

June 2, 2014 – 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, June 2, 2014 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, Town Clerk
Susan M. Cerretani, Deputy Town Clerk**

CHAIR

BID OPENING FOR GLENWOOD ROAD LPROJECT MATERIALS

The following bid packages were opened at 5:30PM by Attorney Blaise for the **Glenwood Road Project Materials** to replace the aging water lines.

HD Waterworks Supply	\$85,911.60
Reporter II Isq iSqFt®	Withdrew option
Ferguson Waterworks	Withdrew option
Ferguson Waterworks	\$86,737.22
The Vellano Companies	\$98,809.62

Attorney Blaise will review the packages to ensure all bids adhere to legal requirements. The board will vote on the recommendations from Attorney Blaise and **Public Works Commissioner Kie**.

BAN BOND MONEY RECEIVED GLENWOOD ROAD PROJECT

Supervisor Marinaccio reported the Town received the BOND money in the amount of \$750,000 with a variable interest rate of 1.32%. Mr. Miller of the Water Department can now schedule and order the materials for the **Glenwood Road Project**.

ATTORNEY

BID OPENING WATER UTILITY TRUCK REPLACEMENT

The bid package opening for the of the Town of Dickinson, for the Water Utility Truck Replacement commenced on Monday, May 28, 2014 at 2:35 PM in the Town Hall 531 Old Front St., Binghamton, NY.

The following present were:

- Joel Kie, Public Works Commissioner
- Danny Miller, Water Department
- Wanda R. Broczkowski, Town Clerk
- Ken Stead, M & C Truck Equipment, 2901 Old Vestal Rd, Vestal, NY 13850

The bids were read by Town Clerk, Wanda Broczkowski as follows:

Vision Ford	\$37,875.00
West Herr Ford	\$30,284.00
All American Ford/Isuzu	\$37,200.00
M & C Truck Equipment	\$42,380.00
M & C Truck Equipment	\$48,018.00

The bids will be reviewed at the Work Session, Monday June 2, 2014. The bid award will be announced at the Regular meeting by the Board on Monday, June 9, 2014. The bid opening closed at 2:42PM.

Attorney Blaise will review the truck specs with **Public Works Commissioner Kie** and Mr. Blaise the legal aspect. The Board will vote on the successful bidder at the regular meeting.

SALE OF 213 BEVIER STREET

Attorney Blaise reported there were no further bids other than the initial one from **Robert Terpack of 217 Bevier Street** in the amount of \$2,000 received in February 2014. Councilman Morabito asked what the risk of keeping it is. It would be the maintenance and potential liability. At best it could occupy a two (2) bedroom house. Since the property is appraised at \$4,500 it was decided to approach Mr. Terpack to see if this is his best offer. It was also recommended to contact Ronald Brown who borders the property. Councilman Burns and Public Works Commissioner Kie will make an effort to contact Mr. Terpack and Mr. Brown and report back at the regular meeting next week.

PHELPS STREET BURKE EXTENSION

Attorney Blaise continues to keep in touch with Ms. Burke's attorney and will meet with Mr. Cahill, Town Assessor about drafting a letter to Ms. Burke for the purpose of not increasing her assessment as long as she does not build on or alter the property.

PROSPECT TERRACE FIRE COMPANY TRUCK PURCHASE

Attorney Blaise reported the **Prospect Terrace Fire Company** loan is approved, only waiting upon the bank to process the final paperwork. The manufacturer stated the truck is ready only requiring a final inspection.

EASEMENT SIGNATURES FOR GLENWOOD ROAD WATERLINE PROJECT

Attorney Blaise indicated **BOCES** will sign the easement at their next board meeting. A reminder **Broome Developmental** through the state will not be signing an easement for the **Glenwood Road Water Line Project**. The project will proceed through the existing easement on Broome Developmental's site.

SHARED SERVICES OF TOWN AND VILLAGE OF PORT DICKINSON

Attorney Blaise stated the Village of Port Dickinson **Municipal Agreement** has been signed and turned over to the Town Clerk's office.

