

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
March 12, 2019
6:00 pm
Port Dickinson Village Hall

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

Broome County Executive Jason Garner – State of the County Information Session

APPROVAL OF MINUTES: February 12, 2019

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #15 (2018-2019)

1. Abstract of Unaudited vouchers for the General Fund for \$10,109.33
2. Abstract of Unaudited vouchers for the Water Fund for \$2,881.50
3. Abstract of Unaudited vouchers for the Sewer Fund for \$202.72

COMMUNICATIONS:

TRUSTEE-COMMISSIONER 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 adopting SEQR determination for proposed LL 1-2019, A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C
- 2) Resolution adopting proposed LL 1-2019, A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

VILLAGE OF PORT DICKINSON

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF THE YEAR 2019

WHEREAS, a resolution was duly adopted by the Village Board of the Village of Port Dickinson for a public hearing to be held at 5:00 p.m. on the 26th day of February, 2019 by said Board at Village Hall, 786 Chenango Street, Binghamton, New York to hear all interested parties on a proposed local law entitled “A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE 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, 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 does not constitute an “action” as defined and can 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, the Village Board of the Village of Port Dickinson hereby adopts said Local Law as Local Law No. 1 of the year 2019 entitled “A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C”; 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.

CERTIFICATION

I, Susan E. 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 the Village Hall on the 12th day of March, 2019. Said resolution was adopted by the following roll call vote:

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

The resolution was thereupon declared duly adopted by a vote of _____.

Dated: _____, 2019

Village of Port Dickinson Seal

Susan E. Fox, Village Clerk