

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
APRIL 27, 2016**

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the **April 13, 2016 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

The following bids for the West Hill & Carnegie water storage tank repainting were received and opened at 2:00 PM on April 20, 2016 in the Town Clerks Office. The first numbers are the base bids for interior of both tanks. The other two numbers are alternates for the exterior of each tank.

NAME	ADDRESS	*BID \$
Amstar of Western New York, Inc.	825 Rein Road	\$400,000.00
	Cheektowaga, NY 14225	\$138,000.00
		\$138,000.00
Global Contracting & Painting	7350 Cole Road	\$389,145.00
	Colden, NY 14033	\$151,630.00
		\$ 54,023.00
Spensieri, LLC	15 Dwight park Drive	\$545,000.00
	Syracuse, NY 13209	\$215,000.00
		\$215,000.00
Atlas Painting and Sheeting	465 Creekside Drive	\$590,000.00
	Amherst, NY 14228	\$100,000.00
		\$100,000.00
Erie Painting & Maintenance Inc	999 Rein Rd	\$668,404.00
	Cheektowaga, NY 14225	\$183,000.00
		\$191,000.00
R DeVincentis Construction	One Brick Avenue	\$424,000.00
	Binghamton, NY	\$165,000.00
		\$173,000.00
World Wide Industries	470 Mitchell Hill Road	\$359,900.00
	Butler, PA 16002	\$134,800.00
		\$134,800.00
Chesapeake	6310 Cove Avenue	\$540,000.00
	Baltimore, MD 21226	\$170,000.00
		\$170,000.00
Utility Service Group	535 Courtney Hodges Blvd	\$421,131.00
	Perry, GA 31069	\$ 75,000.00
		\$ 75,000.00

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Bid Results for Highway Materials:

The bids for Highway Materials were received and opened at 2:15 PM on April 27, 2016 in the Town Clerks Office. The results have been provided to the Highway Superintendent for review and recommendation and are available for public review in the Town Clerk's office.

4. **PUBLIC HEARINGS:**

5. **PRIVILEGE OF THE FLOOR:**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to authorize the Town Supervisor to sign necessary documents to extend the license/easement agreement with the new owners of 2809 Vestal Road, Vestal, NY. Said agreement provides Town additional access to Moore Park and is at no cost to the Town.

6.2 Motion to authorize the Town Supervisor, acting as Fire Commissioner, to sign permission for Verizon Communications to perform a site survey at the Fire Station 1 Siren Tower, Main Street, Vestal NY provided that a release and indemnification agreement is signed by Verizon prior to the visit. Said survey is to determine whether the site is suitable for an extension of Verizon's network.

6.3 Motion to authorize the installation of 2 *goal thermometers* indicating the monetary amount reached towards a new building construction for the **Broome County Humane Society**. One sign to be placed on Northstar Group property across from the University Plaza and the other at 3005 Vestal Road. The signs are each 4' 6" X 8' 6" and will be securely fastened to resist wind and weather. The signs will not be illuminated and may be installed for the period April 28, 2016 through May 18, 2016.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 Receive and File:

Warrant Reports: 2016-15, 2016-15E, 2016-16, 2016-16E, 2016-16L

7.3 **PERSONNEL: Messina/Majewski**

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

7.5 **PUBLIC SAFETY: Fitzgerald/Messina**

7.5-1 Approval for Vestal Police Chief Butler to hire **Steven Frost** of Birch Street, Vestal as a **School Crossing Guard** at a rate of \$10.15 per hour effective immediately.

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7.5-2 Approval from the Board of Fire Commissioners to accept the following as new members of the respective Fire Companies:

Peter Saladis – Company No. 1
Peter Sladky – Company No. 4
Carter Wasley – Company No. 4
Jordan Case – Company No. 3
Michael Langeland – Company No. 3

7.5-3 Approval from the Board of Fire Commissioners to send one piece of Station 3 apparatus and members to Little Meadows, PA for their **Grand Opening Ceremony Parade** of their new station. The parade is on May 1, 2016 at 2:00 PM.

7.5-4 Authorization from the Board of Fire Commissioners approving a \$600 payment from the **Broome County Fire Chief’s Association** for their Annual Lease agreement for the Fred Singer Training Site.

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for Museum Director Ramona Kacyvenski to accept a \$4,308.00 grant from the **Chenango Arts Council**.

7.7 **RECEIVE AND FILE:**

- 2016 04 15 – Letter of Resignation from Vestal Museum Director Ramona Kacyvenski.
- 2016 03 21 – Fire Advisory Board Meeting Minutes

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR’S ANNOUNCEMENTS:

- **Citizens Police Academy:** Classes end May 26th and are held on Thursday nights from 6:30 PM - 8:30 PM, in the Town Board room. Email skintner@vestalny.com to sign up. Signups are always welcome!
- 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.
- **Vestal Museum Presents “Musical Memories”**
This series will honor the music from pre 1940’s to the 1960’s. There will be an exhibit from the collection corresponding to each era. Bands will perform at the

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Vestal Museum. Events will be **Rain or Shine**. If the weather is nice, we'll be on the deck so bring a blanket! If the weather is not so good, we will be inside!

Band Line-Up Saturdays 1-3pm

May 28th - The Rusty Doves with pre 1940's music

June 25th - Molly and the Badly Bent Bluegrass Boys with 1940's music

July 30th - Genesee Ted with 1950's music

August 27th - The Cadleys with 1960's music

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADJOURNMENT:**

