

**February 13, 2017 – REGULAR MEETING**

**The Regular Meeting of the Town of Dickinson Town Board was called to order with the pledge of allegiance by Supervisor Michael A. Marinaccio at 6:00 PM on Monday, February 13, 2017 in the Town Hall, 531 Old Front St., Binghamton, NY.**

**The members of the Town Board present were:**

**The members of the Town Board present were:**

**Michael A. Marinaccio, Supervisor**

**Stephen M. Gardner, Councilman**

**Sharon M. Exley, Councilwoman**

**Danny F. Morabito, Councilman**

**Thomas J. Burns, Councilman**

**Also in attendance:**

**Oliver N. Blaise III, Esq., Town Attorney**

**Susan M. Cerretani, Town Clerk**

**Code Enforcement Officer Stephen Rafferty, Town Engineer Ron Lake,**

**Public Works Commissioner Joel Kie, Administrative Assistant Beverly**

**Wike, Planning Board Chair and Town Historian David Wasser, Zoning**

**Board Chair Jeanne Compton, David Hamburg and 2 members of the**

**general public.**

**CHAIR**

**SUPERVISOR'S REPORT**

**SUPERVISOR'S MONTHLY REPORT**

**February, 2017**

- Supervisor Marinaccio stated that there will not be a February **AOTV** meeting. The next **Association of Towns & Villages Association** meeting will probably be held in March.
- In regard to the MEGA proposal, Mr. Marinaccio does not have any updates to share at this time. Hopefully, he will receive additional information for the March meeting.
- Supervisor Marinaccio was selected by the **Broome County Executive Jason Garner** to be a member of the **County Shared Services Committee**. A press conference was held and the committee's first meeting took place on February 3 at the County Office building. The next meeting is scheduled for February 24. Members are varied with Supervisor Marinaccio being the only elected municipal supervisor. After the meeting Mr. Marinaccio recommended to the County administration that there be at the very least, 2 additional town leaders. They agreed and it was confirmed last week that Gordon Kniffen from Kirkwood and Tim Whitesell from the Town of Binghamton become members. The committee will review what was proposed in shared services at last year's meetings then move on from there.

**February 13, 2017 – REGULAR MEETING**

**SUPERVISOR’S REPORT CONTINUED:**

- Supervisor Marinaccio had a very lengthy and productive meeting with Amy Winnans, Director of the **Habitat for Humanity Program** regarding 231 Bevier St. and other possible properties in our town where this program can build homes. The programs are wonderful and the Supervisor would like to see homes built on properties that our town ends up with instead of leaving them empty. More on this as times allows.
- Supervisor Marinaccio filled out the **NYS DOT** permit for the **Color Run** which will take place on Sunday, April 2. The right lane on Front St. South will be closed as it was last year, but will not be used as part of the routing. The barriers will be from the **BCC** North entrance to just beyond Van Winkle Drive. The sidewalks are part of the routing as well as the campus. They expect 5000 people to participate.
- Supervisor Marinaccio was invited and attended the 2017 Chenango Fire Company Annual Dinner and Award Banquet held on January 28. This was a very well attended event and enjoyed seeing the various fire company volunteers receive their awards.
- Mr. Marinaccio We received our 4<sup>th</sup> quarter sales tax revenue check from the county for a total of \$200,699.42. Our end of the year total was \$798,013.77. We budgeted \$698,096. We have increased our sales tax revenue prediction for 2017.
- Fees due to our town from Non-Resident Inmate Housing at the **Broome County Jail** for the 4<sup>th</sup> quarter was \$3,754.62.
- I am in receipt of the 2016 Building Permits issued by our code officers.

40 residential alterations, additions & repairs.....	\$320,061
1 new commercial.....	\$3,919,000
8 other non-residential.....	\$28,000
4 alterations, non-residential.....	\$928,000

- **Code Violations:**

1. 39 Pulaski, issued an Appearance Ticket for not addressing code violations regarding sanitation conditions
2. 157 Glenwood Rd. issued an Appearance Ticket for not addressing previous code violations relating to sanitation
3. 52 Pulaski, notice of violation, gray Mercedes openly stored with no plates
4. 513 Old Front St., notice of violation, Jaguar openly stored with no plates

February 13, 2017 – REGULAR MEETING

**SUPERVISOR’S REPORT CONTINUED:**

- **Dog Control Report:** The Supervisor has received the report for January:
  - Two dogs running loose, not able to locate the house or communicate with the person who called in.
  - 3-4 dogs at 63 Adams St, running loose and defecating on neighbors properties. This is a multi-family residence. Warnings were issued. 61 Adams also issued a warning for unlicensed dog. Barking complaint on Adams Dr. Talked to dog owner.
  
