

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JULY 13, 2016**

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the **June 22, 2016 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

3.1 The Supervisor offered *Affidavit of Publication* and *Proof of Posting* regarding the bids for the **Mobile Water Supply Fire Apparatus Tanker 32-2**, which were received by the Town Clerk at his office until 2:00 pm on June 28, 2016 where all proposals thus received were publicly opened and read with the following results:

Vander Molen \$411,434.99	224 Wellington Road Dewitt NY 13214	Federal Safety Equipment \$403,129.00	PO Box 293 Clark Mills, NY 13321
Firehouse Apparatus \$401,749.00	13219 State Route 90 Locke, NY 13092	J.P.B Fire Services \$373,681.00	4736 Onondaga Blvd. PMB #210 Syracuse, NY 13219
Churchville Fire App. \$373,904.00	340 Sanford Road South Churchville, NY 14428	LaFrance Equipment \$542,522.00	516 Erie Street Elmira, NY 14904
Fort Garry Fire Trucks \$375,106.00	RR#2, 53 Bergen Cutoff Rd. Winnipeg, MB R3C 2E6	Campbell Freightliner of Orange County, LLC \$432,514.00	2040 Route 208, Suite 2 Montgomery, NY 12549

4. PUBLIC HEARING

4.1 Public Hearing regarding the **Petition for Establishment of Consolidated Sewer District No. 1 Extension No. 158**, BCTMP # 173.19-2-18, 1236 Main Street. Petitioner: **Timothy & Nancy Stephenson.**

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

6.1 Motion directing the Town Attorney to draft a **Local Law to Rezone 4629 – 4729** (BCTMP # 159.14-1-8 thru 159.15.1-34) **Vestal Parkway East, from Residential Area-2 Family (RA-2) to Transitional Neighborhood (TN)** with publication on July 27, 2016 for a Public Hearing to be held on August 10, 2016. The applicant is the Northstar Group, LLC.

6.2 Motion to authorize the Town Attorney to sign a **Stipulation of Settlement** for the following Article 7 Tax Certiorari case filed in Broome County entitled:

United Health Services Hospitals, Inc., vs. the Assessor of the Town of Vestal, New York and the Town of Vestal, Broome County, New York, Index Nos. 2011-001926

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2011-12	\$2,420,000	\$2,420,000	\$2,156,250	-\$263,750	\$49,437.93	\$36,702.68	\$1,051.48

* Town = General and Highway

TOTAL \$1,051.48

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

6.3 Motion to authorize the Town Attorney to sign a **Stipulation of Settlement** for the following Article 7 Tax Certiorari case filed in Broome County entitled:

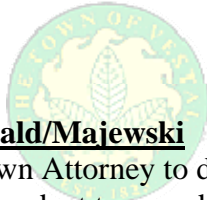
United Health Services Hospitals, Inc., Twin Tier Home Health Inc., Professional Home Care, Inc., and FGR Realty, LLC, vs. Mark Minoia, in his capacity as the Assessor of the Town of Vestal, the Board of Assessment Review of the Town of Vestal, New York, the Town of Vestal, New York, the County of Broome, and the Vestal Central School District, Index Nos. 2013-1858

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2013-14	\$3,604,600	\$3,604,600	\$3,006,000	-\$598,600	\$79,781.33	\$46,069.90	\$2,566.59

* Town = General and Highway TOTAL \$2,566.59

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

7. CONSENT AGENDA



7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for Town Attorney to draw the appropriate paperwork and the Water/Waste Water Superintendent to award the bid for water analysis (laboratory testing) to the single bidder as follows:

Microbac Laboratories

3821 Buck Drive

Cortland, NY 13045

Bid Price: \$38,538.75

7.1-2 Authorization for the Town Supervisor to sign the **Two Rivers Greenway Sign Project Supplemental Agreement #2**. Monies were added for the additional cost of construction and construction inspection.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File

Warrant Reports: 2016-25, 2016-25E, 2016-25L, 2016-26, 2016-26E, 2016-27, 2016-27E

7.2-2 Approval to pay **\$2,398.60 to Woitd Engineering & Consulting** for professional services in the *Moody vs. Town of Vestal* case through January 31, 2016.

7.2-3 Approval for the Business Office to pay **\$762.50 to Town Attorney David Berger** for billable hours in June 2016.

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7.3 PERSONNEL: Messina/Majewski

7.4 PLANNING & ZONING: Messina/Agneshwar

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.5-1 Authorization for the **Vestal Girl Scouts** Event Coordinator Kristen Duff to use the **Library parking lot** on September 18 and November 11, 2016 for parking of cars while the girl scouts are on a bus trip outing. If the space is available, the cars shall be parked in the area that is normally being used for student parking.

