

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MARCH 23, 2016

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **March 9, 2016 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

3.1 The bids for **Uniforms for Operating Engineers** were received and opened in the Town Clerk's Office on March 14, 2016 at 2:00 PM with the results forwarded to the Operating Engineers for review and recommendations.

4. **PUBLIC HEARINGS:**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion for the Town Attorney to draw the appropriate paperwork to award the bid for *Operating Engineers Uniforms* to single bidder **Logo Wise**, 49 Court Street, Binghamton, NY.

6.2 Motion authorizing the Supervisor to sign an agreement with *Vestal Central Schools* for the space that is occupied by the **Vestal Senior Citizens**. Rent will increase to \$783.00 from \$770.00 per month for the period March 1, 2016 – February 28, 2017. This rent figure is calculated based on 3,517 square feet multiplied by \$2.67 per square foot.

6.3 Motion authorizing Town Comptroller Laura McKane to accept the **Excellus Stop Loss Insurance Contract** with a specific deductible of \$150,000 effective 4/1/2016 - 3/31/2017 at a rate of \$84.87 per contract month.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization for the Town Attorney to advertise for in the *Vestal Town Crier* for **Highway Materials** on Wednesday, April 6, 2016 for bids to be received and opened on April 20, 2016 at 2:15 PM.

7.1-2 Authorization for the Town Attorney to advertise for bids on the **West Hill & Carnegie Storage Tank Repainting** on Wednesday March 30, 2016 to be opened on Wednesday April 20, 2016 at 2:00pm in the Town Clerk's office.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File**

Warrant Reports: 2016-10, 2016-10E, 2016-11, 2016-11E, 2016-11L

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7.2-3 Approval for the Business Office to pay **Michael J. Heenan**, Liverpool, New York, as the Town's expert in the *Hicks vs. Town of Vestal* litigation in the amount of \$1,125.00 regarding the review of reports, depositions and court testimony from case file as well as attendance at televised deposition at Visual Technologies. Total hours worked: 9.0 hours x \$125.00 per hour.

7.2-4 Approval for the Business Office pay Greene, Hershendorfer & Sharpe, Syracuse, NY in the amount of \$1,420 for legal services rendered and disbursements incurred in the *Hicks vs. Town of Vestal* litigation for the period January 28, 2016 to March 15, 2016. Total hours worked: 7.10 hours x \$200.00 per hour.

7.2-5 Request from Deputy Comptroller Nick Angeline to approve budget transfers dated 12/31/2015 to cover 2015 year-end budget and budget transfers dated 2/29/16 – 3/14/16 as attached to his memos dated March 16, 2016.

7.3 **PERSONNEL: Messina/Majewski**

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

7.5 **PUBLIC SAFETY: Fitzgerald/Messina**

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for Museum Director Ramona Kacyvenski to hold the following event at the Vestal Museum on April 9, 2016 at High Noon: Grand Army of the Republic, a Commemorative Exercise in remembrance of the April 6, 1866 beginning of the national organization for Civil War Veterans at Decatur, Illinois.

7.6-2 Approval for Museum Director Ramona Kacyvenski to use \$50.00 from the CM0308 donation funds to pay an honorarium to speaker presenter Allen Mesch in April.

7.6-3 Approval to engage Fangyuan Ji, a student at Binghamton University, as an unpaid intern at the Vestal Museum. The start date is March 31, 2016.

7.7 **RECEIVE AND FILE:**

- March 16, 2016 – A letter from the Governor's Office of Storm Recovery concerning the **Determination of Non-Significance** under SEQRA in the Village of Endicott Water Supply Interconnection Project.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

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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. Email skintner@vestalny.com to sign up.
 - Department of Environmental Conservation (DEC) has an **OPEN BURNING BAN** policy in place from March 16th to May 14th. Burn Permits will not be issued during this time.
11. **OTHER NEW BUSINESS:**
12. **OLD BUSINESS:**
13. **ADDITIONAL PUBLIC COMMENTS:**
14. **ADJOURNMENT:**