- **NYSEG Warning Letter:** No warnings issued

**PUBLIC COMMENTS**

Supervisor Marinaccio opened the meeting to public comments.  
None heard.

**COMMITTEE REPORTS**

• **PUBLIC WORKS**

Councilman Gardner praised the Highway Department for the great job they are doing with snow plowing and removal. Public Works Commissioner Kie reported that the Highway Department had two trucks down with equipment failures this week. One truck has been repaired and the other is waiting for parts.

• **FINANCE**

- **TOWN CLERK MONTHLY FINANCIAL REPORT**  
Councilman Morabito made a motion to accept the **January Monthly Financial Report** for the **Town Clerk in the amount of \$1,015.74**. On a motion by Councilman Morabito seconded by Councilman Gardner. All in favor.

<b>Town Clerk’s Report</b>	
<b>January 2017 in the amount of \$1,015.74:</b>	
<b><u>NYSDOH</u></b>	<b><u>\$22.50</u></b>
<b><u>NYS Ag &amp; Markets spay/Neuter program</u></b>	<b><u>\$31.00</u></b>
<b><u>Supervisor Town of Dickinson</u></b>	<b><u>\$1,015.74</u></b>

**February 13, 2017 – REGULAR MEETING**

○ **TOWN COURT MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the Financial Report(s) for the **Town of Dickinson Court** for the month of December in the amount of **\$41,563.00**. On a motion of Councilman Morabito and seconded by Councilman Burns. All in favor.

○ **ABSTRACTS FOR APPROVAL**

On Motion from Councilman Morabito, seconded by Councilman Gardner to approve **abstract # 2**, dated **February 13, 2017** in the amount of **\$330,430.42**. Vote Ayes- 5, Nays-0, Absent-0.

Supervisor Marinaccio voting Aye  
Councilman Gardner voting Aye  
Councilwoman Exley voting Aye  
Councilman Morabito voting Aye  
Councilman Burns Aye

Unanimously passed and noted as duly adopted.

**Abstract Summary of Audited Vouchers for Funds respectively in the amount(s) of \$330,430.42.**

**Voucher #2 for February 2017 year in the amount of \$330,430.42:**

<b><u>General Fund</u></b>	<b><u>\$64,365.91</u></b>
<b><u>Part Town</u></b>	<b><u>\$60.00</u></b>
<b><u>Highway</u></b>	<b><u>\$101,341.13</u></b>
<b><u>Fire districts</u></b>	<b><u>\$92,000.00</u></b>
<b><u>Light Districts</u></b>	<b><u>\$312.41</u></b>
<b><u>Sewer Operating Dist.</u></b>	<b><u>\$1,615.52</u></b>
<b><u>Water Operating Dist.</u></b>	<b><u>\$70,735.45</u></b>

● **PERSONNEL**

- Nothing to report at this time.

● **PLANNING**

- Planning Board Chair David Wasser reported that a Planning Board meeting is scheduled for Monday, February 20<sup>th</sup>. On the agenda is **Microtel's** request to raise their sign 10 feet. Once the request is reviewed it will go back to the Zoning Board.

**APPROVAL OF MINUTES**

On a motion by Councilwoman Exley seconded by Councilman Gardner to approve the **Work Session Meeting Minutes of January 03, 2017 and Regular Meeting Minutes of January 09, 2017**. All in favor.

Vote-5 Ayes, Nays-0, Absent-0.

**February 13, 2017 – REGULAR MEETING**

**CHAIR**

**2017 NEWSLETTER**

Supervisor Marinaccio reminded all departments to submit their newsletter articles.

**PROSPECT TERRACE OATH OF OFFICE**

Supervisor Marinaccio stated that the **Prospect Terrace Fire Company** Oath of Office annual dinner was a huge success. He noted that it was the very first time a state senator has attended and **Senator Akshar** stole the show.

**MEGA**

Mr. Marinaccio did not have any updates to share at this time regarding **MEGA**. Hopefully, he will receive additional information for the March meeting.

**COUNTY SHARED SERVICES**

Supervisor Marinaccio addressed shared services in his February monthly report.

