

December 1, 2014 – WORK SESSION

The Work Session of the Town of Dickinson Town Board was called to order by Supervisor Michael A. Marinaccio at 5:30 PM on Monday, December 1, 2014 in the Town Hall, 531 Old Front St., Binghamton, NY.

The members of the Town Board present were:

Michael A. Marinaccio, Supervisor

Danny F. Morabito, Councilman

Thomas J. Burns, Councilman

Sharon M. Exley, Councilwoman

Stephen M. Gardner, Councilman

Also attending:

Oliver N. Blaise III, Esq., Town Attorney

Wanda R. Broczkowski, Town Clerk

ATTORNEY

TOWN BOUNDARY TO ANNEX 932 UPPER FRONT STREET TO TOWN OF CHENANGO

Attorney Blaise stated the joint meeting with the Town of Chenango held on Monday, November 24th at the **Town of Chenango Town Hall** 7:00 with the public hearing went very well. Mr. Blaise stated upon investigation no special election was necessary since the property is uninhabited, so the resolution by both boards approving the annexation is sufficient. Attorney Blaise reviewed highlights of the draft resolution agreement. This resolution will be approved at next week's regular meeting.

PHELPS STREET BURKE EXTENSION

No new communications. Attorney Blaise continues to pursue the transfer of the property and his partner continues handling this matter with **Ms. Burke's** attorney.

WATER AGREEMENT WITH TOWN OF CHENANGO AND CITY OF BINGHAMTON OPTION

Attorney Blaise raised the question with Supervisor Marinaccio of are we planning to pursue the option of buying **City of Binghamton** water. Mr. Marinaccio stated that currently all of the **Town** water comes from the **Town of Chenango**. It will be revisited in 2015.

BC LEGISLATURE APPROVAL OF RESOLUTION REGARDING PORT DICKINSON COMBINE WITH DICKINSON REGISTRAR

Attorney Blaise received and forwarded the signed documents from the **Broome County Attorney** to the Town Clerk to eliminate the **0320 District Number, Port Dickinson**. The Town Clerk will forward them to **Vital Statistics, Department of Health in Albany**.

BOCES COMMUNICATION TO CONTRACT FIRE SERVICE WITH PTEFC

Attorney Blaise sent a letter to the BOCES' attorney to consider request that BOCES consider contracting fire service with the Town to be rendered by the **Prospect Terrace Fire Department**.

CHAIR

SENATOR LIBOUS GRANT

Supervisor Marinaccio has not received any updates on the \$50,000 public works grant from Senator Libous's office.

NOISE BARRIERS

Supervisor Marinaccio attended both of the two (2) **DOT** public informational sessions regarding future **Interstate 86** construction plan to install noise barriers along several streets in the Town. The meetings went well and the residents were pleased they are getting sound barriers in these areas.

PORT DICKINSON PUBLIC WORKS CONSOLIDATION TALKS CONTINUE

Supervisor Marinaccio stated talks are ongoing and will continue for sometime between both the **Town and Village of Port Dickinson** regarding the town's potential takeover of the village's **Public Works Department**.

ORGANIZATIONAL RESOLUTION 2015

Supervisor Marinaccio asked the board to review the 2015 appointments, meeting and holiday schedules and get back to Mr. Marinaccio with any questions. Councilman Morabito will be the Deputy Supervisor for 2015. The board will vote on this in January.

ASSOCIATION OF TOWNS MEETING

Supervisor Marinaccio confirmed the next **AOT** meeting will be held December 18th at My Uncle's Place where the 2015 slate of officers will be voted upon.

BROOME COUNTY TAX CAP MEETING REPORT OUT

Supervisor Marinaccio will attend the meeting to be held at the county office on Wednesday, December 3rd, at 2:30.

HIGHWAY COMPLIMENTED ON ROAD SERVICE

Supervisor Marinaccio reported he received complimentary calls from residents on the highway work after the recent snowstorm.

COURT AUDIT COMPLETE

Supervisor Marinaccio reported the internal self-audit of the court is complete. There were no issues but a few recommendations. The next office to be audited is Beverly’s records. Come January 2015, the board will see monthly financial reports from the Town Clerk and the Court office. So far the auditor has been impressed with the fine work in the Town Clerks office, Court and administrative areas.

HEALTH AND SAFETY PRESENTATIONS IN FUTURE

Amanda of the **Red Cross Citizens Preparedness** will present one session here. Village and the Fire Departments will conduct a safety presentation at later dates.

BROOME COUNTY SHERIFF ANNUAL PAYMENTS LETTER

Supervisor Marinaccio received the annual letter from **Broome County Sheriff Harder** regarding changes in the **CPI** of 5.763 which has increased the annual payment over the years from \$25,000 to \$39,000. This is just the annual payment and does not include the per diem for housing out of area inmates. Currently numerous inmates are being boarded out and less are being taken in by the **BC Correctional Facility**. Once the proposed renovations are completed at the jail, this **CPI** will increase.

PUBLIC WORKS

1. Mr. Kie reported trash hauler **Burt Adams** has been violating the hours of trash operations with pickups as early as 3:00AM. He is proposing Adams be brought into court. Numerous times, **PWC** Kie has spoken to Mr. Adams personally over these ongoing violations. Attorney Blaise will meet with Joel to address the noise ordinance violations to come up with a suggestion.
2. Mr. Lake, Engineer for the Town stated the **CMOM** smoke test will take place in the **Chenango Shores** area next.
3. **Public Works Commissioner Kie** had no update on the 400 Prospect Street demolition in preparation for the Microtel Hotel which will commence within the next week.
4. Mr. Kie stated there will be temporary redirecting of traffic of routes I81 South and 17 West traffic patterns heading towards the Oakdale Mall. It will be interesting to see how this almost mile long one lane detour will have an effect on traffic.
5. Yard waste pickup is done. Residents can bring any residue to the Highway Garage. Mr. Marinaccio admired him for offering this option.

CODE

None.

ASSESSOR

None.

PLANNING AND ZONING BOARDS

None.

PUBLIC COMMENTS

Councilwoman Exley reported another neighbor complained to her since our last meeting that **BOCES** is not yet done dumping and moving dirt up there. We need to address it again.

Resident Jim Love wondered if we were able to research the records from the Manley gas stations and convenience store agreement regarding their hours of operations. The purpose would be for reviewing and presenting the same agreement with Morabito, the new owners, since their recent buy-out all the **Manley** locations. We are still searching for the letter written by the attorney at the time. It specifically stated the business could not be operational past 11:00 PM. It has been reported they have stayed open until midnight or even as late as 1:00 AM.

On motion by Supervisor Marinaccio, the work session was adjourned by motion from Councilman Morabito and seconded by Councilman Burns at 6:05 PM.

Respectfully submitted,

Wanda R. Broczkowski
Town Clerk