

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD**  
**SEPTEMBER 28 2016**

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

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **September 14, 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 Motion to authorize the Town Attorney to publish, on October 19, 2016, a notice regarding **Proposed Local Law “F” of the Year 2016**, a local law to override the limit on the amount of real property taxes that may be levied by the Town of Vestal, for a Public Hearing on November 9, 2016.

6.2 Motion to rescind *Resolution 202-16* dated September 14, 2016 and retroactively approve the Town Attorney to publish on September 28, 2016 a notice regarding **Proposed Local Law “E” of the Year 2016**, a local law amending Sections of the Town of Vestal Code, Article 24 with a Public Hearing set for October 12, 2016.

6.3 Motion to approve the installation of a *Book Enjoyment Box* on the Rail to Trail subject to the Board’s review and approval of the box design.

This request was submitted by Debbie Stevenson and her daughter Jackie as a Girl Scout Silver Award project which they will construct and maintain for books to be used and borrowed by children. The box will be located near the Myrtle Street playground and mounted on a post which the Town will install.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports: 2016 – 2016- 37, 2016-37E, 2016-38, 2016-38E, 2016-38L**
- **Comptroller’s Report: August 2016**

7.2-2 Approval for Town Comptroller Laura McKane, to **close the following capital projects**; 2014 Computer Upgrades, 2015 Highway Two Dump trucks and 2015 Highway Road Improvement and to transfer unused money to the General Fund’s Reserved Cash.

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- 7.2-3** Approval for Town Comptroller Laura McKane to have the Town Supervisor sign a contract with **Penflex, Inc.** for actuarial and administration services for 2016-2017 Service Award Program (LOSAP). The total estimated standard and distribution service fees are \$6,800.
- 7.2-4** Authorization for Assistant Comptroller Nick Angeline to make **budget transfers** dated 8/19/16 through 9/23/16 as attached to his memo to the Town Board dated 9/23/16.
- 7.3** **PERSONNEL: Messina/Majewski**
- 7.4** **PLANNING & ZONING: Messina/Agneshwar**
- 7.5** **PUBLIC SAFETY: Fitzgerald/Messina**
- 7.5-1** Approval by the Board of Fire Commissioners for **Station 1's Firefighters 5K Challenge** being held on October 2, 2016 from 11 am-2pm at the Vestal Rail Trail. Coverage time to be from 9 am to 5 pm.
- 7.5-2** Approval by the Board of Fire Commissioners for Fire Chief David Harrington to remove from the asset inventory and dispose of items listed in a memo to the Board of Fire Commissioners dated September 15, 2016. These items are no longer being used by the Fire Department.
- 7.6** **ADMINISTRATION: Majewski/Messina**
- 7.6-1** Authorization for the Town Court to **apply for a grant** from the Justice Court Assistance Program for up to maximum available amount of \$30,000 to purchase all-in-one computer, wall mounts for monitor and locking cash drawers.
- 7.7** **RECEIVE AND FILE:**
- **Fire Advisory Board Meeting Minutes** - August 15, 2016
  - **Buckeye Partners, LP** – Notification of upcoming routine survey along the pipeline to ensure pipeline integrity and safety.
  - **Town of Union** – Notification of Local Law amending Chapter 300-21.3 of their Town Code

**END OF CONSENT AGENDA**

- 8.** **COMMITTEE CHAIR COMMENTS AND UPDATES:**
- 9.** **PETITIONS & PROTESTS:**

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**10. SUPERVISOR'S ANNOUNCEMENTS:**

- **VESTAL FIRE SAFETY EXPO 2016 - *Come Out and Meet Your First-Responders***  
Saturday October 1, 2016 Vestal Lowes Parking Lot 10:00 - 2:00 PM

In conjunction with the Expo, Vestal Lowes will be celebrating their 20th year with customer Appreciation Day - Free hot dogs, popcorn, and kids Build 'n Grow wooden project.

- **Night at the Museum** – October 30<sup>th</sup>, 2016 6PM – 8 PM  
Treats, crafts and games! - Wear your costume! - Free and open to the Public  
328 Vestal Parkway East - 607 748-1432

**11. OTHER NEW BUSINESS:**

**12. OLD BUSINESS:**

**Resolution Adopted at the Town Board Work Session on September 24, 2016**

**R212-16** On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following was

**ADOPTED** Ayes 4 Agneshwar, Fitzgerald, Messina, Schaffer  
Nays 0 Absent 1 Majewski

Resolved the Board adopt the **Proposed 2017 Vestal Fire District Budget** with total appropriations of **\$1,202,064**.



**13. ADJOURNMENT:**