

June 10, 2019– 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, June 10, 2019 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
Danny F. Morabito, Councilman
Thomas J. Burns, Councilman**

Absent:

Sharon M. Exley, Councilwoman

Also attending:

**Angelo Catalano, Esq., o/b/o Oliver N. Blaise III, Esq., Town Attorney
Susan M. Cerretani, Town Clerk
Code Enforcement Officer Stephen Rafferty, Public Works Commissioner
Joel Kie, Administrative Assistant Beverly Wike, Planning Board Chair
and Town Historian David Wasser, and 2 members of the general public.**

CHAIR

SUPERVISOR'S REPORT

SUPERVISOR'S MONTHLY REPORT

June 2019

1. I reviewed the charges on our Town Credit Card accounts for June and found no issues.
2. The next **Association of Towns & Villages** dinner meeting is scheduled for June 13, 6:30 PM at the **Spot Restaurant**. Stacey Duncan, the new Executive Director for **The Agency** will be our guest speaker.
3. The annual **Color Run** will return to our area this year. The date is July 14, starting in the morning and will take place at the **SUNY Broome Campus**. The walk/run route remains the same as in previous years. I submitted the **NYS Dept. of Transportation** permit and was approved.
4. The **Small Cities Grants** application that we requested from the County has been approved for a total of \$30,000 that will be used to work on the **Sunrise Terrace Community Building**. Soil testing and sampling will be done by the **NYS DOT**. Results will be forwarded to the town board for their review. Pending the results, I will begin seeking volunteers to form a **Civic Center Committee**. My goal is to have members from various subdivisions of our town. I signed the papers for the grant and forwarded them to the County Attorney.
5. The following will be appointed to a committee to begin working on a town policy that will cover Battery/Energy storage facilities: Steve Gardner, Joel Kie, Steve Rafferty, Jim Love, Dave Wasser.
6. Extremely Good News: I received a notice from the **NYS Senate Finance**, that our \$1 million-dollar grant for our large water line project has been approved. There are several documents that I need to fill out along with a time schedule of the project. I notified Senator Akshar that the grant received final approval and thanked him for assisting us in getting this grant. He helped in the required

June 10, 2019– REGULAR MEETING

7. documentation. Joel and I will review the documents to determine if assistance is required.
8. I will be chairing the next **BMTS Policy** board meeting on Thursday, June 13, 11 AM at the County Office Building.
9. I am attending the “**Our Community Salutes of High School Enlistee Recognition Ceremony**” which takes place on June 19, Windsor High School, in recognizing and honoring local high school seniors who will be joining the military after graduation.
10. A County Shared Services meeting is scheduled for Wednesday, June 26, 4 PM. I plan on attending.
11. My trip to Washington DC with our Executive Board of Directors of the **NYS Association of Towns** turned out to be very successful. We met with the following Senators and Congresspersons: representatives Delgado, Reed, Brindisi, Zeldin, Morelle, Maloney, and Tonka. Our last meeting was with senator Schumer. Main topics we discussed were Broadband, Transportation and Tax Incentives.
12. I attended the 65th Annual Awards Dinner for **ACHIEVE**. As always, the event was wonderful with over 400 people in attendance. Many of the staff and program participants received special recognition and awards for their achievements and performance.

Code Violations Report:

1. 18 Pleasant Court/Fannie May, Tall weeds and grass, tree debris
2. 557 Old Front St., tall weeds and grass, cut shrubs along fence for over a year
3. 338 Prospect, debris and trash on property
4. 16 Stearns Rd., various furniture and garbage at side of house
5. 21 Hickory, tall weeds and grass
6. 48 Sowden, doing construction without a permit, various trash and debris on property, structural changes to the house without permit
7. 561 Old Front St., grass clippings on road and sidewalk
8. 22.5 N. Louisa, tall weeds and grass, tree branches and basketball; hoop in yard and not picked up
9. 7 N. Louisa, flooring on side of yard
10. 226 Lower Stella Ireland, junk in front, back and side of property. Plows tractors, ladders and scrap metal. Tall weeds and grass
11. 3 N. Louisa, tall weeds and grass, brush and tree debris, various garbage

June 10, 2019– REGULAR MEETING

Dog Control Reports

Report has not been submitted as of today

NYSEG Warning Letter:

No NYSEG warnings issued

Next Meeting:

Our next board meeting will be on Monday, July 8, 5:30, Work Session/Regular meeting.

PUBLIC COMMENTS

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

COMMITTEE REPORTS

• **PUBLIC WORKS**

- Councilman Gardner reported that he attended a **Flood Task Force** meeting on June 4th at the Broome County Office Building. The topics included the study of the levees in the area and **FEMA**'s update of flood insurance and flood maps. Councilman Gardner brought back literature from the session for Council members to read. Supervisor Marinaccio added that **Broome County Director of Planning** Mr. Frank Evangelisti has asked the **Army Corp of Engineers** to make available the full draft report of their study.

• **FINANCE**

- **SUPERVISOR MONTHLY REPORT**

Councilman Morabito made a motion to accept the **Supervisor** monthly report for the month of **April** seconded by Councilman Gardner. All in favor.

- **TOWN COURT MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the Financial Report for the **Town of Dickinson Court** for the month of **April** in the amount of **\$46,989**.

