

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
October 14, 2015

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **September 30th, 2015 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

3.1 The two sealed proposals received from the 13 bid packages requested from the Town Clerk's Office for the **Greenway Signage Project - Two Rivers Greenway Signs PIN 9753.89** were publicly opened and read on Monday, October 12, 2015 with the following results:

	<u>Bid Received</u>		<u>Bid Received</u>
Saxton Sign Corp. 1320 Route 9 Castleton, NY 12033	\$442,456.02	PROCON Construction P.O. Box 1037 Vestal, NY 13850	\$388,000.00

4. **PUBLIC HEARINGS:**

5. **PRIVILEGE OF THE FLOOR – For Agenda Items Only:**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to adopt the following Resolution:

Whereas the Town of Vestal sought proposals from *Medicare Advantage* health insurance carriers to replicate coverage currently provided to Medicare eligible retirees, and

Whereas quotes were received with one carrier able to provide similar benefits at a considerably lower monthly cost than the current carrier,

Resolve to contract with MVP effective January 1, 2016 to provide coverage to New York and Vermont residents at a cost of \$350.30 per month and to residence of all other states at a cost of \$383.90 per month.

This resolution is contingent upon MVP providing satisfactory responses to concerns of the Board at a meeting to be scheduled later this month.

6.2 Motion to **eliminate the part time PC LAN Tech** position in the IT Department effective at the close of business on Friday, October 16, 2015.

6.3 Motion to adopt the following Resolution regarding **NY Rising/1020 Vestal Parkway East relocation project:**

The Town of Vestal is interested in working with NY Rising with regards to the relocation of the Vestal Emergency Squad, Vestal Police and Vestal Court to the old Lourdes building

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at 1020 Vestal Parkway East. The Town agrees to provide funding to cover all cost for a complete project in the amount needed which exceed the funding level provided through NY Rising. Presently, the estimated cost to purchase and do the modification is at \$3,975,000. Presently, the estimated funds that will be available from NY Rising are \$2,300,000.

The Town understands that the other previously selected projects included in the NY Rising Community Reconstruction Plan will no longer be funded. These projects include: Doris Ave storm drainage, Fire Station #1 flood proofing, Hawthorne Street storm drainage, Stair Park storm water detention facility.

6.4 Authorization for the Town Attorney to publish a Notice of Public Hearing for **Local Law C of the Year 2015: A Local Law to Amend the Code of the Town of Vestal Sections 18-24, 23-42, and 23-45 concerning requirements to extend Town utilities across the frontage of private properties.** The notice is to be published on October 28, 2015 with the Public Hearing to be held on November 18, 2015.

6.5 Authorization to adopt the **Code Department Permit and Application Fee Schedule**, as amended through October 13, 2015. This schedule is effective as of January 1, 2016.

7. **CONSENT AGENDA**



7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.1-1 Authorization for the Business Office to remit payment to **Allis Development in the amount of \$7,240** for an emergency repair of a 4' creek storm pipe that runs across Murray Hill Road through the Chabad House parking lot. The repair work will be paid out of the Consolidated Local Street and Highway Improvement Program (CHIPS) funds.

7.2 **FINANCE: Agneshwar/Messina**

7.2-1 Receive and File:

- **Warrant Reports** – Warrants: 2015-40, 2015-40E, 2015-41, 2015-41E
- **Town Clerk Monthly Report** – September 2015 - Total Local Shares Remitted: \$5,598.69
- **Comptroller's Monthly Report** – September 2015

7.2-2 Authorization for the Business Office to **remit payment for Town Attorney David Berger's billable hours** in the amount of \$237.50. Total time was 1 hour 35 minutes.

7.2-3 Authorization for the Business Office to remit payment in the amount of **\$980.65 to U.S. Legal Support** for transcripts of Lt. Gerald Mullins and Chief John Butler in the Hicks v. Town of Vestal litigation.

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7.2-4 Authorize for the Town Supervisor to sign a 3 year renewal agreement with **Communication Management Associates (CMA)** to promote the lease/license of Town of Vestal properties and rights of way for wireless communication.

7.3 **PERSONNEL: Fitzgerald/Majewski**

7.3-1 Authorization to increase retired Sgt. John Mestre's hourly rate to \$35.00 per hour when called to the station to provide services as an investigative **Hispanic interpreter**. His services are used infrequently and are paid out of line A3120-4000 (professional services).

7.4 **PLANNING & ZONING: Messina/Fitzgerald**

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.5-1 Authorization to standardize the brand of hose used by the Vestal Fire Department to *All-American Snap-Tire HFX Hose* with Storz Connection for all sizes of hose, as outlined in a memo to the Board of Fire Commissioner dated September 28, 2015.

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.7 **RECEIVE AND FILE:**

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES:**

9. **PETITIONS & PROTESTS:**

10. **SUPERVISOR'S ANNOUNCEMENTS:**

- A **Public Hearing** regarding the **Proposed 2016 Budget of the Vestal Fire District** will be held at the Vestal Town Hall on **Tuesday, October 20, 2015 at 6:00 PM.**

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADDITIONAL PUBLIC COMMENTS:**

14. **ADJOURNMENT:**