

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
FEBRUARY 24, 2016**

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **February 10, 2016 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

4.1 Public Hearing regarding proposed **Local Law “A” of the Year 2016** - “A local law to amend the Code of the Town of Vestal by amending Vestal Code Motor Vehicle and Traffic Section 14-82 Article IV “Penalties for Offenses” as follows:

Section 1.

A local law to amend the Code of the Town of Vestal by amending Article IV, Section 14-82 entitled “Penalties for Offenses” to increase the fines collectable upon conviction for violations of this Article.

Whereas the Town Board has found and determined that the current fines are outdated and do not adequately cover the cost of enforcement and

Therefore Code Section 14-82 is to be amended to read as follows:

“Any person violating any of the provisions of this article may be punished upon the conviction for the first offense by a fine not exceeding \$50.00 and for a second offense within (1) year of the first offense by a fine not exceeding \$75.00, and for any subsequent offense by a fine of \$100.00 or by imprisonment not exceeding fifteen (15) days, or by both such fine and imprisonment.”

4.2 Public Hearing regarding proposed **Local Law “B” of the Year 2016** - “A local law to amend the Code of the Town of Vestal by changing permitted uses in the *Transitional Neighborhood District*” as follows:

Section 1.

A local law to amend the Code of the Town of Vestal by changing permitted uses in the Transitional Neighborhood District (“TN”).

Section 2.

The Town Board of the Town of Vestal has determined that allowing residential use by special permit in the TN zone would enhance the productivity of the properties within the Transitional Neighborhood zone;

Section 3.

The Town of Vestal Code Article IV, Division 1 Section 24-152 is amended by adding to the chart contained in this section under the TN designation “Residential uses, including multiple residence.” The chart is to indicate that the above is allowable only upon obtaining a special permit from the Vestal Town Board.

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion to authorize Town Justice Joseph Meagher to appoint **Mary Waibel** as a full time Clerk to Justice (non-union) at the rate of \$16.00 per hour effective March 14, 2016. Background check and pre-employment drug test have been successfully completed.

6.2 Motion to authorize the Water/Waste Water Superintendent to dispose of and remove from the asset record the following assets. These pumps have been replaced.

Asset

Aurora Turbine Pump
Deming Turbine Pump
Peerless Vertical Pump
Peerless Vertical Pump
Disposal method
Replaced with new unit well 4-2
Replaced with new unit well 4-2
Replaced with new unit well 4-2
Replaced with new unit well 4-2

6.3 Motion authorizing Recreation Planner Sue Jastran to **waive the regular \$300.00 fee for rental of Arnold Park** by the **Vestal High School 50 PLUS Club** on Saturday, August 13, 2016. The group rents the whole park to safely accommodate the movement of their elderly members. The primary mission of the group is to raise money for scholarships for Vestal High School students.

6.4 Motion by the Board of Fire Commissioners to approve the **Re-certification of 2015 Length of Service Awards Membership Listing and Past Credit** as outlined in a letter to the Board of Fire Commissioners dated February 17, 2016.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization to grant Highway **Employees Jeff Tomczyk and Charles Martin, Jr.** to use a Town owned tractor trailer on February 27, 2016 for their Class A license road test. They will not be paid for the day.

7.1-2 Authorization for the Parks Department Mechanic Kevin Hiller to sell, through **Auctions International**, the items listed on his memo dated February 19, 2016.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

Warrant Reports: 2016-06, 2016-06A, 2016-06E, 2016-07, 2016-07E, 2016-07L

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7.2-2 Approval to transfer a **2007 Chevy Impala** (asset tag#12151) from the Police Department to IT Department and a **1983 Snowco Trailer** (asset tag#10778) from the Parks Department to the Fire District.

7.2-3 Approval for the Business Office to remit payment in the amount of \$2,800.00 to **Ken Frommer** for appraisal services rendered regarding the *UHS Hospital Extension Land Value* BCTMP 159.10-1-15.11.

7.2-4 Authorization to hold a 6 hour **Defensive Driving Course** on March 16, 2016 at the Town Hall. Employees will pay \$12.50 each (Town will pay other half); free to volunteer firefighters and \$25.00 for all others, including retirees. Registration is required.

7.2-5 Approval for Town Comptroller Laura McKane to **transfer \$15,398.00** from budget line A3120.1010 to line A1355.1010 (transfer of typist from Police to Assessor) effective February 8, 2016.

7.3 **PERSONNEL: Messina/Majewski**

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

7.4-1 Authorization for the **Vestal Band Aides** to use the Vestal Public Library parking lot for their annual **Brook's BBQ Fundraiser** on May 29, 2016. An Indemnification Agreement is to be signed.

7.5 **PUBLIC SAFETY: Fitzgerald/Messina**

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Approval for Museum Director Ramona Kacyvenski to be refunded \$29.99 from donation funds (CMO308) for the purchase of a train tent to be placed in the back room for use by the children.

7.7 **RECEIVE AND FILE:**

- Fire Advisory Board Meeting - January 18, 2016
- Talisman Energy – Notice of Intention (dated 2/16/16) to Commence Natural Gas Well Drilling Operations in Apolacon Township, Susquehanna County PA.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

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10. SUPERVISOR'S ANNOUNCEMENTS:

**Vestal Fire Department
DEFENSIVE DRIVING COURSE
Station #1 - Four Corners
Tuesday March 8 and Thursday March 10, 2016
6:00 PM to 9:00 PM**

To Register call the Vestal Fire Administration Office, at 748-1514 x 383, or email Sue Bowen at sbowen@vestalny.com. Fire District pays \$25 for Department Members and Auxiliary Members. Town pays \$12.50 for current employees and employees pay \$12.50 at the time of the class. \$30.00 fee for non-members

**Parkway History & Unveiling of the New
Vestal Train Station Diorama**

Join us at the Vestal Museum for the start of our 2016 Exhibit Season. Open House Saturday March 5th 10am-2pm - Meet the Vestal Historical Society and have some refreshments and chance at a door prize!

www.vestalny.com - vmuseum@vestalny.com 748-1432

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADDITIONAL PUBLIC COMMENTS:

14. ADJOURNMENT:

