

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
July 14, 2026
6:00 pm
Port Dickinson Village Hall

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

CALL TO ORDER

PUBLIC HEARING:

1. Proposed Local Law 2-2026, "...amending chapter 250 of the Code of the Village of Port Dickinson entitled "zoning" to adopt the North Chenango St Corridor District and South Chenango St Corridor District, to amend related provisions of the Village Code, and to rezone certain commercial properties along Chenango Street."
2. FY 2026 Small Cities Community Development Block Grant Program

APPROVAL OF MINUTES: June 9, 2026 meeting

PUBLIC PARTICIPATION:

TREASURER'S REPORT: absent

AUDIT & PAYMENT OF CLAIMS # 26 (2025-2026)

1. Abstract of Unaudited vouchers numbered 1 for the Water Fund for \$44,836.72

AUDIT & PAYMENT OF CLAIMS # 2 (2026-2027)

1. Abstract of Unaudited vouchers numbered 1-5, 7-13, 15, 17-20 for the General Fund for \$13,217.78
2. Abstract of Unaudited vouchers numbered 12, 14, 16 for the Water Fund for \$480.24
3. Abstract of Unaudited vouchers numbered 6, 12 for the Sewer Fund for \$864.74

AUDIT & PAYMENT OF CLAIMS # 3 (2026-2027)

1. Abstract of Unaudited vouchers numbered for the General Fund for \$24,818.22
2. Abstract of Unaudited vouchers numbered for the Water Fund for \$3,120.18
3. Abstract of Unaudited vouchers numbered for the Sewer Fund for \$42,848.06

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Community Association – Robert Warholic

Public Works – Michael Cashman, Trustee

Planning – none

Public Safety – James DeGennaro, Trustee
Reports attached

Parks, Water & Sewer – Robert Moss, Trustee

Water/Sewer:

Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. Resolution adopting Local Law 2-2026, "...amending chapter 250 of the Code of the Village of Port Dickinson entitled "zoning" to adopt the North Chenango St Corridor District and South Chenango St Corridor District, to amend related provisions of the Village Code, and to rezone certain commercial properties along Chenango Street."
2. VILLAGE OF PORT DICKINSON RESOLUTION REGARDING DETERMINATION OF TYPE II ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Board of Trustees (the "Board") of the Village of Port Dickinson (the "Village") has reviewed a proposed project to replace the existing water mains along Chenango Street within the Village as set forth in the Preliminary Engineering Report prepared by Hulbert Engineering and Land Surveying DPC dated June 26, 2026 (the "Proposed Project"); and

WHEREAS, the Board has reviewed the criteria under the New York State Environmental Quality Review Act ("SEQR") regarding the determination of whether the Proposed Project constitutes a Type I, Type II or Unlisted action for the purposes of SEQR; and

WHEREAS, the Board has determined that the Proposed Project constitutes a Type II action pursuant to SEQR because the Proposed Project is the replacement of said water mains, in kind, on the same site as the existing water mains;

NOW THEREFORE BE IT RESOLVED that the Village Board hereby declares that the Proposed Project is a Type II action as defined under SEQR and does not require any further environmental review, determination or procedure; and be it further

RESOLVED that this resolution shall take effect immediately.

3. **RESOLUTION APPROVING AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING DPC FOR ENGINEERING SERVICES RELATED TO THE CHENANGO STREET WATER MAIN REPLACEMENT PROJECT AND WIIA GRANT APPLICATION**

WHEREAS, the Board of Trustees (the "Board") of the Village of Port Dickinson (the "Village") has reviewed a proposed project to replace the existing water mains along Chenango Street within the Village as set forth in the Preliminary Engineering Report prepared by Hulbert Engineering and Land Surveying DPC dated _____, 2026 (the "Proposed Project"); and

WHEREAS, the Village desires to retain Hulbert Engineering and Land Surveying DPC ("Hulbert Engineering") to provide engineering services related to the Proposed Project, including services necessary or appropriate in connection with the Village's application for grant funding through the New York State Water Infrastructure Improvement Act ("WIIA") program; and

WHEREAS, Hulbert Engineering has submitted a proposed agreement for such engineering services, and the Board has reviewed the proposed agreement and determined that approval of the same is in the best interests of the Village;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Port Dickinson hereby approves the agreement with Hulbert Engineering and Land Surveying DPC for engineering services related to the Proposed Project and services related to the Village's WIIA grant application, subject to review and approval of the final form of said agreement by Village counsel; and be it further

RESOLVED, that the Mayor is hereby authorized to execute the agreement and any related documents necessary to effectuate the purposes of this resolution, in such final form as may be approved by Village counsel; and be it further

RESOLVED, that this resolution shall take effect immediately.

4. Resolution approving the Mayor's appointment of Kyle Doyle as Building Inspector/Code Enforcement Officer effective 7/14/2026 at a salary of \$20,000 per year.
5. Resolution approving Jennifer Finelli to use the Park pavilion on Wed, 7/22/26 for a 75th birthday party with 50-75 people attending. Police and Fire have no safety concerns.
6. Resolution authorizing the Mayor to sign an agreement with Hulbert Engineering and Land Surveying DPC for the Village Hall Facility Roof Replacement Project.

NEW BUSINESS/DISCUSSION:

ADJOURNMENT

Village Water Consumption for: Jun-26

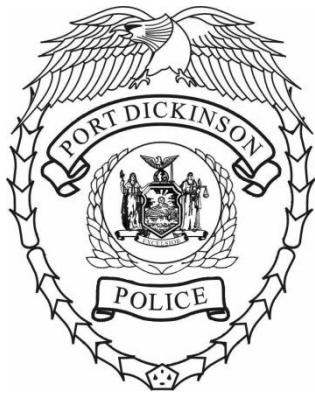
Read			
dates:	Binghamton meter	Fenton Large	Fenton Small
6/30/2026	385629	44560054	852962
5/31/2026	372672	44343993	755187
Usage	12957	216061	97775

Total cubic ft: 326793

Read	Wayne		
dates:	Ave.	sewer station readings (hours):	

	Pump1	Pump 2	Pump 3
6/30/2026	7872	21088	18929
6/1/2026	7851	21062	18904
Totals	21	26	25

Total hrs. 72



The Village of Port Dickinson
Department of Police
Scot McDonald, Chief of Police

Police Department Monthly Report

Report Month:	June	Police Commissioner:	Trustee J. DeGennaro
Report Year:	2026	Chief:	Scot McDonald
Report Date:	07/03/2026	Deputy Village Clerk:	Corina M. Beames

Total Complaints Received:109 (66)

Med calls-7	PDFD-1
Check welfare-3	Building checks-2
Encon related-2	Court warrant-1
Assistance rendered-5	Criminal mischief-1
Dispute-1	Fireworks-1
Civil matter-1	Harassment-2
DV-1	Local law/violations-2
Domestic-3	Persons annoying-3
MVAPD-8	
Mental health-1	
Noise-1	
Open door/window-2	
Suspicious-4	
Traffic stop-4	

Parking violations-4

Traffic tickets issued-11

Miscellaneous-17 *Includes Assist other agencies, Lockouts, Alarms, Animals, Traffic lights, Information, code enforcement, special details, vacant properties , and Etc.

491 start mileage:43,815

Ending mileage 43,815

Total:0

New 492: Start mileage: 7635

Ending : 9160

Total: 1,525