March 6, 2023 - 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, March 6, 2023 at the Town Hall, 531 Old Front Street, Binghamton, New York and via Zoom.

The members of the Town Board present were: Michael A. Marinaccio, Supervisor Stephen M. Gardner, Councilperson Sharon M. Exley, Councilperson Danny F. Morabito, Councilperson Thomas J. Burns, Councilperson Also attending: Nathan D. VanWhy, Esq., Attorney for the Town Wendi Evans, Town Clerk Also in attendance: Code Enforcement Officer Kyle Doyle, Town Engineer Ron Lake, Public Works Commissioner Joel Kie.

CHAIR

SUPERVISOR'S REPORT

- 1. I met with **SUNY Broome** President Kevin Drumm on Monday, Feb. 27 and he had no new updates on the Boland property sale and reiterated that there were no plans to build anything on the property.
- 2. I am about 50% finished with the newsletter draft. Waiting for an article from our historian and an updated version of the dog control officer article.
- 3. I will go over the budget modifications later in the meeting. Our auditor, Mike Giovanazzo assisted us with these modifications which we do just about every year but this year we have a little more information on each item.
- 4. In 2015, I sent out a request to Assemblyman crouch to introduce legislation authorizing the Town of Dickinson to establish hotel and motel taxes for the town. If the board members want me to reintroduce this legislation, I will ask for approval later in the meeting or if appropriate at next weeks meeting.
- 5. I was asked by a representative to sign off on the **Front St. bridge** project but after getting input from Joel and from the representative regarding various items that still needed to be addressed, I decided to not sign off until the items were completed.

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ATTORNEY

RESOLUTION 2023-9

The following Resolution was offered by Councilperson Morabito, who moved its adoption, seconded by Councilperson Burns to wit:

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

RESOLUTION: TO ACCEPT THE JUSTICE OF THE COURT AUDIT

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 Councilperson Gardner voting Aye Councilperson Exley voting Aye Councilperson Morabito voting Aye Councilperson Burns voting Aye

All in favor

DISCUSSION for next meeting: BOND RESOLUTION FOR \$900,000 FOR THE REPAIRS AND IMPROVEMENTS OF AN EXISTING HIGHWAY.

Public Works Commissioner Joel Kie explained it is for Sunrise Dr. replacing the curbs, pavement. There will be a bond resolution for the board at the next regular meeting. The intention is that the Town will fund this entire project out of the bond proceeds. Keeping the bond at the 5 - year mark for repayment. Public Works Commissioner Joel Kie will be getting the specs. It will be a Self-help project. A letter will be mailed to the residents to inform them what will be taking place and it will be also noted in the newsletter.

RESOLUTION 2023-10

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

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

RESOLUTION: ACCEPTING THE 2022 BUDGET MODIFICATIONS General Fund A - \$34,572.00 Highway DB Fund - \$1,025.00

Sewer District - \$790.00

Water District - \$124,940.00

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 Councilperson Gardner voting Aye Councilperson Exley voting Aye Councilperson Morabito voting Aye Councilperson Burns voting Aye

All in favor

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<u>UPDATE: STATUS OF LAND TRANSFER OF PROPERTY NEXT TO THE HIGHWAY</u> <u>GARAGE</u>

Attorney Nate Van Why explained not much has changed. Mortgage on the property so we are waiting for a release from M&T before there can be a closing.

PUBLIC WORKS

Public Works Commissioner Joel Kie reported that May 20th, 2023 will be **Municipal Cleanup Day**.

We need to amend Resolution 2022-23 at the next regular meeting regarding officers for potential water shut offs as Bev Wike was one of the officers.

A letter was sent out to **BCC** and **BOCES** to replace their water meters. If their meters get below a certain amount it doesn't record. Public Works Commissioner Joel Kie will follow-up with them. It will go on the by-pass till they get replaced. The jail is currently in the process of changing theirs now.

A counter monitor was placed on the new path. The count was 150 a day.

CODE

Code Enforcement Officer Kyle Doyle is currently going into businesses to conduct fire inspections.

Comparing building permits with other municipalities to see if we should adjust our prices.

Logging has come to an end on Boland Rd. We are returning the check/bond to the logging company.

Respectfully submitted,

Wendi Evans Town Clerk