

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
AUGUST 10, 2016

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the **July 27, 2016 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

4. PUBLIC HEARINGS:

4.1 Proposed **Local Law “D” of the Year 2016** – A Local Law to Rezone 4629 – 4729 (BCTMP # 159.14-1-8 – 159.15.1-34) Vestal Parkway East, from Residential Area-2 Family (RA-2) to Transitional Neighborhood (TN). The applicant is the Northstar Group, LLC. The following has been received and reviewed and found to be satisfactory:

- Affidavit of Mailing
- Short Environmental Assessment Form (SEQR)
- 239 l & m has been received from the County. There are no issues.

<u>Tax ID</u>	<u>Street #</u>	<u>Tax ID</u>	<u>Street #</u>
159.15-1-8	4629 VPE	159.15-1-20	4677 VPE
159.15-1-9	4633 VPE	159.15-1-21	4681 VPE
159.15-1-10	4637 VPE	159.15-1-22	4685 VPE
159.15-1-11	4641 VPE	159.15-1-23	4689 VPE
159.15-1-12	4645 VPE	159.15-1-24	4693 VPE
159.15-1-13	4649 VPE	159.15-1-25	4695 VPE
159.15-1-14	4653 VPE	159.15-1-26	4697 VPE
159.15-1-15	4657 VPE	159.15-1-27	4701 VPE
159.15-1-16	4661 VPE	159.15-1-28	4705 VPE
159.15-1-17	4665 VPE	159.15-1-29	4709 VPE
159.15-1-18	4669 VPE	159.15-1-30	4713 VPE
159.15-1-19	4673 VPE	159.15-1-31	4717 VPE
159.15-1-32	4721 VPE	159.15-1-33	4725 VPE
159.15-1-34	4729 VPE		

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS:

6.1 Motion to adopt the **Town of Vestal Fund Balance Policy** for the purpose of increased financial stability and enable the Town of Vestal to manage its financial resources by establishing a fund balance policy for the General Fund. This will help ensure the Town maintains a prudent level of financial resources to protect against reducing service levels or raising taxes and fees because of temporary revenue shortfalls, unexpected one-time expenditures, emergencies and disasters.

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6.2 Motion to authorize the **Insurance Reserve Fund purchase of a Bond Anticipation Note (BAN) from the General Fund** to mature in May 2017, when other notes mature. This is for the *Andrews Road tower project* which was approved after the standard borrowing in May. This note will be rolled into the May BAN when it matures. The Insurance Reserve has a balance of over \$1.5 million in cash.

6.3 Motion to authorize Comptroller McKane to perform a **budget transfer of \$2,200** from line A7140.4190 line A7140.3002. This transfer is from the Parks Department fuel line to cover stone for the **Rail Trail II parking area**. The total cost of the project is \$3,251.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

- **Warrant Reports:** 2016-30, 2016-30E, 2016-31, 2016-31E
- **Town Clerk Monthly Report:** July 2016 – Local Shares Remitted: \$6,397.16

7.2-2 Approval for the Business Office to submit payment in the amount of **\$487.50 to Town Attorney David Berger for billable hours** for the month of July 2016.

7.3 PERSONNEL: Messina/Majewski

7.4 PLANNING & ZONING: Messina/Agneshwar

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.5-1 Approval for Police Chief John Butler to transfer \$7,280.00 from Asset Forfeiture line to **Meggitt Defense Company** for repairs to the range trailer. Repairs and maintenance have not been done for over 10 years.

7.5-2 Approval for the Business Office to reimburse **\$139.95 to Police Officer Jeffrey Waslyn** for successfully completing Child Abuse Prevention and training in School Violence Prevention. The payment is out of line A3120-403, as per PBA contract.

7.5-3 Authorization for Police Chief John Butler to transfer \$4100 from budget line A3120-4190 (gasoline) and \$2870 from budget line A3120-4441 (software maintenance) to budget line A3120-2100 (Operational Equipment) to purchase and install a new **electronic fingerprint machine** compatible with the new software system.

7.6 ADMINISTRATION: Majewski/Messina

7.6-1 Authorization for IT Director Dan Williams to dispose of old equipment (desktops) as listed in his memo to the Town Board dated 7/8/16. This equipment has no monetary value and is of no use to the Town.

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7.6-2 Approval for Recreation Planner Sue Jastran to hire Camp and Family Swim employees as listed on her memo to the Town Board dated July 29, 2016.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

VESTAL HOMETOWN HEROES BLOOD DRIVE

Vestal Fire Department Station #1

116 North Main Street, Vestal, NY 13850

Tuesday, August 16, 2016 2pm - 7pm

Open to the Public!

For an appointment, please visit redcrossblood.org or call 1-800-RED CROSS or download the Blood Donor App. SPONSOR KEYWORD: **VESTAL**

Blood Drive held in honor of all our fallen brothers and sisters.

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

Resolution Tabled at the July 27, 2016 Regular Meeting

The request from Vestal Park, LLC for a variance concerning noise levels for nighttime work to replace an existing sewer line has been withdrawn.

13. ADJOURNMENT:

