurance program, code enforcement, special details, vacant properties, assist public and Etc.

Assist Other Agencies-(5)

BCSO

Shots fired-1
MVA-1
Assist-1

NYSP

Domestic-1
Suspicious-1

Vehicle and Traffic Enforcement

TSLE&D Issued-7

Parking tickets issued-(0)

Charges-0(1)

Patrol vehicle #492

- A. Starting Mileage-36500
- B. Ending Mileage-37409
- Total Mileage-909
- B. Fuel: ***See Fuel Report Read Out From Company

Patrol Vehicle #491

- A. Starting Mileage -88403
- Ending Mileage- 90190
- Total Mileage-1787
- B. Fuel: ***See Fuel Report Read Out From Company