

## APRIL 9, 2018 – 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, April 9, 2018 in the Town Hall, 531 Old Front St., Binghamton, NY.

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:

Nicholas Cortese, Esq., o/b/o 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, Zoning Board Chair Jeanne Compton and 4 members of the general  
public.

Supervisor Marinaccio opened the meeting with a moment of silence in honor of Town of Chenango Supervisor Hal Snopek who recently passed away.

### CHAIR

#### SUPERVISOR'S MONTHLY REPORT

April, 2018

1. Just a reminder that the date for this year's **Color Run** is on Sunday, April 15 and will take place on the **SUNY-Broome Campus**. The permit request to the **NYS DOT**, along with the **County Sheriff's** plan on behalf of the **Mental Health Association** and the **Color Run Organization** has been approved by **NYS Department of Transportation**.
2. The next **Association of Towns & Villages** meeting is on April 26, at **Atrio**. Officers to be sworn in: Greg Deemie President, Mike Marinaccio Vice-president, Steve Gardner Treasurer and Vickie Conklin Secretary. Judge LeBous will be administering the Oath. The dinner will be buffet style.
3. Supervisor Marinaccio attended the Annual Legislative breakfast sponsored and coordinated by **Cornell Cooperative Extension** on March 23, 8 am. The focus was on the Agricultural Impact of our local communities. The breakfast was very well attended and the Supervisor found it to be very interesting and informative.

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### SUPERVISOR'S REPORT CONTINUED:

4. Council Persons Gardner and Exley and Supervisor Marinaccio attended the ribbon cutting ceremony for the new drug treatment center located at **Broome Developmental Center**. Mr. Marinaccio received a last minute notice but was able to attend along with our council persons.
5. The **Sunrise Terrace Association** will be conducting another information meeting here at our Town Hall on April 25, 6 pm.
6. Supervisor Marinaccio does not have any updates on the Board of Supervisors idea but he did receive 15 positive responses. He is still waiting to hear from 8 additional villages and towns.
7. Bert Adams Disposal missed picking up garbage on Sowden St. last week due to the construction of the noise walls. Bert Adams Disposal will adjust their pick up times so to avoid the construction. This is not a town issue since everyone in that area contracts with a garbage hauler of their choosing, but it is good to be aware in case you receive calls from residents.
8. Administrative Assistant Bev Wike and Supervisor Marinaccio met with representatives from the **Comp Alliance Insurance** carrier for the purpose of acquiring information and costs for **Workers Compensation Insurance** that is now covered by **Perma**. As soon as we receive some quotes, around August, we will share with the board.
9. We received another letter from **NYPIRG (New York Public Interest Research Group)** informing us that they will be conducting door-to-door outreach in our town between the hours of 4 pm and 9 pm. **NYPIRG's** areas of concern include consumer protection, environmental preservation, public health and public policy issues.
10. Town **Cleanup** Day is Saturday, May 19.
11. The 2018 Town Newsletter is now at the printers. Thank you to everyone who sent in news and information articles. A draft from the printer should be available within the week.
12. Just a reminder that **231 Bevier St.** property was sold to the church next store. The church will be contacting our code officers to show details of what they plan on doing with the property which the Supervisor heard will be some parking and a small playground for children.

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### SUPERVISOR’S REPORT CONTINUED:

13. There will be a **Flood Task Force** meeting on April 18, starting at 1 pm at the County Office Building, 6<sup>th</sup> floor conference room. Supervisor Marinaccio believes that this will be a follow-up of the **Watershed Screening Report** that was recently held.

#### **Code Violations Report:**

1. 358 prospect St., no toilet or hot water in Apt. 2
2. 1 Miriam St., Ford pickup openly stored and not licensed
3. Appearance Ticket issued to 40 N. Moeller St., abandoned and junk vehicles violation not corrected.
4. 8 Stearns Rd., vehicle openly stored with no plates

#### **Dog Control Report**

Supervisor Marinaccio received the March Dog Control Officer report for both the Village and the Town. 8 calls were made: Resident on Hickory Rd let their dogs wander into the street to do their business. Problem corrected. Dog owner letting dog run lose by letting go of the leash. Met with resident once again regarding licensing the dog. 2 pit bulls tethered outside but able to go on neighbor’s property. Stray dogs in the village complaint. Dog bite complaint in the village.

#### **NYSEG Warning Letter:**

No warning letters issued to property owners by NYSEG this month.

#### **PUBLIC COMMENTS**

none

#### **COMMITTEE REPORTS**

- **PUBLIC WORKS**

Councilman Gardner reported that the fire hydrants were replaced in the Boland Road/Jameson Road area. The process went smoothly and the pavement holes will be filled.

Councilman Gardner remarked on the Ribbon Cutting Ceremony for the Drug Treatment Rehab Center at BDC that he and Supervisor and Councilwoman Exley attended. He stated there is a real need for this facility in our area.

