

**Village of Port Dickinson
Monthly Board Meeting
February 23, 2021
Meeting ID: 848 4573 8387
Passcode: 813660**

Officers Present:

**Mayor
Trustees**

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

**Clerk
Treasurer**

The meeting was called to order at 6:00 pm by Mayor Kevin Burke.

PUBLIC HEARING:

Proposed Local Law 1-2021 “A Local Law Amending Chapter 60 of the Village Code entitled ‘Vehicles and Traffic’

Motion by Trustee Harding, seconded by Trustee Moss, to close the Public Hearing

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

AUDIT AND PAYMENT OF CLAIMS: Abstract #13 (2020-2021)

Motion by Trustee Harding, seconded by Trustee Cashman, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$11,581.99

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

Motion by Trustee Cashman, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Water Fund for \$49,600.45

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$830.24

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

RESOLUTIONS:

- 1. Motion by Trustee DeGennaro, seconded by Trustee Harding, for a Resolution as follows:

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 February 23, 2021 at 5:00 p.m. via Zoom Video Conference for Local Law No. 1 of the year 2021 entitled “A Local Law Amending Chapter 60 of the Village Code entitled ‘Vehicles and Traffic’”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk’s signboard; and

WHEREAS, said public hearing was duly held February 23, 2021 at 5:00 p.m. and all parties attending the 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(22) 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. 1 of 2021 entitled “A Local Law Amending Chapter 60 of the Village Code entitled ‘Vehicles and Traffic’” 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.

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE

NEW BUSINESS:

1. A bill has been received from Broome County for \$31,760.91. Mayor Burke spoke with Michael Decker, Broome County Real Property Director, and was informed that due to COVID, the County is unable to auction properties so they will require the municipalities to refund the money to the County that they have received for those properties unpaid taxes.
2. The Treasurer is preparing the 2021-2022 Budget and meeting with departments.
3. Trustee DeGennaro reported that a claim involving a DPW vehicle will be paid directly to the property owner as it is below the insurance deductible.
4. The Personnel Policy regarding Compensatory Time will be reviewed at the 3/9 meeting.
5. Trustee Cashman reported that the Village received \$7,860 from the auction of the 4 surplus items.

ADJOURNMENT

Motion to adjourn at 5:20PM by Trustee Harding, seconded by Trustee Cashman
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS
NAY NONE