

**March 13, 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, March 13, 2017 in the Town Hall, 531 Old Front St., Binghamton, NY. 4**

**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:**

**Oliver N. Blaise III, Esq., Town Attorney  
Susan M. Cerretani, Town Clerk  
Town Engineer Ron Lake, Public Works Commissioner Joel Kie, and 4  
members of the general public.**

**CHAIR**

**SUPERVISOR'S REPORT**

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

- **Supervisor Marinaccio asked the board to please join in a moment of silence for Elizabeth Roche, mother of Councilwoman Sharon Exley, who recently passed away.**
- **Supervisor Marinaccio stated that with the impending weather forecast the Court has cancelled proceedings for Tuesday. The Supervisor stated that with the Board's approval, he would like to close the Town Hall. We are anticipating at least 24 inches of snowfall – a 12 hour event. The County is close to calling a ban. After the meeting the Supervisor will contact the **Binghamton Press** and the news media, Clerk Cerretani will put the notice on the website, and both the Supervisor and Town Clerk will continue checking for messages. With that, the Board agreed to close the Town offices for safety due to the extreme weather event.**
- **The next **Association of Towns & Villages Association** meeting will be held on March 23, 6:30 pm at the **Relief Pitcher** located on Conklin Avenue. Guest speaker is George Phillips: **Southern Tier Regional Director for Reclaim New York**. The organization's mission is to confront the Affordability Crisis that has caused nearly 2 million people to leave our state in 2000.**

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### SUPERVISOR'S REPORT CONTINUED:

- The Supervisor does not have any updates to share at this time regarding **MEGA**.
- Supervisor Marinaccio attended the 3<sup>rd</sup> meeting of the **County Shared Services Committee** on March 10. The committee is focusing on big ticket shared services since most of our municipalities are presently involved in various shared services and have been for over 20 years. Some committee members would like to work on dissolution of our villages. Village mayors will be invited to a future committee meeting for further discussion on this very sensitive issue.
- Supervisor Marinaccio is filing a 2<sup>nd</sup> application with the **Land Bank** in the event that the house at 22 Fuller is condemned and demolished. The Supervisor is also working with **Habitat for Humanity** with this property as well as with 231 Bevier St.
- Supervisor Marinaccio received a letter from the **Broome County Health Department** regarding the Water Supply Survey that was performed in our town in November of 2016. No significant deficiencies were noted during the sanitary survey.

### Code Violations Report:

- Letter sent to 217 Bevier St. reminding the property owner that his property is zoned residential and that the sale of vehicles and restoration of vehicles, including repair and servicing of vehicles is not permitted on the lot. There have been previous discussions with the property owner regarding this issue.
- Appearance ticket issued to 54 Pulaski for junk vehicles
- 8 Stearns Rd. received a Notice of Violation for garbage and various household furniture on the property.
- Appearance ticket issued to 68 Sowden, property maintenance code violations
- 157 Glenwood, gutter and fascia on garage falling off, garbage in the yard, shopping carts in the yard, unlicensed truck openly stored.

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### Dog Control Report:

Supervisor Marinaccio received the Dog Control Report for February. Stray dog found by a resident and sent to the dog shelter. Dog bite complaint. No charges were made at the request of the victim. A resident called and reported a dead dog on the side of Brandywine Rd. Control officer went to the location and found a dead deer there.

- **NYSEG Warning Letter:** No warnings issued
- Supervisor Marinaccio stated that 9 Forest Hills Blvd. sold for \$28,000.
- Tree planting grant for **Cutler Gardens**

### PUBLIC COMMENTS

Supervisor Marinaccio opened the meeting to public comments.

Resident Jim Love commented on the Prospect Mountain construction project and the work that is being performed where the 2011 flash flooding occurred. There is also a staging area near exit 5 for the steel to be used for the bridge construction.

Resident Leonard Gee commented that there has been drug activity in front of 11 N Broad near the school bus stop. Supervisor Marinaccio stated that he will notify the Sheriff's Department.

### COMMITTEE REPORTS

- **PUBLIC WORKS**

Councilman Gardner reported that he met with Public Works Commissioner Kie and the Public Works Department is in good shape and all the equipment is in order.

- **FINANCE**

- **SUPERVISOR'S MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the **December, 2016 Supervisor monthly report** seconded by Councilman Burns. All in favor.

