

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
AUGUST 24, 2016

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

Promotional and Awards Ceremony

Promotion of Police Officer Jon Atkinson to Police Sergeant

Promotion of Police Officer Jeffrey Helms to Police Sergeant

Promotion of Police Sergeant Christopher Streno to Police Lieutenant



Recognition of Officer Keith King



Recognition of Retired Police Chief Timothy Burgh of Silver Lake Township

Recognition of Crissy Drake (Vestal Emergency Squad)



Lifesaving Award for Vincent Stavola



2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **August 10, 2016 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS:**



6.1 Approval for the Water Superintendent Scott Groats to **advertise the sale of the following department vehicles with Auction International:**

- 2000 Ford Explorer (VIN#1FMZU71XXY2C54110)
- 2005 Chevy Silverado 1500 4x4 (VIN#1GCEK14V55Z250087)
- 2007 Dodge Caravan (VIN#4GP25B77B1828569)

6.2 Motion to authorize the Director of Human Resources to schedule **on-site flu and pneumonia vaccine clinics for Town of Vestal employees**, Pre-Medicare eligible retirees with Town health insurance benefits and adult dependents who participate in the Town health insurance program. Adult dependents who are not insured by the Town health plan may obtain the vaccines at the same rate and are responsible for paying at the time of receipt. Retirees who have the Town's Medicare Advantage health plan are not eligible to participate in these clinics and are encouraged to obtain their vaccines from their health care provider.

Such clinics are to be provided by Lourdes Hospital at a rate of \$25 per flu vaccine and \$85 per pneumonia vaccine. Charges for eligible participants will be paid from the health insurance fund.

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6.3 Authorization for the Supervisor to sign an agreement for **Scope of Services** for the Town of Vestal Emergency Communication Site Development Engineering Services.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Business Office Senior Account Clerk Ed Hildebrand to **transfer a 2005 Jeep Cherokee** (VIN #1J4GR48K45C668739) from the **Water Department to the Engineering Department** to replace a 2000 Ford Explorer that will be going to auction.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File

- **Warrant Reports** – 2016-32, 2016-32E, 2016-33, 2016-33E
- **Comptroller's Monthly Report** – July 2016

7.2-2 Authorization for Comptroller Laura McKane to **transfer \$5,000** from Contingency A1990-4322 to the IT software A1680-4499 to **upgrade our Microsoft SQL Server** for compatibility with the upgraded version of MUNIS.

7.2-3 Authorization for Deputy Comptroller Nick Angeline to make **budget transfers** dated 7/1/16 – 8/18/16 as attached to his memo to the Town Board dated August 8, 2016.

7.3 PERSONNEL: Messina/Majewski

7.3-1 Authorization to re-appoint **Deborah Gruver to the Board of Assessment Review** effective October 1, 2016. This term is to expire September 30, 2021.

7.4 PLANNING & ZONING: Messina/Agneshwar

7.4-1 Authorization for the **Town Attorney to prepare the local law to adopt amendments to Chapter 24 of the Vestal Code Book** and to advertise on September 21st, 2016 for a Public Hearing on September 28th, 2016.

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.6 ADMINISTRATION: Majewski/Messina

7.7 RECEIVE AND FILE:

- Notice of Intent to file for Liquor License - **Red Robin** Gourmet Burgers and Brews, 3044 Vestal Parkway East

END OF CONSENT AGENDA

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8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

- **Final Brush Pick for the Season is Tuesday September 6th.**
- **Great News! The Vestal Memorial Pool hours have been extended through Labor Day, weather permitting. The Pool will close on Monday, September 5 at 6:00 PM. The staff will cleanup from 6-8 PM. The baby pool will remain out of commission for the remainder of this pool season. We hope you can enjoy! ☺ Happy Labor Day!**

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADJOURNMENT:

