

December 11, 2017 – 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 on Monday, December 11, 2017 in the Town Hall, 531 Old Front St., Binghamton, NY.

The members of the Town Board present were:

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

Also in attendance:

**Nicholas Cortese, Esq. (o/b/o Oliver N. Blaise III, Esq., Town Attorney)
Susan M. Cerretani, Town Clerk
Code Enforcement Officer Stephen Rafferty, Town Engineer Ron Lake,
Public Works Commissioner Joel Kie, Zoning Board Chair Jeanne
Compton, Planning Board Chair and Town Historian David Wasser and 5
members of the general public.**

CHAIR

SUPERVISOR'S REPORT

**SUPERVISOR'S MONTHLY REPORT
December, 2017**

1. 231 Bevier St. was demolished on Monday, November 27. Land Bank Executive will be contacting residents to see if there is an interest in the vacant property.
2. A Ribbon Cutting Ceremony for the new **Taste of NY** Building located at **Cornell Cooperative Extension** took place on Tuesday, December 5, at 4 pm. Supervisor Marinaccio stated that a very large crowd attended this event.
3. Supervisor Marinaccio attended an information meeting on **Water Community** on Tuesday, November 14, and found it to be very interesting. The focus was on how our community can best take advantage of our river systems that flow through here.
4. The **BMTS Policy Board** will be meeting on Thursday, Dec. 14 at 11 am.
5. Supervisor Marinaccio will be in Albany from late Thursday through Friday attending the Executive Board meeting for the **NY Association of Towns**.
6. There will be a County Legislative Committee meeting at the county building to address the **BDC** issue on Wednesday, Dec. 27, 4 pm. The Supervisor plans on attending.

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SUPERVISOR’S REPORT CONTINUED:

7. All town board members will be receiving a full copy of the January Organization information for review. Any changes, discussions, etc. can take place at our January work session. We will vote by resolution at our regular meeting in January.
8. A Grand Opening Ceremony for the new **Agency** building located at the **SUNY-Broome** campus is scheduled for 4 pm on Jan. 10.
9. The **Sunrise Terrace** Building, per the engineering report submitted by **Delta Engineers**, has been shut down with no activities within the building allowed until the structural deficiencies of the foundation and other stresses are corrected. We are working closely with the **STA** to insure that safety is our main priority as it is with the **Sunrise Terrace Association**.
10. A Winter Webinar Series will be taking place in December, 2017 and January, 2018, regarding affordable housing, local government organization, land use issues, zoning board of appeals overview, planning board overview.

Code Violations Report:

1. 544 Old Front St., white car openly stored with no plates
2. 551 Old Front St., vehicle under tarp, openly stored, no plates
3. Appearance ticket issued to 66 Old State Rd., junk vehicle not addressed as directed by the code violation notice
4. 9 Taft Ave, unlicensed vehicle openly stored
5. 409 Glenwood Rd., bed at curb for several weeks
6. 47 Pulaski, various debris in yard, large amount of debris on front porch
7. 50 Pulaski, buckets, tires, play pen, many other items not picked up
8. 29 Pulaski, various debris in yard, broken glass, construction debris not picked up
9. 4 J T Blvd., chair at curb not picked up
10. 254 L. Stella, 2 unlicensed vehicles on property
11. 52 Pulaski, furniture, pallets, rugs, garbage not picked up
12. 39 Pulaski, trash and miscellaneous debris in front of garage

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SUPERVISOR’S REPORT CONTINUED:

13. 6 Lawson Court, appearance ticket, accumulation of rubbish and garbage around property not addressed as directed by the code violation notice
14. 205 Bevier St., car under tarp and not licensed
15. 193 Bevier St., truck in driveway, not licensed
16. 202 Bevier St., car for sale on property, no plates
17. 201 Bevier St., various furniture and garbage in yard
18. 162 Bigelow, garage foundation is missing, work being done without a permit
19. 27 N. Moeller St., unlicensed vehicle openly stored on property
20. 43 N. Louisa, unlicensed vehicle openly stored
21. 194 Bevier, unlicensed vehicle openly stored
22. 210 Bevier St., unlicensed vehicle openly stored
23. 40 N. Moeller, 2 unlicensed vehicles openly stored

Dog Control Report

Supervisor Marinaccio is in receipt of the Dog Control Officer’s Monthly report for November for both the Village and the Town. Barking dog complaints, 2 bite reports for same dog, dog had to be put down, stray dogs.

NYSEG Warning Letter:

No warning letters issued to property owners by **NYSEG** this month

PUBLIC COMMENTS

A resident thanked the town on a great job on the demolition of the 231 Bevier Street property.

COMMITTEE REPORTS

• **PUBLIC WORKS**

- Councilman Gardner stated that he and Public Works Commissioner Kie toured the intersection of Lower Stella Ireland Road and Republic Street to view the area of concern where a no parking restriction from the telephone pole to the corner has been suggested for safety reasons. The board members agreed that it would be wise to go ahead with the process to implement this change.

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• **FINANCE**

○ **SUPERVISOR MONTHLY REPORT**

Councilman Morabito made a motion to accept the **October, 2017 and November, 2017 Supervisor monthly reports**, seconded by Councilman Burns. All in favor.

○ **TOWN CLERK MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the **November 2017 Monthly Financial Report** for the **Town Clerk** in the amount of **\$1,268.92**, seconded by Councilman Gardner. All in favor.

