

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 8, 2016

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **May 25, 2016, 2016 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

4.1 Public Hearing regarding proposed **Local Law “C” of 2016** - A Local Law Rezoning a portion of 200 African Road, Vestal, New York (BCTMP # 158.14-4-1) from Residential Single Family (RA-1) to Community Business District (C-2).”

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion approving the **settlement agreement between the Town of Vestal and Dorothy Wagar** brought in the US Bankruptcy Court - Northern District of New York, Case #15-61444 for the total sum of \$3000.00. Said settlement fully resolves the claims brought against the Town and does not contain an admission of liability. The Town Attorney is authorized to sign the agreement and the Business office to pay as indicated.

6.2 Motion to authorize the Town Supervisor and the Town Clerk to sign an **Intermunicipal Agreement for Dog Control Services** between the Town of Vestal and the Town of Conklin, effective June 20, 2016.

6-3 Motion authorizing the Recreation Department to hang 8½ x 11 inch **signs at each of the four shelters at Arnold Park** informing the public that pavilion use is by reservation only.

6.4 Motion authorizing the Recreation Department to accept a donation of **\$1,800.00** from the **Vestal Elks Lodge BPOE #2508**, to be reflected in line item A7310.4333. This donation is for expenses incurred to run the annual Easter Egg Hunt held on March 19, 2016.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Approval for the Town Attorney to advertise on June 22, 2015 for a Public Hearing on July 13, 2016 regarding the **Petition for Establishment of Consolidated Sewer District No. 1, Extension No. 158.**

PETITIONER: Timothy & Nancy Stephenson

BCTMP: 173.19-2-18

ADDRESS: 1236 Main Street

7.1-2 Motion to authorize Town Engineer Vern Myers to sign a **contract for the Scope of Services and Fees** with Delta Engineers, Architects and Land Surveyors, P.C. in

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connection with the Construction Inspection Consultant Contract for the *Two Rivers Greenway Sign Project*. The compensation for the services is not to exceed \$22,150.00. Vestal's portion of the cost will be prorated among all of the participating municipalities.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

- **Warrant Reports:** 2016-21, 2016-21E, 2016-22, 2016-22E
- **Town Clerk Monthly Report:** May 2016 - Local Shares Remitted: \$6,960

7.2-2 Authorization for Deputy Comptroller Nick Angeline to **close the 2011 Communications Tower Capital Project** and to direct the transfer of this project's unexpended fund balance of **\$83,113.03** to the General Fund's Reserved Cash Capital Projects to be closed and transfer of unexpended funds into the Interfund Expense line where it will be paid out to the General Fund effective Wednesday, June 8, 2016.

7.2-3 Approval for Deputy Comptroller Nick Angeline to execute **budget transfers** for the month of May, 2016, as attached to his memo dated May 31, 2016.

7.2-4 Authorization for the Town Supervisor to sign the **School Resource Officer Agreement (SRO)** for the period September 1, 2016 to June 30, 2017. The changes reflect the changes in salary.

7.3 PERSONNEL: Messina/Majewski

7.4 PLANNING & ZONING: Messina/Agneshwar

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.5-1 Authorization from the Board of Fire Commissions for Vestal **Fire Station #1 Membership and Auxiliaries** to hold a Chicken Barbeque Fundraiser (Phil's Chicken House) at the Tractor Supply parking lot (Four Corners) on Saturday, June 18, 2016 from 11 am to 3 pm. Coverage time will be from 9 am to 5 pm to include set up and clean up. A sign in sheet will be used to track personnel at this event.

7.5-2 Approval for Fire Chief David Harrington to extend the advertisement for bids on the **Tanker 32-2 Project** from June 14, 2016 to June 28, 2016. The extension is necessary due to the delay in the dissemination of the bid packets electronically. The large file caused an unanticipated computer problem

7.6 ADMINISTRATION: Majewski/Messina

7.6-1 Authorization for Historian Margaret Hadsell to accept a donation from the **Pomeroy Foundation** in the amount of **\$2,000.00** for the 2016 Historical Marker Program.

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7.6-2 Authorization for the Recreation Director to hire the following **Summer 2016** staff. All employee pay rates are budgeted in the 2016 budget and the background checks have been completed.

Ryan Cummings - Johnson City as Tennis Camp Director at Pay Rate \$575.00 salary

Jessica Goon - Vestal as Tennis Instructor at pay rate \$9.00/hr.

Dena Iandanza - Vestal as Substitute Tennis Instructor at pay rate \$9.00/hr.

Tyler Klossner - Vestal as Tennis Instructor at pay rate \$9.00/hr.

Ethan Willis – Vestal as Tennis Instructor at pay rate of \$9.00/hr

Morgan Baker - Vestal as Substitute Playground Instructor at Pay rate \$9.00/hr.

Corey Choberka - Vestal as Substitute Playground Instructor at Pay rate \$9.00/hr.

Shannon Fitzpatrick - Vestal as Substitute Playground Instructor at Pay rate \$9.00/hr.

Hannah Hayford - Vestal as Substitute Playground Instructor at Pay rate \$9.00/hr.

Chloe Kurst - Vestal as Substitute Playground Instructor at Pay rate \$9.00/hr.

Allison Sinicki - Vestal as Playground Instructor at Pay rate \$9.00/hr.

7.7 RECEIVE AND FILE:

- 2016 05 07 - Notice of Public Hearing from Town of Binghamton Planning Board re: application for a permit to erect a tower at 123 Ingraham Hill Road, Binghamton NY.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

- 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.
 - **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: