

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MARCH 9, 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 24, 2016** Minutes of the Regular Meeting of the Town Board.

3. BID OPENINGS:

NAME	ADDRESS	BID
Turnkey Control Solutions	101-109 East Main St. Endicott, NY 13760	#1 \$28,830.00
		#2 \$ 8,232.40
		#3 \$19,866.69
Matco Electric	3913 Gates Road Vestal, NY 13850	#1 \$27,900.00
		#2 \$ 8,415.00
		#3 \$28,380.00
Wade Electric	175 Mason Road Vestal, NY 13850	#1 \$31,845.00
		#2 \$ 7,260.00
		#3 \$22,299.00

4. PUBLIC HEARINGS:

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion to approve the tentative agreement, dated January 26, 2016, between the **Town of Vestal** and the **CSEA Library Union** reached on January 26, 2016, and authorize the Town Supervisor to sign the resulting collective bargaining agreement. A highlight of the changes is as follows:

Term	1/1/16 – 12/31/16
Index	Update as appropriate
Art 2	Update & correct list of represented titles
Art 7 §3	Update death benefit language to reflect practice
Art 14 §6	Add language to require Library Board approval for additional vacation carryover (previously only needed Library Director approval)
Art 14 §8	Correct typo
Art 15	Add language to better reflect pay practices at holiday time
Art 16	New language providing for sick time (eliminates unlimited sick time for full time employees)
Art 18	Correct typo
Art 20 §1	2% increase in pay
Art 20 §6	Language added to reflect overtime/comp time practice
Art 30	Change dates to reflect term (1-1-16—12-31-16)

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- Ex A Salary schedule updated to reflect 2% increase
- Ex C Replace old Workers Comp PPO agreement with new one

6.2 Motion authorizing Water & Wastewater Superintendent Scott Groats to appoint current employee **Robert Foster** to the position of *Water Meter Reader & Repair Person* at the Operating Engineer rate of \$22.89 per hour and to appoint current employee **Robert Flint** to the position of *Water/Wastewater Maintainer* at the Operating Engineer rate of \$22.65. Both appointments are to be effective March 19, 2016.

6.3 Motion authorizing Museum Director Ramona Kacyvenski to fill a vacancy by hiring **Emily Whitaker as a Clerk Part-Time** to work an average of 8 hours per week in the Museum, effective March 12, 2016 at a rate of \$9.00 per hour. This position is non-union.

6.4 Motion authorizing the Vestal Fire Department to prepare the specifications for a tanker truck and for the Town Attorney to advertise for the bids.

6.5 Motion to authorize Deputy Comptroller Nick Angeline to perform the **budget transfers dated 10/28/15-1/14/16**, as attached to his memo to the Town Board on March 7, 2016.



7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Town Attorney to advertise on March 16th, 2016 for bids for **Campus Booster Pump Package** to be received until 2:00 PM on Wednesday **March 29, 2016** and all sealed proposals thus received will be publicly opened and read at the Town Clerk's Office at 2:00 PM.

7.1-2 Authorization for the Town Attorney to draw the appropriate paperwork to award the bid for the **Campus Generator and Electrical Installation** as follows:

Option #1

\$27,900.00 Generator to low bidder:

Matco Electric
3913 Gates Road
Vestal, N.Y. 13850

Options #2 & #3 (Combined)

\$28,099.090 to low bidder:

Turnkey Control Solutions
101-109 East Main Street
Endicott, N.Y. 13760

7.1-3 Authorization for the Business Office to perform a **Budget Transfer** in the amount of \$8,600.00 from Water & Wastewater line W8310-2220 (Computer Hardware) to line W8310-2230 (Vehicles).

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7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

- **Warrant Reports:** 2016- 08, 2016-08E, 2016-09, 2016-09A, 2016-09E
- **Town Clerk Monthly Report:** Total Local Share Remitted: \$7,137.94

7.2-2 Authorization for the Business Office to submit payment to **Town Attorney David Berger** in the amount of **\$587.50 for billable hours** for February, 2016.

7.2-3 Authorization for the Business Office to submit payment in the amount of \$1,887.50 (final invoice) to **The Law Office of Alfred Paniccia** for all services for the period September 2015 to date regarding the Tyrell v. Town of Vestal litigation. This case has been settled and this invoice is the last expense.

7.2-4 Authorization for the Business Office to submit payment in the amount of \$559.50 to **U.S. Legal Support - Chicago** for legal work on the Hicks vs. Town of Vestal litigation.

7.2-5 Authorization for the Comptroller to perform a **Budget Transfer** in the amount of \$8,720.00 from line A9040-8404 (Workmen Comp. Exp.) to line A3120-2220 (Computer Hardware/Software) to purchase modems in the Police Department.

7.3 PERSONNEL: Messina/Majewski

7.4 PLANNING & ZONING: Messina/Agneshwar

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.6 ADMINISTRATION: Majewski/Messina

7.7 RECEIVE AND FILE:

- **January 25, 2016** – Department of Taxation and Finance – Real Property Tax Law - Solar Energy Systems
- **February 18, 2016** – Letter from Jack Burkhard (Jack’s Auto Detailing) stating that he is providing auto detailing services to the Vestal Police Dept.
- **February 23, 2016** - NYS DOT - PIN 980441; 1-86 BINGHAMTON URBAN AREA SIGN STRUCTURE REPLACEMENT PROJECT - Town of Kirkwood, Union & Vestal, City of Binghamton & Village of Johnson City, Broome County
- **February 23, 2016** – David Goon: Letter of resignation from the Board of Assessment Review.

END OF CONSENT AGENDA

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES:**
9. **PETITIONS & PROTESTS:**
10. **SUPERVISOR'S ANNOUNCEMENTS:**
 - **6 Hour Defensive Driving Course** - 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. [For sign up information click here.](#)
 - Department of Environmental Conservation has an **OPEN BURNING BAN** policy in place from March 16th to May 14th. Burn Permits will not be issued during this time.
 - **Free Easter Egg Hunt** - Co-sponsored by the Vestal Elks - Saturday, March 19 11:00 AM Arnold Park, Andrews Road - Enjoy hunting for eggs by age group and visiting the Easter Bunny. Bags are provided. In case of bad weather - www.vestalny.com (go to Department - pull down menu, Recreation, Special Events) or call the Vestal Recreation Dept. at 754-3368.
 - **Brush Pick Up for 2016**

Monthly Brush Pickup for 2016 will occur on the following dates: April 4th, May 2nd, June 6th, July 5th, August 1st & September 6th. We will have two teams: One team will start in the west working east. The second team will start in the east working west.

 - ◆ Branches must be piled neatly at curb/roadside all in one direction facing the road, not in the street.
 - ◆ Leave branches as long as possible
 - ◆ Branch diameter limit is 6"
 - ◆ NOT ACCEPTABLE: Tree trunks, vines (they plug our chippers), lot clearings, or work done from a contractor.
 - ◆ ABSOLUTELY NO LAWN CLIPPINGS OR THORNY BRUSH
 - ◆ Please - No vines - No thorns - We recycle our wood chips for residents of Vestal who often use them in play areas for children.
11. **OTHER NEW BUSINESS:**
12. **OLD BUSINESS:**
13. **ADDITIONAL PUBLIC COMMENTS:**
14. **ADJOURNMENT:**