○ **TOWN COURT MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the Financial Report(s) for the **Town of Dickinson Court** for the month of **October, 2017** in the amount of **\$43,079.50**. On a motion of Councilman Morabito and seconded by Councilwoman Exley. State -\$33,286.00 County - \$1,157.50 Town - \$8,614.00. All in favor.

○ **ABSTRACTS FOR APPROVAL**

On Motion from Councilwoman Exley, seconded by Councilman Gardner to approve **abstract # 12**, dated **December 11, 2017** in the amount of **\$111,830.67**

Vote Ayes- 5, Nays-0, Absent-0.

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

Unanimously passed and noted as duly adopted.

Abstract Summary of Audited Vouchers for Funds respectively in the amount(s) of \$111,830.67.

Voucher #12 for December 11, 2017 year in the amount of \$111,830.67:

<u>General Fund</u>	<u>\$49,268.59</u>
<u>Part Town</u>	<u>\$5,264.78</u>
<u>Highway</u>	<u>\$5,327.73</u>
<u>Fire Districts</u>	<u>\$0.00</u>
<u>Light Districts</u>	<u>\$284.45</u>
<u>Sewer Operating Dist.</u>	<u>\$13,860.08</u>
<u>Water Operating Dist.</u>	<u>\$37,825.04</u>

• **PERSONNEL**

- Nothing to report.

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• **PLANNING**

- Chairman Wasser reported that there will be a planning board meeting Tuesday, December 12th at 6pm to consider the request from **Microtel** to raise their sign 4 feet because of the installation of the sound barriers on the highway. The Planning Board will in turn send their recommendation to the Zoning Board for review.

APPROVAL OF MINUTES

On a motion by Councilman Gardner seconded by Councilwoman Exley to approve the **November 6, 2017 Work Session Minutes and the November 13, 2017 Regular Meeting Minutes**. All in favor.

Vote-5 Ayes, Nays-0, Absent-0.

CHAIR

Supervisor Marinaccio encouraged everyone to visit the **Taste of New York** store at **Cornell Cooperative Extension**.

ATTORNEY

RESOLUTION SCHEDULING A PUBLIC HEARING FOR THE ADOPTION OF A LOCAL LAW CCA PROGRAM LOCAL LAW NO. 1 OF THE YEAR 2018.

RESOLUTION 2017-35

The following Resolution was offered by Councilman Morabito, who moved its adoption, seconded by Councilwoman Exley to wit:

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

RESOLUTION: SCHEDULING A PUBLIC HEARING FOR THE JANUARY 2, 2018 WORK SESSION AT 5:30 PM RE: THE ADOPTION OF A LOCAL LAW CCA PROGRAM LOCAL LAW NO. 1 OF THE YEAR 2018.

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

All in favor.

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RESOLUTION 2017-36

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

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

RESOLUTION: AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE A CONTRACT AWARDING THE 2018-2019 SELF HELP PROJECTS TO R. DEVINCENTIS WHO WAS DETERMINED TO BE THE LOWEST RESPONSIBLE BIDDER IN ACCORDANCE WITH NY STATE COMPETITIVE BIDDING LAWS.

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

All in favor.

PERMA SAFETY COORDINATOR POSITION

Attorney Cortese stated that all municipalities insured through **PERMA** are required by **PERMA** to create a safety coordinator position. The requirements and duties of the contract include training, holding quarterly meetings, taking meeting minutes, communicating with **PERMA** as the primary contact, forming a committee, updating internal policies and procedures, etc. in order to be in compliance with workers compensation.

WELCOME TO PATRICK DOYLE AS THE NEWLY ELECTED TOWN JUSTICE

Supervisor Marinaccio took a moment to welcome Patrick Doyle as our newly elected Town Justice who will be replacing the retiring Justice Linda Cooper, effective January 1, 2018.

PUBLIC WORKS

RESOLUTION SCHEDULING A PUBLIC HEARING REGARDING THE PROPOSED PARKING RESTRICTION AT THE INTERSECTION OF REPUBLIC STREET AND LOWER STELLA IRELAND RD.

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RESOLUTION 2017-37

The following Resolution was offered by Councilman Morabito, 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:

RESOLUTION: SCHEDULING A PUBLIC HEARING FOR THE JANUARY 2, 2018 WORK SESSION AT 5:35 PM RE: THE PROPOSED PARKING RESTRICTION AT THE INTERSECTION OF REPUBLIC STREET AND LOWER STELLA IRELAND ROAD.

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

All in favor.

- Public Works Commissioner Kie was notified by **NYSEG** that they will be replacing the gas main on Pineview Drive.
- Public Works Commissioner Kie asked for the board’s approval to place the order for two new F350 pickup trucks that have been included in the 2018 budget.

On a motion of Councilman Gardner seconded by Councilman Burns to accept quotes for the purchase of two F350 pickup trucks.

All in favor.

CODE ENFORCEMENT

A letter has been sent to the **Sunrise Terrace Association** from Code Enforcement Officer Rafferty regarding the closing of the community center building due to structural deficiencies.

Supervisor Marinaccio stated that he has talked to Senator Akshar regarding the town’s water district financial challenges. Mr. Marinaccio asked the board members to gather information and make up a packet for him to present to the Senator.

PUBLIC COMMENTS

None.

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The meeting was adjourned on motion of Councilman Morabito and seconded by Councilman Burns at 6:51 PM.

Respectfully submitted,

Susan M. Cerretani
Town Clerk