

FEBRUARY 14, 2011 – REGULAR MEETING

The Regular Meeting of the Town of Dickinson Town Board was called to order by Supervisor Michael A. Marinaccio on Monday, February 14, 2011 at 6:06 P.M in the Town Hall, 531 Old Front Street, Binghamton, New York.

The members of the Town Board present were:

Michael A. Marinaccio, Supervisor

Thomas J. Burns, Councilman

Sharon M. Exley, Councilwoman

Stephen M. Gardner, Councilman

Also attending:

Oliver N. Blaise III, Esq. Town Attorney

Tonya M. Baldwin, Deputy Town Clerk

Absent was:

Danny F. Morabito, Councilman

Supervisor Marinaccio gave his Supervisor's Report for the month of February 2011.

On a motion by: Thomas J. Burns, Councilman, seconded by Councilwoman Sharon Exley to approve the minutes of the January 10, 2011 Regular Meeting as presented. All in favor. Vote Ayes-3 Nays-0

On a motion by Councilman Stephen M. Gardner and seconded by Thomas J. Burns to approve vouchers contained in Abstract # 2 dated February 14, 2011 for payment. General Fund - \$41,424.79, Part Town - \$44.00, - Highway, \$34,272.29- Fire Districts - \$112,000.00, Light District - \$5,644.40, Refuge & Garbage - \$8,266.83, Sewer Operating District - \$6,513.83, Water Operating District - \$972.00. Total Abstract - \$209,138.17. All in favor. Vote Ayes – 4, Nays – 0

ATTORNEY

RESOLUTION 2011-5

The following Resolution was offered by Councilman Stephen M. Gardner, who moved its adoption, seconded by Councilwoman Sharon M. Exley, to wit,

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

RESOLUTION PROPOSED PROPERTY TAX CAP MUST INCLUDE MANDATED RELIEF. (Copy on file in Town Clerks' office)

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: All in favor, Ayes – 4, Nays – 0

Supervisor Marinaccio voting Aye

Councilman Burns voting Aye

Councilwoman Exley voting Aye
Councilman Gardner voting Aye
Unanimously passed and noted as duly adopted.

RESOLUTION 2011-6

The following Resolution was offered by Councilwoman Sharon M. Exely, who moved its adoption, seconded by Councilman Thomas J., Burns, to wit,

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

RESOLUTION DESIGNATING APRIL 30, 2011 AS MUNICIPAL CLEAN UP DAY FOR THE TOWN OF DICKINSON. (copy on file in the Town Clerks Office)

The question of the adoption of the foregoing Resolution was duly put a vote on roll call which resulted as follows: All in favor, Ayes – 4, Nays-0

Supervisor Marinaccio voting Aye
Councilman Burns voting Aye
Councilwoman Exley voting Aye
Councilman Gardner voting Aye
Unanimously passed and noted as duly adopted.

RESOLUTION 2011-7

The following Resolution was offered by Councilman Thomas J. Burns, who moved its adoption, seconded by Councilman Stephen M. Gardner, to wit, BE RESOLVED by the Town Board of the Town of Dickinson, Broome County, New York as follows:

RESOLUTION RENEWING SHARED SERVICES OF THE DOG CONTROL OFFICER BETWEEN THE TOWN OF DICKINSON AND THE TOWN FENTON. (copy on file in the Town Clerks Office)

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: All in favor, Ayes – 4, Nays – 0

Supervisor Marinaccio voting Aye
Councilman Burns voting Aye
Councilwoman Exley voting Aye
Councilman Gardner voting Aye
Unanimously passed and noted as duly adopted.

RESOLUTION 2011-8

On the recommendation of Code Enforcer Stephen Rafferty, the following Resolution was offered by Councilman Thomas J. Burns and seconded by, Councilman Stephen M. Gardner, to wit, BE RESOLVED by the Town Board of Dickinson, Broome County, New York as follows:

BE IT RESOLVED THAT THE BID FOR THE DEMOLITION OF THE PROPERTY LOCATED AT 50 NORTH BROAD STREET BINGHAMTON, NEW YORK 13901, TOWN OF DICKINSON, COUNTY OF BROOME IS AWARDED TO: LCP GROUP, 633 ANDERSON ROAD, VESTAL, NEW YORK 13850, COUNTY OF BROOME, TOWN OF VESTAL. AS THE LOWEST RESPONSIBLE BIDDER IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00). (copy on file in the Town Clerks Office) AND THE TOWN SUPERVISOR IS AUTHORIZED TO SIGN ALL NECESSARY DOCUMENTS TO EFFECTUATE THE DEMOLITION OF SAID PROPERTY.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: All in favor, Ayes – 4, Nays -0-

Supervisor Marinaccio voting Aye
Councilman Burns voting Aye
Councilwoman Exely voting Aye
Councilman Gardner voting Aye

Unanimously passed and noted as duly adopted.

