

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
FEBRUARY 10, 2016**

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the **January 27, 2016 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 Motion to authorize the Town Attorney to sign a *Stipulation of Settlement* for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

Best Buy Stores vs. The Assessor of the Town of Vestal; the Board of Assessment Review of The Town of Vestal; and the Town of Vestal, County of Broome, State of New York, Index Nos. 2015-2018 as follows:

1. For tax years 2015/2016 the total assessment on 133 N Jenson Road shall remain unchanged at \$5,154,200.
2. For tax years 2015/2016 the total assessment on 3200 Steward Road shall be reduced from \$1,063,800 to zero.
3. For tax year 2015/2016, the total assessment on 3209 Vestal Parkway East shall be reduced from \$358,000 to zero.
4. For tax years 2015/2016, the total assessment on 3213 Vestal Parkway East shall be reduced from \$395,900 to zero.

VESTAL BEST LLC TOTAL 2015-16 TOWN REFUND

PARCEL	Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior	School Tax Year	Town/ County Tax	Town Refund
133 N JENSEN RD	2015-16	\$5,154,200	\$5,154,200	\$5,154,200.00	\$ 0.00	\$116,801.97	\$182,702.21	\$ 0.00
3200 STEWART RD	2015-16	\$1,063,800	\$1,063,800	\$ 0.00	\$1,063,800	\$ 24,107.32	\$ 38,029.45	\$4,802.57
3209 VESTAL PKWY E	2015-16	\$ 358,000	\$ 358,000	\$ 0.00	-\$ 358,000	\$ 8,112.82	\$ 13,067.01	\$1,616.20
3213 VESTAL PKWY E	2015-16	\$ 395,900	\$ 395,900	\$ 0.00	-\$ 395,900	\$ 8,971.56	\$141,542.56	\$1,787.30

Total Refund \$8,206.07

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

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6.2 Motion to adopt the following resolution:

Whereas the Town of Vestal has been asked by the Broome County Office of Emergency Services to participate in Phase I of the County wide project of upgrading the radio system by designing and replacing existing radio towers; and

Whereas the Town Board has considered the request to participate and finds that the Town's current facilities and system will be inadequate unless the upgrade is completed in accordance with the plan proposed by the County; and

Whereas the Town Board has determined that the expenditures to complete this upgrade are reasonable and warranted under the circumstances; and

Whereas Broome County will be the lead agency for SEQRA purposes and provide other services to the Town of Vestal as noted in the proposal under the grant, and that a sharing of services is anticipated and welcomed, and

It is anticipated that a formal memorandum of understanding will follow, outlining the rights, duties and obligations of each party, and

It is hereby

Resolved that the Town Board of the Town of Vestal agrees to participate in the plan proposed by the County regarding the upgrading/replacement of the Andrews Road Tower and the Tower for the Kopernik site and that the Town of Vestal shall take all steps to implement this resolution.

6.3 Motion to authorize the Water & Wastewater Superintendent Scott Groats to use Capital Project Fund 5196 **Emergency Power Equipment** which is an open PO#05060048-00 to purchase a **standby generator** for the new Campus Water Booster Station and Fuller Hollow Lift Station upgrade and to approve the use of water fund balance to reimburse a portion of the purchase of the generator and to complete the Campus Booster Station in the amount not to exceed \$125,000.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Town Attorney to advertise the **Campus Generator and Electric Installation** on Wednesday, February 17, 2016 with the bids to be opened on Wednesday, March 2, 2016 at 2:00 PM in the Clerk's office.

7.1-2 Authorization for the Town Supervisor to sign an agreement with **Hunt Engineering**, as amended on February 4, 2016, for Engineering Services for Miscellaneous Water & Wastewater needs. Funding for the work orders would be

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out of budget line items W8310-4000 and S8110-4000 on a per hourly basis plus any disbursements.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

- **Warrant Reports:** 2016 – 04, 2016-04A, 2016-04E, 2016-04M, 2016-05, 2016-05A, 2016-05C, 2016-05E
- **Town Clerk Monthly Report:** January 2016 – Local Share remitted: \$3,971.45.

7.2-2 Authorization for the Town Supervisor to sign an agreement with **Broome County Stop DWI**. The agreement is modified to provide for a substitution of the sum of \$13,000 for \$12,000 for the term 1/1/16 through 12/31/16.

7.2-3. Approval for the Business Office to submit payment to **Town Attorney David Berger \$2042.50** for billable hours for January 2016.

7.2-4 Approval for the Business Office to submit payment in the amount of **\$540.00 to Greene, Hershdorfer & Sharpe** for legal services in the Hicks vs Town of Vestal case from November 3, 2015 to January 22, 2016.

7.2-5 Approval for the Business Office to submit payment to **Woidt Engineering** \$2,398.60 for work on the *Mooney Property Sediment Investigation* per their invoice dated February 2, 2016, WEC Project: E055.2015 Invoice # 16-035. This is a payment to an expert hired to assist in a litigation case against the Town.

7.3 PERSONNEL: Messina/Majewski

7.3-1 Approval to grant General Municipal Law **207-c benefits to Police Officer William T. Serkiz** as set forth in the union contract, effective retroactive to February 3, 2016.

7.4 PLANNING & ZONING (MESSINA/Agneshwar)

7.4-1 Request from Jack McQuiston of the Vestal Historical Society to hold a Doug's Fish Fry Fundraiser on June 10, 2016 and September 9, 2016 in the Library parking lot. The monies from these fundraisers will be used to support the ongoing exhibits at the Vestal Museum. An Indemnification Agreement is to be signed.

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.5-1 Authorization for the Vestal Police Department to hold the **Second Annual 2016 Citizens Police Academy (CPA)**, March 24th - May 26th, on Thursday nights from 6:30 PM - 8:30 PM in the Town Board room.

7.6 ADMINISTRATION: Majewski/Messina

7.6-1 Approval for IT Director Dan Williams to **scrap computer equipment**, as noted in his memo dated 2/4/16. These items have no value to the Town.

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7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

- **Citizens Police Academy:** March 24th - May 26th, on Thursday nights from 6:30 PM - 8:30 PM in the Town Board room. E-mail skintner@vestalny.com to sign up.

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADDITIONAL PUBLIC COMMENTS:

14. ADJOURNMENT:

