

## **MAY 9, 2011 – REGULAR MEETING**

The Regular Meeting of the Town of Dickinson Town Board was called to order by Supervisor Michael A. Marinaccio at 6:00 PM on Monday, April 11, 2011 in the Town Hall, 531 Old Front St., Binghamton, NY.

The members of the Town Board present were:

Michael A. Marinaccio, Supervisor  
Danny F. Morabito, Councilman  
Thomas J. Burns, Councilman  
Sharon M. Exley, Councilwoman  
Stephen M. Gardner, Councilman

Also attending:

Oliver N. Blaise III, Esq., Town Attorney  
Wanda R. Broczkowski, Deputy Town Clerk

Supervisor Marinaccio held a moment of silence upon the recent passing of Robert Locker and Doris Austin.

Supervisor Marinaccio gave his Supervisors report for the Month of May 2011.

A discussion was held on the proposed Sales Tax resolution.

On Motion by Councilwoman Exley, seconded by Councilman Gardner to approve the Work Session minutes of April 4, 2011, and the regular meeting minutes of April 11, 2011 as presented. All in favor Ayes – 5, Nays – 0.

On motion by Councilman Morabito, seconded by Councilman Burns to approve the vouchers contained in Abstract #5 dated May 9, 2011 for payment. General Fund - \$66,047.41, Part Town - \$10,902.52, Highway - \$17,601.60, Lights -- \$4,775.62, Refuse and Garbage - \$8,266.83, Sewer Operating - \$ 10,294.85and Water Operating - \$50,212.20. Total abstract \$168,101.03. All in favor. Vote Ayes – 5, Nays - 0

### **ATTORNEY**

### **RESOLUTION 2011-12**

The following Resolution was offered by Councilwoman Exley, 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 REQUESTING THAT THE BROOME COUNTY LEGISLATURE REVISE THE SALES TAX SHARING FORMULA TO THE FORMULA IN EFFECT PRIOR TO 2011**

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 – 5, Nays – 0.

Supervisor Marinaccio voting Aye

Councilman Morabito voting Aye

Councilman Burns voting Aye

Councilwoman Exley voting Aye

Councilman Gardner voting Aye

Unanimously passed and noted as duly adopted.

On motion by Councilman Morabito, seconded by Councilman Burns to hold a Special Meeting on May 27, 2011 to appoint a new Town Clerk. All in favor. Vote Ayes – 5, Nays – 0.

### **REPAYMENT USDA LOAN – WATER DIST. #7**

A discussion followed regarding REPAYMENT USDA LOAN – WATER DIST. #7, STATE ROAD. Supervisor Marinaccio recommended the Town pay off the loan.

On Motion by Councilman Morabito, seconded by Councilwoman Exley to pay off the loan amount of \$56,000 and interest in the amount of \$184.19, due date of May 31, 2011. All in favor. Vote Ayes – 5, Nays – 0.

### **DISCUSSION**

Attorney Blaise reported on the following:

A. Inquiries from Trees for Vets

B. Independent Tower Holdings

### **BIDS FOR GARBAGE DISTRICT CONTRACT**

Bids will be sought for garbage district contract by October, 2011.

Deputy Commissioner Miller reported a pump will be needed for the residence at 210 Lower Stella Ireland Road due to sewer back-up problems. Attorney Blaise is in contact with the residence's lawyer regarding this matter.

### **PUBLIC WORKS**

Councilman Morabito suggests the town make a plan regarding water damage to town streets before budget time so we can better plan budget repairs.

Commissioner Kie reported he and Deputy Miller attended an OSHA Seminar. Commissioner Kie is looking into taking on our own OSHA training here as it would be cost effective.

Deputy Miller recommends the town needs to install sewers on Lower Stella Ireland Road to accommodate leech from the landfill. The board will look into the cost.

The town board approved to complete the Rosedale sewer project since there is already \$170,000 earmarked in this year's budget.

On motion by Councilman Moribito, seconded by Councilman Burns to approve the Supervisor's Financial Statement for January and February 2011. All in favor. Vote Ayes – 5, Nays – 0.

On motion by Councilman Gardner, seconded by Councilwoman Exley and all those present voting as follows: Supervisor Marinaccio voting Aye  
Councilman Morabito voting Aye  
Councilman Burns voting Aye  
Councilwoman Exley voting Aye  
Councilman Gardner voting Aye

IT IS HEREBY ORDERED that a public hearing be held by the Town Board of the Town of Dickinson at the Town Hall 531 Old Front St., Binghamton, NY on the 6th day of June 2011 at 5:30 o'clock PM prevailing time regarding the placement of a street light in front of 25 Jameson Rd. and that notice thereof is to be given forthwith.

On motion by Supervisor Marinaccio, the meeting was adjourned at 7:07 PM

Wanda R. Broczkowski  
Deputy Town Clerk