

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
August 27, 2019
5:00 pm
Port Dickinson Village Hall

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

PUBLIC HEARING:

AUDIT & PAYMENT OF CLAIMS: Abstract #6 (2019-2020)

1. Abstract of Unaudited vouchers for the General Fund for \$56,826.01
2. Abstract of Unaudited vouchers for the Water Fund for \$
3. Abstract of Unaudited vouchers for the Sewer Fund for \$188.89

OLD BUSINESS:

- Concrete work and Paving of Old State Rd, State St and Macomber Ave.
- Proposed Local Law regarding 60-36(a) of the Village Code with respect to Weight Limit Restrictions

RESOLUTIONS FOR APPROVAL:

1. RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE

WHEREAS, **MUNICIPALITY** is exposed to natural hazards that increase the risk to life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk; and

WHEREAS, **MUNICIPALITY in coordination with Broome County and other municipal partners, with assistance from TetraTech, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the “Plan”); and**

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy;

WHEREAS, **MUNICIPALITY, in coordination with Broome County, is a local unit of government that has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan; and**

WHEREAS, **MUNICIPALITY has reviewed the Plan and affirms that the Plan will be updated no less than every five years;**

NOW THEREFORE, BE IT RESOLVED by that **MUNICIPALITY:**

1. **Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.**
2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.
3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of the participants in the Plan.

4. Will provide an update of the Plan in conjunction with the County no less than every five years.

NEW BUSINESS/DISCUSSION:

Committee Assignments:

- Water Sewer - Trustee Bob Aagre
- Police, Fire, Code Enforcement and Building Inspection - Trustee DeGennaro
- Parks, Public Works – Trustee Cashman
- Administration - Trustee Harding

ADOURNMENT

CERTIFICATE

I, Susan Fox, Village Clerk of the Village of Port Dickinson, in the County of Broome, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a regular meeting of the Board of Trustees of said Village of Port Dickinson held on August 27, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of Port Dickinson this 27 day of August, 2019.

(SEAL)

Village Clerk

