

**Village of Port Dickinson  
Monthly Board Meeting  
April 27, 2021**

<b>Officers Present:</b>	<b>Mayor</b> <b>Trustees</b>	<b>Kevin M. Burke</b> <b>Michael Cashman</b> <b>James DeGennaro</b> <b>Charles Harding</b> <b>Robert Moss</b>
<b>Absent:</b>	<b>Clerk</b> <b>Treasurer</b>	<b>Susan Fox</b> <b>Sandra Reifler</b>

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

**PUBLIC HEARING:**

1. Proposed Local Law 3-2021 "A Local Law Amending Chapter 60 of the Village Code entitled 'Vehicles and Traffic'  
Motion by Trustee Harding, seconded by Trustee DeGennaro, to close the Public Hearing  
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE

**AUDIT AND PAYMENT OF CLAIMS: Abstract #17 (2020-2021)**

Motion by Trustee Harding, seconded by Trustee DeGennaro, to pay claims as listed on the Abstract of Unaudited Vouchers for the General Fund for \$14,071.11  
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 \$4,990.09  
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE

Motion by Trustee Moss, seconded by Trustee Harding, to pay claims as listed on the Abstract of Unaudited Vouchers for the Sewer Fund for \$4,904.50  
AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS  
NAY NONE

**RESOLUTIONS:**

1. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution adopting Local Law 3-2021 "A Local Law Amending Chapter 60 of the Village Code entitled 'Vehicles and Traffic'  
as follows:  
At a meeting of the Village Board of the Village of Port Dickinson, held at Village Hall, 786 Chenango Street in said Village on the 27th day of April, 2021, the following resolution was offered and seconded:  
  
**WHEREAS**, notice was given that the Village Board will hold a public hearing on April 27, 2021 at 5:00 p.m. for Local Law No. 3 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 April 27, 2021 at 5:00 p.m. and all parties in attendance 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. 3 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

- 2. Motion by Trustee Harding, seconded by Trustee Moss, for a Resolution rescinding Local Law 2-2021, Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

- 3. Motion by Trustee Harding, seconded by Trustee DeGennaro, for a Resolution authorizing the Mayor to sign the Tax Collector’s Warrant

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE

**OLD BUSINESS:**

- 1. Mayor Burke will ask the Village Attorney for options regarding overhaul of the Village Code.
- 2. Sandra Wood requested information regarding rest rooms at the Park. Mayor Burke responded that they will continue to be closed as there is no staff to clean them multiple times per day.
- 3. Sandra Wood requested an update on the curbs on Macomber. Mayor Burke responded that the Village is waiting for an estimate for curbs at several places in the Village as well as handicap ramps on Macomber.

**NEW BUSINESS:**

- 1. Mayor Burke has contacted NYSEG regarding placing American flags on their poles along Chenango St.
- 2. Mayor has spoken with City of Binghamton officials regarding their recent grant activities. The Mayor will be meeting with the company, from Syracuse, that has provided services for the City.
- 3. Last quarter sales tax revenue will put the amount over budget projections.

**ADJOURNMENT**

Motion to adjourn at 5:20PM by Trustee Harding, seconded by Trustee Moss

AYE TRUSTEES: CASHMAN, DEGENNARO, HARDING, MOSS

NAY NONE