

February 12, 2018 – 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, February 12, 2018 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)
Karen M. O'Neil, Deputy Town Clerk
Code Enforcement Officer Stephen Rafferty, Town Engineer Ron Lake,
Public Works Commissioner Joel Kie, Administrative Assistant Beverly Wike, Planning Board Chair and Town Historian David Wasser and 4 members of the general public.

CHAIR

SUPERVISOR'S REPORT

SUPERVISOR'S MONTHLY REPORT

February, 2018

1. Supervisor Marinaccio has received the date for this year's **Color Run**. It will take place on Sunday, April 15 and will take place on the **SUNY-Broome** Campus. Mr. Marinaccio sent in the permit request to the **NYS DOT**, along with the Broome County Sheriff's plan on behalf of the **Mental Health Association** and the **Color Run Organization**.
2. Supervisor Marinaccio stated that everyone had a very nice time at the 2018 **Prospect Terrace Fire Company** Annual Banquet. Senator Akshar and Joe Angelina who represented Assemblyman Crouch were also in attendance.
3. Supervisor Marinaccio met with Johnson City Mayor Deemie and Councilman Steve Gardner regarding the **Broome County Association** of Towns & Villages. They generated a plan to proceed in reviving the association. We hope to have our next meeting on March 22, location to be determined. Steve will be sending out the notices for dues for each municipality soon. We will also generate a slate of officers.
4. Supervisor Marinaccio received a report from the **NYS Agriculture and Market** regarding the **Broome County Dog Shelter** Inspection and the report indicates all services were rated satisfactory.

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5. Supervisor Marinaccio participated in the BU Government Class on Feb. 1 along with Supervisor Whitesell and Mayor Deemie. The class was about 3 hours long and I found the students to be very attentive with many questions asked on how we govern our municipalities as the challenges we face.
6. Supervisor Marinaccio discussed the income reports for sales tax and county jail revenue.
7. Supervisor Marinaccio will be asking the Board members later in this meeting for authorization to become a member of the **Greater Binghamton Chamber of Commerce**. We are one of just a few towns that are not presently a member. The annual cost is \$380.
8. Supervisor Marinaccio received a check from **The Agency** in the amount of \$3,348.84 for the **Millennium Pipeline Company Pilot Agreement** of which \$2,684.41 goes to the county; the town keeps the remaining amount.
9. We continue to work with the members of the **Sunrise Terrace Association** in an effort to generate revenue to repair building deficiencies at the **Sunrise Terrace Community Center**. Plan of Action is being developed and should commence soon.
10. Mr. Marinaccio plans on attending the **State of the City Address** on Feb. 22, starting at 7 pm at City Hall Council Chambers. He is also planning to attend the **State of the County Address** on February 26, 6 pm at **Animal Adventure**.
11. Supervisor Marinaccio will be chairing the next **BMTS Policy Board** meeting on March 1, 11 am, 6th floor conference room at the County Office Building.

Code Violations Report:

None to report as of this writing

Dog Control Report:

Supervisor Marinaccio received the January Dog Control Officer report for both the Village and the Town. 8 calls were made for past due licenses, 3 tickets issued. Stray dog running loose on Chenango St. picked up and sent to the shelter. Stray dog running loose on Glenwood Road picked up and sent to the shelter.

NYSEG Warning Letter:

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

PUBLIC COMMENTS

None

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ATTORNEY

RESOLUTION 2018-6

The following Resolution was offered by Councilman Morabito, 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: ACCEPTING THE PROSPECT TERRACE FIRE COMPANY MEMBERSHIP ROSTER

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.

RESOLUTION 2018-7

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: AUTHORIZING THE TOWN TO REIMBURSE THE OWNER OF 24 NORTH BROOME STREET WHO WAS IMPROPERLY BILLED 107 OLD STATE ROAD'S SEWER AND WATER BILL. AUTHORIZING THE TOWN TO BILL THE RESIDENT RESIDING AT 107 OLD STATE ROAD THE IMPROPERLY BILLED SEWER AND WATER BILL ALONG WITH AN OPTION OF A PAYMENT PLAN.

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 2018-8

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: AUTHORIZING THE TOWN SUPERVISOR TO HAVE THE TOWN OF DICKINSON BECOME A MEMBER OF THE BINGHAMTON CHAMBER OF COMMERCE.

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.

BOCES PROJECT ON GLENWOOD RD

Attorney Cortese stated that the **State Department of Education** informed the town that it is not going to exercise jurisdiction over the proposed **BOCES** building construction project on Glenwood Road, therefore the town will ultimately have all the oversight on the project.

COMMITTEE REPORTS

• **PUBLIC WORKS**

- The Town attorney has sent an IMA to the City Council of Binghamton regarding Public Works Commissioner Kie having the authority to enforce the City of Binghamton laws on snow parking.
- Public Works Commissioner Kie reported he has 2 Ford trucks – a 2006 and 2009 that he wants to put out for auction before they become problems. On a motion by Councilman Gardner, seconded by Councilman Morabito to put two trucks up for auction. All in favor.

• **FINANCE**

- **TOWN CLERK MONTHLY FINANCIAL REPORT**
Councilman Morabito made a motion to accept the **January, 2018 Monthly Financial Report** for the **Town Clerk** in the amount of **\$1,674.68**, seconded by Councilman Burns. All in favor.

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○ **TOWN COURT MONTHLY FINANCIAL REPORT**

Councilman Morabito made a motion to accept the Financial Report for the **Town of Dickinson Court** for the month of **December, 2017** in the amount of **\$34,734.00**. On a motion of Councilman Morabito and seconded by Councilman Burns. State -\$28,567.00 County - \$20.00 Town - \$6,127.00 Other - \$60.00
All in favor.

○ **ABSTRACTS FOR APPROVAL**

On Motion from Councilman Morabito, seconded by Councilman Gardner to approve **abstract # 02** dated **February 12, 2018** in the amount of **\$343,121.14**.

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 \$343,121.14.

Voucher #02 for February 12, 2018 year in the amount of \$343,121.14:

<u>General Fund</u>	<u>\$52,534.88</u>
<u>Part Town</u>	<u>\$5,000.00</u>
<u>Highway</u>	<u>\$35,219.24</u>
<u>Fire Districts</u>	<u>\$144,000.00</u>
<u>Light Districts</u>	<u>\$345.81</u>
<u>Sewer Operating Dist.</u>	<u>\$12,840.30</u>
<u>Water Operating Dist.</u>	<u>\$93,180.91</u>

APPROVAL OF MINUTES

On a motion by Councilman Gardner seconded by Councilwoman Exley to approve the **January 2, 2018 Work Session Minutes, the January 8, 2018 Regular Meeting Minutes and the January 17, 2018 Special Meeting Minutes**. All in favor.

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

● **PERSONNEL**

- Nothing to report.

● **PLANNING**

- The Planning Board meeting will be held on Monday, February 19 at 6 PM.

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The meeting was adjourned on motion of Councilman Morabito and seconded by Councilman Burns at 6:34 PM.

Respectfully submitted,

Susan M. Cerretani
Town Clerk

ko/smc