

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 4th, 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 28, 2015 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

3.1 The single bid received for **Water Meters** from Ti Sales was opened in the Town Clerk's office at 2:00 pm on Monday November 2, 2015 with the results forwarded to the Water Superintendent for his review and recommendation.

4. **PUBLIC HEARINGS:**

4.1 **Public Hearing on the 2016 Preliminary Town Budget**
Public Hearing on the 2016 Special Districts Budget

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to approve the 2016 Proposed **Fire District Budget** with the following amendments for total appropriations of \$1,210,932:

- Increase appropriation for software F3410.4499 by \$8,985
- Increase appropriation for software maintenance F3410.4441 by \$1,060
- Increase revenue from State sources F3388.3388 by \$36,000
- Decrease revenue from property taxes F1001.1001 by \$25,955

6.2 Motion to appropriate \$37,900 from the sales of Highway equipment (increasing revenue D2665.2665) for purposes of purchasing an **Asphalt Hot Box Reclaimer** for the Highway Department (increasing appropriation D5130.2200).

6.3 Resolution to approve the request from Confluence Running/USA Track & Field, **Inc.** to stage the **Herald of Victory Marathon** partially within the Town of Vestal as set forth in the course map provided and revised on 10/21/15, and further provided that:

- 1) Confluence Running will pay for, in advance, all of the costs of police protection, including salaries and overtime for the Vestal Police Department,
- 2) Satisfactory liability coverage is provided naming the Town of Vestal as an additional insured.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.2 **FINANCE: Agneshwar/Messina**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2015- 44, 2015-44E

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- **Comptroller's Monthly Report:** October 2015
- **Town Clerk Monthly Report:** October 31, 2015 – Total Local Shares Remitted: \$4,816.91.

7.2-2 Authorization for Deputy Comptroller Pam Fitzgerald (per memo and attachment dated 10/27/15) to close the completed Capital Project effective November 2, 2015 and direct the transfer of the unexpended fund balance to General Fund Cash. In addition, approval is given for the Budget Transfers necessary to transfer unexpended funds into the Interfund Expense line.

7.3 **PERSONNEL: Fitzgerald/Majewski**

7.3-1 Authorization for Park Superintendent Jim Bukowski to **hire Harold Farr** as a seasonal employee in the Parks Department at a rate of \$30 per hour effective 11/5/2015. Money to cover this hiring (not to exceed \$5000) will be transferred from a capital project revenue line A2831-2831 to budget line A7140-1034.

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

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

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:**

- **Winter Parking Notice:** Parking of vehicles is prohibited on all town and county roads in the Town of Vestal between the hours of 2:00 AM to 6:00 AM from December 1st through March 31st.

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADDITIONAL PUBLIC COMMENTS:**

14. **ADJOURNMENT:**