- **TOWN CLERK MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the **February Monthly Financial Report** for the **Town Clerk in the amount of \$1,529.82**. On a motion by Councilman Morabito seconded by Councilwoman Exley. All in favor.

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<b>Town Clerk's Report</b>	
<b>January 2017 in the amount of \$1,615.82:</b>	
<u><b>NYSDOH</b></u>	<u><b>\$00.00</b></u>
<u><b>NYS Ag &amp; Markets spay/Neuter program</b></u>	<u><b>\$86.00</b></u>
<u><b>Supervisor Town of Dickinson</b></u>	<u><b>\$1,529.82</b></u>

○ **ABSTRACTS FOR APPROVAL**

On Motion from Councilman Morabito, seconded by Councilman Gardner to approve **abstract # 3**, dated **March 13, 2017** in the amount of **\$146,455.19**. 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 \$146,455.19.**

**Voucher #3 for February 2017 year in the amount of \$:146,455.19.**

<u><b>General Fund</b></u>	<u><b>\$84,984.11</b></u>
<u><b>Part Town</b></u>	<u><b>\$3,302.20</b></u>
<u><b>Highway</b></u>	<u><b>\$22,755.91</b></u>
<u><b>Fire districts</b></u>	<u><b>\$29,146.00</b></u>
<u><b>Light Districts</b></u>	<u><b>\$237.81</b></u>
<u><b>Sewer Operating Dist.</b></u>	<u><b>\$4,805.16</b></u>
<u><b>Water Operating Dist.</b></u>	<u><b>\$1,224.00</b></u>

- **PERSONNEL**
  - Nothing to report at this time
  
- **PLANNING**
  - Nothing to report at this time

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**APPROVAL OF MINUTES**

On a motion by Councilman Gardner seconded by Councilwoman Exley to approve the **Work Session Meeting Minutes of February 06, 2017 and Regular Meeting Minutes of February 13, 2017**. All in favor.

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

**ATTORNEY**

**RESOLUTION APPROVING AGREEMENT BETWEEN TOWN OF DICKINSON AND THE BROOME COUNTY DOG SHELTER**

**RESOLUTION 2017-6**

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: RESOLUTION APPROVING AGREEMENT BETWEEN TOWN OF DICKINSON AND THE BROOME COUNTY DOG SHELTER AND AUTHORIZING THE SUPERVISOR TO SIGN**

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

**BUILDING PERMIT APPLICATION REVISION**

Attorney Blaise and Public Works Commissioner are working to revise the current building permit application to include more detail such as inspection requirements and possibly including a sheet of graph paper and a list of electrical inspectors. Attorney Blaise asked Mr. Kie to take a look at other town's permits for ideas and comparison sake.

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### MUNICIPAL CLEAN UP DAY

Public Works Commissioner Kie requested the date of May 20<sup>th</sup>, 2017 as **Municipal Clean Up Day**. Mr. Kie will submit the paper work with the requested date to the County. Clerk Cerretani will prepare a resolution for next month's meeting. There was a discussion as to the number of tires accepted – 8 tires per household.

### PUBLIC WORKS – WATER & HIGHWAY DEPARTMENT

- Public Works Commissioner Kie reported that he would like to replace the skid steer equipment. The cost would be \$11,500 trade in for a brand new skid steer.
- Public Works Commissioner attended Highway Superintendents Advocacy Day in Albany.
- Smoke testing was completed in the **Brandywine Heights** area. Few issues to report.
- Councilman Morabito and Public Works Commissioner are investigating the Terrace Drive parking situation, gathering ideas to put on paper for a future plan.
- Public Works Commissioner Kie informed the board that the Towns share two pieces of equipment – a stone and oil roller and an excavator. The equipment is owned by the Highway Association. The equipment is housed at the Town of Union. There is a maintenance cost that is charged as a fee for use.

### PLANNING & ZONING BOARD

The **Microtel** withdrew their request for a sign variance.

### CODE ENFORCEMENT

Public Works Commissioner Kie and Councilman Morabito are working to devise a plan to work towards resolving parking issues along Terrace Drive.

### PUBLIC COMMENTS

A resident asked what the procedure would be to erect a 4x4 sign on the **Polish Community Center**. Supervisor Marinaccio directed the resident to Public Works Commissioner Kie for assistance in the formal application process.

The meeting was adjourned on motion of Councilman Morabito and seconded by Councilman Burns at 6:47 PM.

Respectfully submitted,

Susan M. Cerretani  
Town Clerk