

December 12, 2011 – 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 the members of the Town Board present were:

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

Also attending:

**Cheryl Sacco, for Attorney Blaise, Town Attorney
Wanda R. Broczkowski, Town Clerk**

Absent: Oliver N. Blaise III, Esq., Town Attorney

Supervisor Marinaccio gave his report for the month of November. The highlights were major problems with the 2011 Flood; long term issues. All the boards were thanked for their help over the year 2011. 2012 appointments and committees were reviewed. This monthly report will be placed on file.

Public Comments

None.

On a motion by Councilman Gardner, seconded by Councilwoman Exley to approve the Regular Meeting Minutes of November 14, 2011 as presented. All in favor.

Abstract # 12 – Abstract Summary of Audited Vouchers for all Funds in the amount of \$216,838.96. On Motion from Councilwoman Exley, seconded by Councilman Gardner to approve. Vote Ayes – 5, Nays – 0.

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

Unanimously passed and noted as duly adopted.

ATTORNEY

RESOLUTION 2011-28

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:

The Supervisor is authorized to sign the waste hauling contract with Waste Management for the Garbage District. (Copy on file in Town Clerk's office)

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.

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. The pickup day will be from Tuesday to Wednesday with a correction of the 6:00 a.m. start time regarding the pickup to be 7:00. Dennis Ede of Waste Management hired new employees, bought new trucks and is all ready to go. Copy of notice of changes on page 26 will be directed to the Town Clerk who will provide a letter to **Waste Management** by Attorney Sacco.

213 Bevier Street –No change in status.

John's Street easement – No change in status

36 North Broome Street – Problems reaching out to owner; used a real estate agent to contact them. No real change in status

13 Bellaire – Is moving along. Water service will be shut off at 13 Bellaire and 36 North Broome Street since they are both vacant. Attorney Sacco stated we have to reach out to properties. Owner must contact NYSEG personally. Highway Commissioner Kie will follow-up on their status.

CHAIR

Committee Reports:

Public Works – Water Department

Danny Miller of the water department reported he would like to accept the bid for the Kingsley Power Systems generator for \$11,350.00 with the five (5) year warranty. This bid came in really low. The second bid was for \$21,320.00. On Motion from Councilman Morabito, seconded by Councilman Burns to approve. Vote Ayes – 5, Nays – 0.

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

Unanimously passed and noted as duly adopted.

Councilman Burns wanted to know what we will do with the old generator. Install and repair old generator to be installed here at the town hall.

1. Danny Miller of the water department reported the following water leaks in the BCC area with a loss of 50,000 gallons a day. **NY Leak** at a cost of a \$2,400 fee to track the area. Took on day and a half to review. Danny usually does this once a year.
2. The broken commode flusher at Otsinengo Park over 3 weeks ago; Supervisor Marinaccio called County Executive Brennan. Situation rectified the thousands of dollars wasted. Danny Miller repaired 903 Front Street hydrant break at Orchard Road.
3. 42 Pulaski Street has a street curb box to house leak. Steel line is 65 to 70 foot; water leak with a \$1550 repair bill. Upon Miller’s recommendation, the residents are willing to set up monthly or quarterly billing contract through the town. Upon Councilman Morabito’s recommendation he made a motion to go through with an 18 month payment plan at approximately \$100 a month. We will not be making any money on this. On Motion from Councilman Burns, seconded by Councilman Gardner to approve. Vote Ayes – 5, Nays – 0.

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

Unanimously passed and noted as duly adopted

4. 111 Rosedale, near the bottom of the Drive has a main line sewer problem. We just did a job there in October. It would be an all day job; 8 ½ feet deep. Weather has been on our side. Danny Miller will use self-help on this job.

Public Works – Highway Department

SELF-HELP BID

DeVicentis bid is \$48 per hour all inclusive. On motion by Councilman Morabito and seconded by Councilman Burns Motion to approve.

FORD F550 TRUCK BIDS

West Herr Ford Fleet of Hamburg, NY's bid was rejected as non-responsive because it materially and substantially deviated from the bid specifications. Specifically, the bid specifications required transmission power take-off. On Motion from Councilman Burns, seconded by Councilwoman Exley to approve. Vote Ayes – 5, Nays – 0.

Supervisor Marinaccio voting Aye

Councilman Morabito Aye

Councilman Burns voting Aye

Councilwoman Exley voting Aye

Councilman Gardner voting Aye

Unanimously passed and noted as duly adopted.

Chenango Sales met the bid criteria at \$40,875 and will be awarded the contract 2nd motion to accept to Chenango Sales, of Greene, NY. On Motion from Councilman Morabito, seconded by Councilman Gardner to approve. Vote Ayes – 5, Nays – 0.

Supervisor Marinaccio voting Aye

Councilman Morabito Aye

Councilman Burns voting Aye

Councilwoman Exley voting Aye

Councilman Gardner voting Aye

Unanimously passed and noted as duly adopted.

Hunting Issues

Highway Commission Kie discovered two young men in a green truck who claimed to be hunting on grandpa's land near the green water tanks. BCC was notified. The major concern is the structure should be there to deter someone from hunting there. Supervisor Marinaccio saw BCC President and brought it up with him and recommended to Broome Community College President, to install a gate there next spring. Also if people are hunting in the area, within 500 feet, distance so close to the college. Visit the DEC or State Laws; Attorney Sacco recommends we look into the matter. Supervisor Marinaccio is concerned people are hunting so close.

Finance Report for August and September 2011

On Motion from Councilman Morabito, seconded by Councilman Gardner to approve. Vote Ayes – 5, Nays – 0.

Supervisor Marinaccio voting Aye

Councilman Morabito Aye

Councilman Burns voting Aye

Councilwoman Exley voting Aye

Councilman Gardner voting Aye

Unanimously passed and noted as duly adopted.

Planning Board

Supervisor Marinaccio will confirm the planning board chairman has begun working on the Town of Dickinson's **Comprehensive Plan**. Goal is to begin in January 2012.

Zoning Board None

Code Enforcement None

Holiday and meeting Schedules

Supervisor Marinaccio reminded us we will continue on with the Monday meeting dates such as Columbus Day and Veteran's Day schedules but note a couple of them are on Tuesday when it falls on Monday. Copies were provided.

Appointments for 2012 are all the same

Code of Ethics

The packages will be resent to all board members again via Email. Conklin's covers everything, we need to review and come up with a comprehensive plan for us here in the Town of Dickinson. January 2012 agenda.

Property Next Door

The Dan Babcock property next door to the highway garage, which we were requested to vacate, named a purchase price of \$110,000 via an Email to Supervisor Marinaccio. The town cannot commit to this amount. We initially bought the property for \$80,000; later selling to Dan Babcock. We will be vacating the property as soon as possible. A lengthy discussion ensued of where or what properties we could purchase to fit our needs to store highway equipment and highway supplies. We need to go over the details before we make any move. Several options were discussed, with nothing decided on.

We then diverted into a lengthy discussion about the commencement of the Interstate 81 highway projects and future Interstate 86 projected to take place over the next decade. The **DOT** (Department of Transportation) is planning to utilize the Exit 5 ramp land area to be utilized as a staging for the 500 employees who will be working on I81. We wondered, where will the workers park and live. Supervisor Marinaccio will contact Jack Williams the head of the DOT to a meet and to provide us an overview of this project and his expectations. Supervisor Marinaccio would like to be able to make the local businesses aware of the situation.

On motion by Supervisor Marinaccio, the meeting was adjourned by motion of Councilman Morabito and seconded by Councilman Burns at 7:09 PM

Respectfully submitted,

Wanda R. Broczkowski

Town Clerk