

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

May 25, 2016

*We kindly request that you turn off all cell phones and pagers.*

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **May 11, 2016 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

3.1 Bids for the **2016 Sanitary Sewer Replacements** were received by the Town Clerk until 2:10 PM on Tuesday May 17, 2016 where all proposals thus received were publicly opened and read with the following results:

**ZMK Construction - 3430 Route 434, Apalachin, NY**

Charleston Avenue	\$135,367.10	Glenwood Road	\$ 31,262.00
Harvard Street	\$ 97,900.00	Maplecrest Drive	\$156,200.00
Mirador Drive	\$ 60,500.00		

**Vacri Construction - One Brick Avenue, Binghamton, NY 13901**

Charleston Avenue	\$135,300.00	Glenwood Road	\$ 33,000.00
Harvard Street	\$107,800.00	Maplecrest Drive	\$148,500.00
Mirador Drive	\$ 63,800.00		

**Procon - 100 Vestal Road, PO Box 1037, Vestal, NY**

Charleston Avenue	\$199,100.00	Glenwood Road	\$ 63,800.00
Harvard Street	\$182,600.00	Maplecrest Drive	\$222,200.00
Mirador Drive	\$112,200.00		

**DeNinis Construction - 138 Burr Ave., Binghamton, NY 13903**

Charleston Avenue	\$257,180.00	Glenwood Road	\$ 65,780.00
Harvard Street	\$231,660.00	Maplecrest Drive	\$299,200.00
Mirador Drive	\$127,600.00		

**Allis Development - 136 Ridge Road, Vestal, NY 13850**

Charleston Avenue	NO BID	Glenwood Road	\$ 56,650.00
Harvard Street	NO BID	Maplecrest Drive	\$209,330.00
Mirador Drive	\$ 86,350.00		

**F.P. Kane Construction - 241 Front Street, Vestal, NY 13850**

Charleston Avenue	\$183,700.00	Glenwood Road	\$ 36,300.00
Harvard Street	\$139,700.00	Maplecrest Drive	\$211,200.00
Mirador Drive	\$ 81,400.00		

**Chicago Construction - 1788 Union Center Hwy., Endicott, NY 13760**

Charleston Avenue	\$121,000.00	Glenwood Road	\$ 30,800.00
Harvard Street	\$ 78,650.00	Maplecrest Drive	\$134,145.00
Mirador Drive	\$ 52,800.00		

**G. DeVincentis - 7 Belden Street, Binghamton, New York 13903**

Charleston Avenue	\$168,300.00	Glenwood Road	\$ 37,400.00
Harvard Street	\$128,700.00	Maplecrest Drive	\$203,500.00
Mirador Drive	\$ 80,300.00		

3.2 Bids for the **Laboratory Water Analysis** were received by the Town Clerk until 2:00 PM on Tuesday May 17, 2016. All proposals thus received were publicly opened and read with the following results: sole bid from **Microbac**, 3821 Buck Drive, Cortland, NY 13045 at **\$38,538.75**. Results were forwarded to Water & Wastewater Superintendent for review and recommendation.

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**4. PUBLIC HEARINGS:**

**5. PRIVILEGE OF THE FLOOR:**

**6. RESOLUTIONS & MOTIONS:**

**6.1** Motion authorizing the Town Attorney to sign a **Stipulation of Settlement** for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

**Daniel C. English vs. The Assessor of the Town of Vestal**, New York and the Town of Vestal, Broome County, New York, Index Nos. 2015-2109, as follows:

1. For tax years 2015/2016, the total assessment on 500 Skyline Drive shall be reduced from \$252,400 to \$37,000.

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2015-16	\$252,400	\$252,400	\$37,400	-\$215,000	\$5,719.77	\$3,200.31	\$970.63
						TOTAL	\$970.63

\* Town = General and Highway

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

**6.2** Motion to approve a **BOND RESOLUTION DATED MAY 25, 2016:**

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW COMMUNICATIONS TOWER, IN and for THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$450,000, AND AUTHORIZING THE ISSUANCE OF not exceeding \$450,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

**6.3** Motion to authorize the Vestal Historical Society to use the parking lot adjacent to the Vestal Museum on Saturday, July 2, 2016 from 11 AM until 4:00 PM, to hold an *Antique Car Show* in conjunction with the *75<sup>th</sup> Anniversary Celebration* of the opening of the Vestal Parkway. The Town's Indemnification Agreement is to be signed.

**6.4** Motion to authorize Recreation Planner Sue Jastran to accept a donation from *Calvary Baptist Tabernacle Church*, Main Street, Vestal NY, of three picnic tables for the Vestal Memorial Pool at the value of \$2,878.90.

