

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
October 8, 2019
6:00 pm
Port Dickinson Village Hall

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

PUBLIC HEARING: Proposed Local Law amending Chapter 60 of the Village Code entitled "Vehicles and Traffic"

APPROVAL OF MINUTES: September 10, 2019 meetings

PUBLIC PARTICIPATION:

- County Executive presentation regarding proposed 2020 County Budget

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #7 (2019-2020)

1. Abstract of Unaudited vouchers for the General Fund for \$21,448.74
2. Abstract of Unaudited vouchers for the Water Fund for \$6,504.86
3. Abstract of Unaudited vouchers for the Sewer Fund for \$55,975.08

COMMUNICATIONS:

- Certificate of Liability Insurance received for Children's Home of Wyoming Conference

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Charles Harding, Trustee

Planning Board – meeting 10/15/19 at 6:30PM

Public Works – Michael Cashman, Trustee

Public Safety/Code Enforcement/Building Inspection – James DeGennaro, Trustee

Parks/Water/Sewer – Robert Aagre, Trustee

We are fortunate that in the past month we have had no water main or sewer system breaks. We hope the trend continues. Park cleanup prior to the winter season continues. The light system in the pavilion will be repaired/replaced with a new timer prior to the Oct 25 joint Civic Association event.

Zoning Board of Appeals – meeting 10/15/19 immediately after the Planning Board

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution approving the Mayor's appointment of Paul Kallfelz as Zoning Board of Appeals member for an unexpired term ending 12/31/22.
2. Resolution approving the Mayor's appointment of David Robertson as Zoning Board of Appeals Alternate member for a term to expire 12/31/19.
3. Resolution authorizing the Mayor to sign a Memorandum of Understanding with Broome County Information Technology for IT services for the Police Department from 1/1/20-12/31/20.
4. SEQR for LL2-2019
5. Resolution adopting Local Law 2-2019, A LOCAL LAW AMENDING CHAPTER 60 "VEHICLES AND TRAFFIC"

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

**VILLAGE OF PORT DICKINSON
LOCAL LAW NO. 2 FOR THE YEAR 2019**

A LOCAL LAW AMENDING CHAPTER 60 “VEHICLES AND TRAFFIC”

SECTION 1. Chapter 60 of the Village Code shall hereby be amended as follows:

§ 60-37. Schedule X: No Parking at Any Time.

Name of Street	Side	Location
Grant Street	North	From the easterly curb line of Summer Street to a point 30 feet east of said curb line
Grant Street	North	From the westerly curb line of Summer Street to a point 30 feet west of said curb line
Summer Street	East	From the northerly curb line of Grant Street to a point 30 feet north of said curb line

[The remainder of this section remains the same]

SECTION 2. Remainder

Except as hereinabove amended, the remainder of the Code of the Village of Port Dickinson shall remain in full force and effect.

SECTION 3. 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 4. Effective Date

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