Distribution:

State: \$37,334.00

County: \$25.00

Town: \$9,528.00

Other: \$152.00

On motion of Councilman Morabito and seconded by Councilman Gardner. All in favor.

June 10, 2019– REGULAR MEETING

○ **TOWN CLERK MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the **May Monthly Financial Report** for the **Town Clerk in the amount of \$1,198.29**. On a motion by Councilman Morabito seconded by Councilman Burns. All in favor.

Town Clerk's Report	
May 2019 in the amount of \$1,254.29	
<u>NYSDOH</u>	<u>\$0.00</u>
<u>NYS Ag & Markets spay/neuter program</u>	<u>\$56.00</u>
<u>Supervisor Town of Dickinson</u>	<u>\$1,198.29</u>

ABSTRACTS FOR APPROVAL

On Motion from Councilman Morabito, seconded by Councilman Morabito to approve **abstract # 6**, dated **June 10, 2019** in the amount of **\$191,493.19**. Vote Ayes-4, Nays-0, Absent-1.

Supervisor Marinaccio voting Aye
Councilman Gardner voting Aye
Councilwoman Exley Absent
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 \$191,493.19.

Voucher #6 for June 2019 year in the amount of \$191,493.19:

<u>General Fund</u>	<u>\$54,211.47</u>
<u>Part Town</u>	<u>\$0.00</u>
<u>Highway</u>	<u>\$122,062.67</u>
<u>Fire districts</u>	<u>\$0.00</u>
<u>Light Districts</u>	<u>\$3,978.75</u>
<u>Sewer Operating Dist.</u>	<u>\$7,557.35</u>
<u>Water Operating Dist.</u>	<u>\$3,682.95</u>

● **PERSONNEL**

Nothing to report

● **PLANNING**

- Planning Chair Dave Wasser reported that the board continues to work on the Comprehensive Plan regarding **Age friendly 50+** senior initiatives. Once Attorney reviews the language it will be presented to the Board.

June 10, 2019– REGULAR MEETING

APPROVAL OF MINUTES

On a motion by Councilman Morabito seconded by Councilman Burns to approve the **May 6, 2019 Work Session minutes and the May 13, 2019 Regular Meeting Minutes**. All in favor. Vote Ayes-4, Nays-0, Absent-1.

ATTORNEY

RESOLUTION 2019- 15

The following Resolution was offered by Councilman Gardner, 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 STANDARD WORKDAY AND 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 Aye–4, Nays-0, Absent-1.

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

All in favor. Resolution to be posted on website and on Town signboard for a period of 30 days and filed with the Office of State Comptroller within 15 days after the public posting period has ended.

RESOLUTION 2019-16

The following Resolution was offered by Councilman Morabito, who moved its adoption, seconded by Councilman Gardner to wit:
BE IT RESOLVED, by the Town Board of the Town of Dickinson, Broome County, New York as follows:

RESOLUTION: AUTHORIZING THE TOWN BOARD MEETING DATE CHANGE FOR THE COMBINED WORK SESSION/REGULAR MEETING FROM THE PREVIOUSLY SCHEDULED DATE OF AUGUST 12, 2019 TO AUGUST 19, 2019 AT 5:30 PM

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, Nay 0, Absent-1.

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

All in favor.

June 10, 2019– REGULAR MEETING

ESTABLISH A COMMITTEE FOR BATTERY ENERGY STORAGE LAW

Attorney Catalano followed up on last week's discussion regarding the Battery Energy Storage Law. Supervisor Marinaccio would like to set up the committee comprising it with members Councilman Gardner, Public Works Commissioner Kie, Code Enforcement Officer Rafferty, Jim Love, and Planning Board Chair David Wasser and Town Attorney and put this on a fast track.

LOCAL LAW FOR REPEAT OFFENDER FOR GARBAGE/SOLID WASTE VIOLATIONS

Attorney Catalano followed up on last week's discussion regarding the local law for repeat offender for garbage/solid waste violations and reported that he completed the research and stated that the associated fee can be assessed to taxes. Mr. Catalano will try to get a draft together by the July meeting and ready by the July meeting and hold a Public Hearing in August or September.

NORTH ELY STREET DEED

Attorney Catalano stated that the North Ely Street paperwork is ready. Public Works Commissioner Kie stated that the property owners will be contacting us shortly.

USE OF FORCE

Commissioner Kie reported that New York State will be requiring mandatory reporting and training regarding **Use of Force**.

PUBLIC WORKS – WATER & HIGHWAY DEPARTMENT

- Public Works Commissioner Kie reported the generator has been serviced and is working properly in case of emergency
- The Highway Department is paving and putting curbs back in on North Moeller Street.
- Mr. Kie reported that 3 out of the 8 Clifton Avenue residents have responded to the letter regarding the sewer system. Mr. Collins, a Clifton Avenue resident, would like to know what the options are. Mr. Kie would like to eventually have a neighborhood informational meeting.

PLANNING & ZONING BOARD

Mr. Rafferty reported that the Zoning Board of Appeals met on June 5, 2019 to consider a variance for a permit to enlarge a deck. The side setback variance was granted by a vote of 5-0.

June 10, 2019– REGULAR MEETING

CODE ENFORCEMENT

Nothing to report.

PUBLIC COMMENTS

None

The meeting was adjourned on motion of Councilman Morabito and seconded by Councilman Gardner at 6:43 PM.

Respectfully submitted,

Susan M. Cerretani
Town Clerk