COMBINE TOWN AND VILLAGE REGISTRAR OFFICES WITH TOWN CLERK

Attorney Blaise should have the resolution drawn up by the next regular meeting on June 9th in order to satisfy the matter with the office of **New York State Vital Statistics**. Then it must go through the **Village of Port Dickinson** and then the **Broome County Clerk** to eliminate the 0320 District Number, Port Dickinson.

SHARED SERVICES AGREEMENT WITH CORNELL COOPERATIVE EXTENSION

Attorney Blaise is still investigating legal conditions surrounding an agreement for shared services with CCE. In the meantime Supervisor Marinaccio has put this on hold since he did not hear back from them.

PROPOSED RESOLUTION APPROVING IMA FOR BROOME-TIOGA MS4 COALITION

Attorney Blaise is working on finalizing the resolution. Supervisor Marinaccio stated it will be considered at the next meeting.

FOIL REQUEST REGARDING DOG BITE ON FRANCIS STREET

Supervisor Marinaccio reported the Town has received a **Freedom of Information** request regarding a dog bite on May 19th, 2014. All information will be provided.

CHAIR

COMPLAINTS ABOUT 30' RECREATIONAL VEHICLE COMPLAINTS

Supervisor Marinaccio received a phone call from a **Chenango Shores** resident observing a recreational vehicle parked on a property on the corner of Boland and Sears. It is in compliance with our code as long as someone is not living in the vehicle.

ONGOING COMPLAINTS ABOUT ZABADAL TRUCK PARKED ON SUNRISE DR.

Supervisor Marinaccio received calls in the past and now an additional call in relation to a truck parked on **Sunrise Drive**. It is within compliance of our code.

SUNY BROOME COLLEGE SMOKING AREA

Supervisor Marinaccio received confirmation the designated smoking area will be announced. The trustees are not happy although they do understand our problem. It was suggested a no smoking sign be posted near the residential area to ensure it does not start up again once the campus smoking area is identified.

LANE WIDENING NEAR EXIT 5 ON FRONT STREET AND OLD FRONT STREET INTERSECTION

Supervisor Marinaccio stated the **DOT** will make changes at the **I-81 exit 5**. The lanes will be widened at the intersection of Front Street and Old Front Street as part of the **17 future I-86 and I-81 project**. The lane widening is scheduled one year from now. Also, there will be some changes to widen the walk and bicycle lanes that go over the Front St. bridge improving existing conditions.

EQUALIZATION RATE CHANGED FOR THE TOWN OF DICKINSON

Our new calculated **Equalization Rate** from **NY State** is now 71.5, a change from 65. This is an improvement and much of it is due to the hard work of our Assessor Jack Cahill and his assistant Sue Cerretani. Another contributor, houses are selling for less.

SUNY-BROOME START UP NEW YORK

Supervisor Marinaccio received a copy of the draft of the **SUNY-Broome Start Up New York** and forward it to the board. Comments are welcome.

SUNRISE TERRACE, THEFT ON ELAINE DRIVE

Supervisor Marinaccio personally met with the residents of **Elaine Drive** who had jewelry stolen when 2 men posed as workers from the Town's water department. A

media blast was sent out so that residents would be warned of the incident. The case remains open.

PUBLIC WORKS

1. **Public Works Commissioner Kie** reported **DOT** is already re-striping lanes over the Front Street Bridge to understand potential issues before the proposed changes become final to widen the walk and bicycle lanes. They will work with our Highway Department before final plans are drawn up.
2. Mr. Kie spoke about ongoing lighting improvements at Exit 5 Southbound. For the third time the pole had been knocked down. **DOT** is involving us in discussions due to repair problems and increased costs. The pole will not be replaced.
3. Mr. Miller will start in on the **Glenwood Road** water pipe replacement project once the materials are approved at the next meeting.

CODE

None.

ASSESSOR

None.

PLANNING AND ZONING BOARDS

Nothing new at this time.

PUBLIC COMMENTS

None.

On motion by Supervisor Marinaccio, the work session was adjourned by motion from Councilman Morabito and seconded by Councilman Burns at 6:17 PM.

Respectfully submitted,

Wanda R. Broczkowski
Town Clerk

