

December 7, 2020 – 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, December 7, 2020 via Zoom teleconferencing due to the COVID-19 pandemic.

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 attending:

Nathan D. VanWhy, Esq., (O/B/O Angelo D. Catalano, Esq., Attorney for the Town)
Susan Cerretani, Town Clerk

Also in attendance:

Code Enforcement Officer Stephen Rafferty, Public Works Commissioner
Joel Kie, Zoning Board Chair Jeanne Compton

Join Zoom Meeting

<https://us02web.zoom.us/j/83354405224?pwd=eTV1bTJpbGdVcy9Wc0lJemFvaHNkZz09>

Meeting ID: 833 5440 5224

Passcode: 221168

Dial by your location

+1 646 876 9923 US (New York)

CHAIR

Town of Dickinson Work Session

ZOOM

December 7, 2020

1. Everyone was given a copy of the 2021 Meeting and Holiday schedules. Are there are questions or concerns regarding this information?
2. As everyone is aware, we hold an annual organization Meeting in January. You will be presented a copy for the January 4 work session. That will give everyone a chance to go over the information. Then by Resolution on January 11, we will vote on it. Our Town Clerk, Sue Cerretani, has done a great job in putting this lengthy process together.
3. The AOTV held a meeting on November 19 via **ZOOM**. John Schafer remains as president, Rick Matarese as vice-president, Steve Gardner stays on as treasurer and Sue Messina stays on as secretary. Most likely, the 2021 officers will be taking the oath via Zoom sometime in January. I have been asked to administer the oath.

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SUPERVISOR’S REPORT CONTINUED:

4. The **Festival of Lights** held in **Otsiningo Park** continues through January 10. Fireworks at 7 pm on the 12th and then on the 31st starting around 7 PM.
5. The Town of Chenango water supply agreement is up for renewal. I spoke with Chenango Supervisor Joann Klenovic and we agreed to not have an increase in the water usage rate. I received the 2021 contract and will scan and copy Attorney VanWhy. It is a one-year contract.
6. Elizabeth Church Manor has experienced a number of resident deaths as it is a hot spot for **COVID-19**.
7. As a reminder, brush and leaf pickup has ended for the year so if you receive any calls from residents, you can alert them.

ATTORNEY

TOWN OF CHENANGO WATER SUPPLY CONTRACT

Attorney VanWhy noted that if the Town of Chenango Water Supply renewal contract is the same as prior years then there are no issues with it.

Attorney VanWhy stated that Attorney Catalano has taken on a lot of labor work and Mr. VanWhy is looking forward to working with the town and filling in on behalf of Mr. Catalano.

Mr. VanWhy stated that he is working out the language on the **Spectrum** contract and hopes to have another call with **Spectrum** to finalize the agreement.

Mr. Florance, a resident of 80 Sunset Drive, obtained a building permit to construct a garage. Shortly thereafter, it was determined by the town code department that the structure was being built over an existing sewer line. The code department issued a Stop Work Order. It was then determined that the Town can accommodate the structure and bypass it if there ever was an issue. Mr. Florance can keep the structure in place; however, he needs to acknowledge that the building was constructed in error and will hold the Town harmless. The current easement will be amended to expand the easement rights.

The code department will effectuate a new building permit requirement to include a **DIG safe** approval.

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PUBLIC WORKS

- Public Works Commissioner Kie reported that leaf pick-up and yard waste pick-up is done.
- An electrical box panel located at Linda Drive which turns the sewer pumps on and off has been malfunctioning. Mr. Kie would like to ask the Board for approval at next week's meeting to replace the electrical box at a cost of approximately \$10-\$15 thousand dollars using **CMOM** money.
- Mr. Kie will be asking the Board for approval at next week's meeting to trade in the mini excavator and upgrade to a bigger size at a cost of approximately \$24,744.00. He stated that he has money left in the 2020 budget.
- The Highway Department has been performing regular maintenance on the vehicles and equipment.

CODE ENFORCEMENT

- Mr. Rafferty stated that the attorney will be filing a formal application for the **Fairview Recovery Center**.
- **St. Stan's School** has been boarded up
- **Helio Health** may be improving their infrastructure and be replacing their water lines. Mr. Kie said he will keep the board updated.

ZONING

- Zoning Board Chair Compton reported there might be something ahead on the Prospect Street School property.

PERSONNEL

Nothing to report.

Next week's meeting will take place via Zoom.

On a motion by Supervisor Marinaccio, the work session was adjourned by a motion from Councilman Morabito and seconded by Councilman Burns at 5:58 PM.

Respectfully submitted,

Susan M. Cerretani
Town Clerk