**231 BEVIER STREET**

Supervisor Marinaccio addressed 231 Bevier Street in his February monthly report.

**ATTORNEY**

**RESOLUTION APPROVING REPORTING RESOLUTION FOR TOWN EMPLOYEES AND OFFICIALS TO NYS RETIREMENT SYSTEM**

**RESOLUTION 2017-4**

The following Resolution was offered by Councilman Gardner, who moved its adoption, seconded by Councilwoman Exley to wit:

BE IT RESOLVED, by the Town Board of the Town of Dickinson, Broome County, New York as follows:

**RESOLUTION: APPROVING REPORTING RESOLUTION FOR TOWN EMPLOYEES AND OFFICIALS TO NEW YORK STATE RETIREMENT SYSTEM**

The question of adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: All in favor. Vote Ayes –5, Nays – 0, Absent-0.

Supervisor Marinaccio voting Aye  
Councilman Gardner voting Aye  
Councilwoman Exley voting Aye  
Councilman Morabito voting Aye  
Councilman Burns voting Aye

**February 13, 2017 – REGULAR MEETING**

All in favor.

Resolution to be posted on the Town sign board and website for thirty days after the February 13<sup>th</sup> meeting and submitted to New York State Comptroller within 15 days after the 30 day posting.

**RESOLUTION ACCEPTING PROSPECT TERRACE FIRE COMPANY MEMBERSHIP ROSTER**

**RESOLUTION 2017-5**

The following Resolution was offered by Councilwoman Exley, who moved its adoption, seconded by Councilman Morabito to wit:

BE IT RESOLVED, by the Town Board of the Town of Dickinson, Broome County, New York as follows:

**RESOLUTION: ACCEPTING PROSPECT TERRACE FIRE COMPANY MEMBERSHIP ROSTER.**

The question of adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: All in favor. Vote Ayes – 5, Nays – 0, Absent-0.

Supervisor Marinaccio voting Aye  
Councilman Gardner voting Aye  
Councilwoman Exley voting Aye  
Councilman Morabito voting Aye  
Councilman Burns Aye

All in favor.  
Roster attached.

**PUBLIC WORKS – WATER & HIGHWAY DEPARTMENT**

- Public Works Commissioner Kie reported that he and Administrative Assistant Wike learned through the town's insurance agent that there is no way to insure the deceased bodies that are held in cold storage (until burial) at **Glenwood Cemetery**. Therefore, it was decided that the Town will no longer store the bodies. It will now be the responsibility of the undertakers to store the bodies until burial is possible.

**February 13, 2017 – REGULAR MEETING**

**PLANNING & ZONING BOARD**

Zoning Board Chair Jeanne Compton reported that the next Zoning Board meeting will be March 16<sup>th</sup> at 7 pm.

**CODE ENFORCEMENT**

Code Enforcement Officer Rafferty reported that he received the most up to date zoning maps from Broome County. There were 3 groups of changes that we not on the County's maps. Mr. Rafferty is going to give the County copies of resolutions and bring it back to the Board to adopt a new zoning map based on the revisions.

Attorney Blaise praised the Town's two Code Enforcement Officers, Mr. Kie and Mr. Rafferty, for always showing up at code hearings and being ever so useful and helpful.

Attorney Blaise also thanked the Board for authorizing having a police officer from the Village on duty. Attorney Blaise noted it makes for a big difference in demeanor in the courtroom.

Town Clerk Cerretani added that there is a big difference not only in the courtroom but in the whole building.

**LENGTH OF SERVICE AWARDS REPORT**

Councilman Morabito asked for a motion to record the 2016 **Length of Service Awards Report** for the **Prospect Terrace Fire Department** that he received. Motion was seconded by Councilman Gardner. This report lists all the individuals that contributed toward the fire department and lists all the hours they put in for different categories. The report identifies training received and qualifies the individuals for pension benefits. The report will be given to Administrative Assistant Beverly Wike for record keeping. All in favor.

**PUBLIC COMMENTS**

A resident from Bevier Street commented on the neighboring property located at 231 Bevier Street. He remarked that it is rough shape and should probably be knocked down as opposed to being rehabilitated. He doesn't believe it would be cost effective to rehabilitate the property.

The meeting was adjourned on motion of Councilman Morabito and seconded by Councilman Burns at 6:40 PM.

Respectfully submitted,

Susan M. Cerretani  
Town Clerk