1. Attorney Blaise stated that he is in the process of drafting a letter to Bednarsky Funeral Home concerning the financial arrangements for burials at Glenwood Cemetery..
2. Attorney Blaise has looked further into the Norse Energy Lease. His findings are the Town of Dickinson does not have a lease with this company.
3. Attorney Blaise stated, that persons ticketed for snow parking violations were actually complimenting the Public Works Department for the good job they are doing keeping the streets clear of snow while paying their parking tickets at the Town Court.
4. Town of Dickinson Animal Control System software proposal (B.A.S.) was presented to the Board. This will be a 2 station network. Dickinson be sharing the cost with the Town of Fenton. The initial cost of this program will be;

Animal Control System software for Town of Dickinson & Town of Fenton:	
	\$ 1,500.00
Installation, Support & Training (1 day excluding travel expenses)	
	\$ 760.00
Annual Software, Support & Maintenance Fee	
	\$ 400.00
Subtotal:	\$ 2,660.00
Less Customer Loyalty -	\$ 300.00

Total 1st Year Investment \$ **2,360.00**

On a motion made by Councilwoman Exley and seconded by Councilman Gardner it is approved. This was duly put to a vote on roll call which resulted as follows: All in favor, Ayes-4, Nays-0.

5. Based on the proposals submitted, the air monitoring for the demolition of 50 North Broad Street will be awarded to Delta Engineering as the lowest responsible bidder in the amount **NOT- TO- EXCEED FEE** of \$ 1,569.00 (one thousand five hundred sixty nine dollars. A Motion was made by Councilman Stephen Gardner and seconded by Councilwoman Sharon Exely, it is approved. This was duly put to a vote on roll call which resulted as follows: All in favor, Ayes – 4, Nays - 0

THE CHAIR

Supervisor Marinaccio spoke about the lights that are on Route 17. He feels that the Town of Dickinson has invested enough money into the lighting system and is not will to invest any more money

Supervisor Marinaccio has received a letter from the State Department stating that the speed limit will be 40 MPH on Van Winkle Drive.

There will be a proposal put out for the air monitoring for the demolition of 50 North Broad Street.

Supervisor Marinaccio will be looking into a local law that the Town of Windsor has passed to protect their roadways from the weight of the truck that are working on the gas line. Councilman Burns, Attorney Blaise, and Highway Supervisor Joel Kie will be discussing this at a later date

PUBLIC WORKS

Highway Superintendent, Joel Kie has checked on the electrical problems that we which have been corrected and everything appears to be in order.

Mr. Kie requested and received approval to go to a Code Enforcement refresher course in Syracuse for 3 day at the cost of \$ 350.00. Code Enforcer Steve Rafferty will be attending a refresher course in New York City.

Mr. Kie would like to start planning road work on upper side of Sunset to make it more uniform and narrow it down. Supervisor Marinaccio and Councilman Burns will be looking into this issue and getting back to Mr. Kie.

WATER & SEWER DEPARTMENT

Danny Miller has stated that the period for accepting for bids on the new generator/transfer station located on the campus of Broome Community College will open on February 17th 2011 and will close March 3, 2011 at 11:00 AM.

Danny Miller has asked the Town of Dickinson Board to allot money to update the sewer lines on Rosedale Drive before any repaving starts. The estimated cost will be \$160,000.00. The Town of Dickinson Board will review his request. The other streets left if this is approved will be Ferndale and Elaine for upgrades of the sewer.

PLANNING & ZONING

No comments.

On a motion by Councilman Burns the meeting was adjourned at 7:08 PM.

Tonyia M. Baldwin
Deputy Town Clerk