

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
OCTOBER 12, 2016

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **September 28, 2016 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

4.1 Public Hearing regarding **Local Law “E” of the Year 2016:** A local law “Amending Sections of Town of Vestal Code Article 24”.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion for the Board of Fire Commissioners to update the **standardization of Fire Hose to All-American Hose** (to include all brand/models under the All-American name including Snap-tite, Ponn and National hose). This would be for any size with Storz and/or NST connections.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization to transfer \$21,890 from line D5142-4006 (Salt) to line D5130-2200 (Purchase of Machinery) for the replacement of hydraulic truck lifts, as per request from Highway Superintendent Rocco Turdo in a memo dated 9/23/16.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2016-39, 2016-39E, 2016-40, 2016-40E
- **Town Clerk Monthly Report:** September 2016 – Total Local Shares Remitted: \$5,747.42

7.2-2 Approval to accept a **donation of \$500.00 from Citgo Petroleum Corporation** for fire equipment for the Vestal Fire District.

7.2-3 Authorization to transfer **\$800 from line A1680.4000 (contractual and professional services) to line A1680.1033 (overtime)** to cover overtime work to rewire and reconfigure the computer network in the Police Department and the Library, as per request from IT Director Dan Williams.

7.2-4 Authorization to pay **Town Attorney David Berger \$1,187.50 for billable hours** for the month of September (7 hours and 55 minutes).

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- 7.2-5** Authorization from the Board of Fire Commissioners to make **budget transfers** as requested by Fire Chief David Harrington:
- \$12,200 to cover cost of Air Bags for Extrication. This is a 2017 purchase in 2016.
 - \$1,501 to cover the cost of a Laptop for the Fire Admin and purchase of replacement Training Desktop for Station 2. Note: The Fire Admin Laptop went to the Department Training Officer for administration work.
 - \$2,900 to cover the cost to update the Fire Department Website.
 - \$9,500 to cover the cost of new front windows at Station 2. This is a 2017 purchase in 2016.
 - \$2,000 to cover addition costs associated with Fire Prevention Activities for the rest of the year.
- 7.3** **PERSONNEL: Messina/Majewski**
- 7.4** **PLANNING & ZONING: Messina/Agneshwar**
- 7.4-1** Authorization for the **Vestal Field Hockey Booster Club** to use the Library parking lot on October 23, 2016 for a fundraiser with Smokey Legend BBQ.
- 7.4-2** Authorization for **Boy Scout Troop 225** to use the front portion of the Library parking lot for the Troop's annual Christmas tree sale from November 19, 2016 thru January 3, 2017, including setup and cleanup.
- 7.5** **PUBLIC SAFETY: Fitzgerald/Messina**
- 7.5-1** Approval for the Vestal Fire Department Membership and Stations 2 & 3 **Ladies Auxiliary Bake Sale** on November 8, 2016, from 6am – 6pm at Station # 2 and Station # 3. A sign in sheet will be used to track personnel at this event.
- 7.5-2** Authorization from the Board of Fire Commissioners to approve **Jason Ellis, Brennan Leslie, and Bryant Mabee** as new members of Fire Company # 1.
- 7.6** **ADMINISTRATION: Majewski/Messina**
- 7.6-1** Approval for Vestal Museum Director Cherese Wiesner-Rosales to use \$178.48 from the donation (jar) fund for reimbursement of track lighting purchased for the Museum.
- 7.7** **RECEIVE AND FILE:**
- **EPA Finalizes \$14 Million Plan to Improve Groundwater Cleanup** in Vestal, N.Y. (New York, N.Y. – Oct. 4, 2016) The U.S. Environmental Protection Agency has finalized its plan to thermally treat, move and capture volatile organic compounds that are contaminating soil that is a source of groundwater contamination at the Vestal Water Supply Well 1-1 Superfund site in Vestal NY. To view the final cleanup plan, visit: www.epa.gov/superfund/vestal-well-1-1 .

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- October 7, 2016 - Notice that the **Governor's Office of Storm Recovery** has been designated as Lead Agency for the Environmental Review of the Roberts Street Storm Water Pump Station Upgrade Project in the Town of Vestal.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES:**

9. **PETITIONS & PROTESTS:**

10. **SUPERVISOR'S ANNOUNCEMENTS:**

- **PUBLIC HEARING** regarding the [2017 Proposed Budget of the Town of Vestal Fire District of the Town of Vestal](#). **Tuesday, October 18, 2016 at 6:00 PM** – Vestal Town Hall.
- **PUBLIC HEARING** regarding the [Proposed Local Law "F" of the year 2016 entitled: "A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c"](#) – **Wednesday, November 9, 2016 at 6:00 PM** - Vestal Town Hall.

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADJOURNMENT:**

