

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

October 28, 2015

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **October 14, 2015 Minutes of the Regular Meeting** of the Town Board.

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Authorization for the Town Attorney to publish a Notice of Public Hearing for **Local Law D of the Year 2015**, a local law to rezone 4109 Vestal Road, Vestal NY, BCTM#159.09-1-17, from Transitional Office (TO) to Multiple Residence (RC). The notice is to be published on November 25, 2015 with the Public Hearing to be held on December 9, 2015.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.2 **FINANCE: Agneshwar/Messina**

7.2-1 **Receive and File:**

Warrant Reports: 2015-42, 2015-42E, 2015-43, 2015-43E, 2015-43L

7.2-2 Authorization for the Business Office to remit payment to **Greene, Hershdorfer & Sharpe** in the amount of \$4028.08 for legal services rendered in the Hicks v. Town of Vestal litigation.

7.3 **PERSONNEL: Fitzgerald/Majewski**

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

7.4-1 Authorization for **Boy Scout Troop 225**, Vestal, NY, to use the front portion of the library parking lot for the annual tree sale from November 21, 2015 to January 3, 2016. An Indemnification Agreement is to be signed.

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.5-1 Approval for Fire Station # 2 Membership and Ladies Auxiliary to hold a bake sale at Station # 2 on November 3, 2015, from 6 am to 9 pm. A sign-in sheet will be used to track personnel at this event.

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7.5-2 Authorization for Fire Chief David Harrington to accept payment of \$100 each per day for usage of the **Fred Singer Training Site** by the Athens Borough Fire Department on November 8th and by the Endicott Fire Department on November 9th and 16th. Also, approve the City of Binghamton Fire Department to use the Fred Singer Training Site on November 6th.

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.6-1 Authorization for the Town Supervisor to retroactively sign an agreement with **All-Mode Communication** for the purchase of phone system, as per the terms of the quote provided on October 16, 2015. This is an approved capital project for 2015 and is being purchased off of an existing state contract.

7.7 **RECEIVE AND FILE:**

END OF CONSENT AGENDA

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

9. **PETITIONS & PROTESTS:**

10. **SUPERVISOR'S ANNOUNCEMENTS:**

- *Night at the Museum – Friday, October 30th, 6 – 8PM* – A dark and exciting evening of candle light fun, treats, and crafts. Watch out for some surprises that may come out of the woodwork! RSVP at 748-1432 with ages and number of children.
- The Town Offices will be closed on Wednesday November 11, 2015 in observance of Veteran's Day.

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADDITIONAL PUBLIC COMMENTS:**

14. **ADJOURNMENT:**