7.6 ADMINISTRATION: Majewski/Messina

7.6-1 Approval for Recreation Planner Sue Jastran to **hire the following employees** per her memo dated July 7, 2016. All employee pay rates are budgeted items in the 2016 budget and the background checks have been completed.

A7310.1024 – Cheerleading Camp Labor

Renee Anderson - Vestal as Cheerleading Camp Instructor at pay rate \$210.00 salary
Katherine Donlin - Vestal as Cheerleading Camp Director at pay rate \$600.00 salary
Kirstin Fuller - Vestal as Cheerleading Camp Instructor at pay rate \$180.00 salary
Erin Schultz - Vestal as Cheerleading Camp Instructor at pay rate \$180.00 salary
Brooke Traver - Vestal as Cheerleading Camp Instructor at pay rate \$180.00 salary

A7310.1121 – Soccer Camp Labor

Caroline Barrett - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Payton Gennett - Vestal as Soccer Camp Instructor at pay rate \$70.00 salary
Cristiane Lourenco - Vestal as Soccer Camp Assistant Director at pay rate \$400.00 salary
Melaine Patterson - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Noelle Patterson - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
David Pirc - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Joseph Pirc - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Josh Wlostowski - Vestal as Soccer Camp Instructor at pay rate \$130.00 salary
Matthew Wood - Binghamton as Soccer Camp Director at pay rate \$650.00 salary

A7310.1028 Labor – Softball Camp Labor

Cassidy Barrett - Apalachin as Softball Camp Instructor at pay rate \$75.00 salary
Sara Berube - Apalachin as Softball Camp Instructor at pay rate \$75.00 salary
Jessica Duff - Apalachin as Softball Camp Instructor at pay rate \$100.00 salary
Morgan Gendron - Apalachin as Softball Camp Instructor at pay rate \$75.00 salary
Emma Hroncich - Vestal as Softball Camp Instructor at pay rate \$100.00 salary
Lauren Lee - Vestal as Softball Camp Instructor at pay rate \$75.00 salary
MacKenzie Poulton - Apalachin as Softball Camp Instructor at pay rate \$75.00 salary
Natalie Poulton - Apalachin as Softball Camp Instructor at pay rate \$75.00 salary
Katherine Ruoff - Vestal as Softball Camp Instructor at pay rate \$100.00 salary
Matthew Vivona - Endicott as Softball Camp Assistant Director at pay rate \$225.00 salary
Jodi Yesensky - Endwell as Softball Camp Director at pay rate \$375.00 salary

A7310.1130 – Basketball Shooting and Conditioning Labor

Rob Carr - Apalachin as Basketball Camp Director at pay rate \$650.00 Salary

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A7310.1128 - Girls Lacrosse Camp Labor

Dave Williams - Vestal as Girls Lacrosse Camp Director at pay rate \$650.00 Salary

Jamie Peters - Vestal as Girls Lacrosse Camp Instructor at pay rate \$150.00

Nicole Leska - Vestal as Girls Lacrosse Camp Instructor at pay rate \$150.00

Tomasina Leska - Vestal as Girls Lacrosse Camp Instructor at pay rate \$150.00

A7310.1127 Labor - Baseball Camp Labor

Rob Carr - Apalachin as Baseball Camp Director at pay rate \$650.00 Salary

Matthew Carr - Apalachin as Baseball Camp Instructor at pay rate \$225.00 Salary

Connor Harding - Vestal as Baseball Camp Instructor at pay rate \$225.00 Salary

Matthew McAllister - Vestal as Baseball Camp Instructor at pay rate \$225.00 Salary

James Moyer - Vestal as Baseball Camp Instructor at pay rate \$225.00 Salary

A7310.1023 - Weight Room

Rob Zetzsche - Vestal as Weight Room Supervisor at pay rate \$11.25/hr.

A7180.1020 Labor – Labor Lifeguards & Swimming Instructors

Samantha Lee - Vestal as Part Time Lifeguard at pay rate \$9.00/hr. & \$10.00/hr.

7.7 RECEIVE AND FILE:

- **Independent Audit - Insero & Company CPAs, LLP, Ithaca, New York** – Town of Vestal Financial Report for the Year Ending December 31, 2015.

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.

- ♦ **July 16** – George Cummings presentation depicting one of General Clinton's Soldiers from the 1779 Sullivan Clinton Campaign 1PM.
- ♦ **Traveling exhibit "War and Disability"** from The Museum of DisABILITY History July 6 - July 30.

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADJOURNMENT: