

**Village of Port Dickinson
Monthly Board Meeting
May 26, 2020
ZOOM meeting**

Officers Present:

Mayor
Trustees

Kevin M. Burke
Robert Aagre
Michael Cashman
James DeGennaro
Charles Harding
Susan Fox
Sandra Reifler

Clerk
Treasurer

The meeting was called to order at 5:00 pm by Mayor Kevin Burke.

PUBLIC HEARING:

Previously scheduled for 6/9/2020 on Proposed Local Laws 7-2020 and 8-2020 (attached)

AUDIT AND PAYMENT OF CLAIMS: Abstract #20 (2019-2020)

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$8,788.05

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING

NAY NONE

Technical Difficulties: CASHMAN

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$1,055.00

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING

NAY NONE

Technical Difficulties: CASHMAN

Motion by Trustee Aagre, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$119.36

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING

NAY NONE

Technical Difficulties: CASHMAN

RESOLUTIONS:

1. Motion by Trustee Harding, seconded by Trustee Aagre, for a Resolution adopting the amended Procurement Policy

AYE TRUSTEES: AAGRE, DEGENNARO, HARDING

NAY NONE

Technical Difficulties: CASHMAN

OLD BUSINESS:**NEW BUSINESS:**

1. Mayor Burke reported that the tennis courts have opened under State/County guidelines. He has discussed the possibilities of pickle ball with Office for Aging.
2. Mayor Burke reported on the County update regarding COVID-19.

- Numbers of positive cases have increased as has testing. Positive cases are heavily concentrated in health care professions, their families and nursing home residents.
- Any pandemic expenses greater than \$3,000 can be reimbursed by FEMA
- Tracks, County Parks are open for walking while maintaining social distancing
- Phase 4 will not include youth sports and there will be no summer school

ADJOURNMENT: Motion by Trustee Aagre, seconded by Trustee Harding for a motion to adjourn at 5:10 PM.

AYE TRUSTEES: AAGRE, CASHMAN, DEGENNARO, HARDING

NAY NONE

Respectfully submitted,
Susan E. Fox, Village Clerk

**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

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.