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• FINANCE

○ SUPERVISOR’S MONTHLY FINANCIAL REPORT

Councilman Morabito made a motion to accept the **December, 2017 Supervisor monthly report** seconded by Councilman Gardner. All in favor.

○ TOWN CLERK MONTHLY FINANCIAL REPORT

Councilman Morabito made a motion to accept the **March Monthly Financial Report** for the **Town Clerk in the amount of \$1,341.62**. On a motion by Councilman Morabito seconded by Councilman Gardner. All in favor.

<b>Town Clerk’s Report</b>	
<b>March 2018 in the amount of \$1,341.62:</b>	
<u>NYSDOH</u>	<u>\$00.00</u>
<u>NYS Ag &amp; Markets spay/neuter program</u>	<u>\$62.00</u>
<u>Supervisor Town of Dickinson</u>	<u>\$1,341.62</u>

○ ABSTRACTS FOR APPROVAL

On Motion from Councilman Morabito, seconded by Councilman Gardner to approve **abstract # 4**, dated **APRIL 9, 2018** in the amount of **\$578,237.72**. 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 \$578,237.72.**

**Voucher #4 for April 2018 year in the amount of \$578,237.72:**

<u>General Fund</u>	<u>\$104,846.08</u>
<u>Part Town</u>	<u>\$20.00</u>
<u>Highway</u>	<u>\$16,989.66</u>
<u>Fire districts</u>	<u>\$29,646.00</u>
<u>Light Districts</u>	<u>\$63,427.52</u>
<u>Sewer Operating Dist.</u>	<u>\$232,658.69</u>
<u>Water Operating Dist.</u>	<u>\$130,649.77</u>

• PERSONNEL

- Nothing to report at this time

**APRIL 9, 2018 – REGULAR MEETING**

• **PLANNING**

- Planning Board meeting is scheduled for Monday, April 23<sup>rd</sup> at 6 pm.

**APPROVAL OF MINUTES**

On a motion by Councilman Gardner seconded by Councilwoman Exley to approve the **Work Session Meeting Minutes of March 05, 2018 and Regular Meeting Minutes of March 12, 2018**. All in favor.

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

**ATTORNEY**

**RESOLUTION 2018-10**

The following Resolution was offered by Councilman Morabito, 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: DESIGNATING MAY 19, 2018 AS MUNICIPAL CLEANUP DAY FOR THE TOWN OF DICKINSON**

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

All in favor. Resolution on file in Clerk's office.

**RESOLUTION 2018-11**

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: ADOPTING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR THE REPAIR WORK OF THE RAILROAD CROSSING AT PHELPS STREET**

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

All in favor.

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**RESOLUTION 2018-12**

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

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

**RESOLUTION: APPROVING NYSEG ENERGY EFFICIENCY PROPOSAL**

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

All in favor.

**RESOLUTION 2018-13**

The following Resolution was offered by Councilman Morabito, 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: APPOINTING THOMAS BURNS TO THE TOWN BOARD FOR THE REMAINDER OF HIS TERM**

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 –4, Nays – 0, Absent-0.

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

All in favor.

**PUBLIC WORKS – WATER & HIGHWAY DEPARTMENT**

- Public Works Commissioner Kie reported that 5 fire hydrants were replaced on Jameson and Boland Road due to lead content. These two streets will be paved at the end of the month. That leaves 5 streets left to pave to complete the Town's 13 year cycle.
- Sewer lines are being replaced on Ferndale Drive. Mr. Kie would like the road to sit and settle for a year and pave next year.

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- **NYSERDA** - amendments to our grant application. Bill Sands will do load calculations.
- Ron Lake reported that he has completed the annual water quality report.
- There is a Flood Task meeting scheduled for April 18<sup>th</sup>.
- Councilwoman Exley relayed there is a parking problem on the Columbus St/Downs Avenue corner. Mr. Kie has not been deputized to write tickets in the City of Binghamton because it is out of our jurisdiction. The **VMIA** that was previously submitted to the City was specifically written for snow parking. Supervisor Marinaccio stated that he will look into the issue.
- Councilman Burns asked Mr. Kie how they can tell if the hydrants contain lead. Mr. Kie responded that they can determine that by the date they were installed. Mr. Burns also asked if the fire hydrants could be re-used or re-purposed. Mr. Kie responded that if they were refurbished there is a great possibility that they would leak below the ground and there would be a risk. There is scrap value for the hydrants. The new cost of a hydrant runs approximately \$2,000.

### **PLANNING & ZONING BOARD**

Zoning Board Chair Jeanne Compton remarked that the entire Zoning Board will be attending the next Planning Board meeting because it involves the **BOCES** project.

### **CODE ENFORCEMENT**

nothing to report at this time

### **PUBLIC COMMENTS**

None heard

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