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS: Fitzgerald/Majewski**

**7.1-1** Authorization for the Town Attorney to draw the appropriate paperwork awarding the base bid for the **Carnegie and West Hill Storage Tank**

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**Rehabilitation** to the low bidder, **World Wide Industries**, 470 Mitchell Hill Road, Butler PA 16002, in the amount of **\$359,900.00**.

**7.1-2** Authorization for the Town Attorney to draw the appropriate paperwork awarding the bid for the **2016 Sanitary Sewer Replacement** to low bidder **Chicago Construction**, 1788 Union Center Highway, Endicott NY 13760:

Charleston Avenue:	\$121,000.00	Glenwood Road:	\$ 30,800.00
Harvard Street:	\$ 78,650.00	Maplecrest Drive:	\$134,145.00
Mirador Drive:	\$ 52,800.00		

**7.1-3** Authorization for Parks Superintendent Jim Bukowski to hire **Michael Tomcho, Cody James Carey, Justin Perez and Chris Dutkowsky** as Summer Laborers at the rate of \$9.00 per hour effective May 26, 2016. Background checks have been completed.

**7.1-4** Authorization for Water Wastewater Superintendent Scott Groats to hire **Nicholas Bartholomew** as a Summer Laborer at the rate of \$9.00 per hour effective June 20, 2016. Background checks have been completed. Money will come from budget line W8340-1034.

**7.2** **FINANCE: Agneshwar/Fitzgerald**

**7.2-1** **Receive and File:**

**Warrant Reports:** 2016-19, 2016-19B, 2016-19E, 2016-20, 2016-20E, 2016-20L

**7.2-2** Authorization for the Business Office to submit payment to **Town Attorney** David Berger for **April 2016 Billable Hours** in the amount of \$825.00.

**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 use \$150 from Donation Funds (CMO308) to **advertise for Museum events** in the *Town Crier*.

**7.6-2** Authorization for Recreation Planner Sue Jastran to hire **Rebeka Hartman**, Apalachin, NY as a part-time lifeguard at the 2016 budgeted rate. A background check has been completed.

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**7.6-3** Authorization for Library Director Carol Boyce to authorize volunteers from *Vestal United Methodist Church* to do various cleanup projects at the library on June 12, 2016 from 9 AM to 2 PM. Approval is contingent upon the signing of the Town's waiver forms by all of the participating volunteers.

**7.7** RECEIVE AND FILE:

- 2015 Annual Water Quality Report
- 2016 04 27 – Notice of Vestal Central School District for undertaking a 2016 Small Capital project at the Clayton Avenue Elementary School.
- First Ward Action Council, Inc. – Notice of \$300,000 NYS Home LPA award to provide rehabilitation grants to income eligible homeowners.
- 2016 05 10 – Division of Alcoholic Beverage Control - Notice of Hearing for Coppertop Vestal LLC re: proposed premises at 4700 Vestal Parkway
- 2016 04 18 – Fire Advisory Board Meeting Minutes
- 2016 05 16 – BMTS – Traffic Count Program

## END OF CONSENT AGENDA

**8.** COMMITTEE CHAIR COMMENTS AND UPDATES:

**9.** PETITIONS & PROTESTS:

**10.** SUPERVISOR'S ANNOUNCEMENTS:

- There will be a Memorial Day Ceremony at the Gazebo at Noon on Monday, May 30, 2016 held by the Vestal American Legion Post 89.
- The Vestal Museum Presents: "Vestal Goes to War" - An exhibit of the Vestal Historical Society's Military collection items from local families and the families of the Vestal Historical Society.
  - ♦ **Open House Saturday June 4th, 2016** With "American War Writing" a Presentation from Wendy Galgan, sponsored by New York Council for the Humanities Public Scholar Program. 12 PM.
  - ♦ **June 18** – Sons of the Revolution Binghamton Chapter on "The American Revolution and Broome County" on Saturday, June 18 from 10:30 AM - 12 PM.
  - ♦ **July 16** – George Cummings presentation depicting one of General Clinton's Soldiers from the 1779 Sullivan Clinton Campaign 1PM.
  - ♦ Traveling exhibit "Civil War" from The Gilder Lehrman Institute of American History - June 4 – July 6.
  - ♦ Traveling exhibit "War and Disability" from The Museum of DisABILITY History July 6 - July 30.

**11.** OTHER NEW BUSINESS:

**12.** OLD BUSINESS:

**13.** ADJOURNMENT: