

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
NOVEMBER 16, 2016**

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

2.1 Motion approving the November 9, 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 Resolved to amend the 2017 Preliminary Town of Vestal Budget as per the updated list of changes submitted by Town Comptroller Laura McKane dated November 15, 2016 which reduce the Preliminary Budget appropriations by \$31,680 and the real property tax levy by \$55,240. This list shall be attached to and become a part of the minutes of this meeting.

6.2 Resolved to adopt the 2017 Preliminary Town of Vestal Budget, including Special Districts, as amended on November 16, 2016, as the **Final 2017 Town of Vestal Budget** with a tax levy in the amount of **\$10,407,075** and appropriations in the amount of **\$25,969,453**.

TOWN OF VESTAL - BUDGET SUMMARY
2017 FINAL BUDGET

	APPROPRIATIONS	ESTIMATED REVENUES	APPROPRIATED FUND BALANCES & DEBT RESERVES	TAXES TO BE RAISED	TOTAL REVENUES & OTHER SOURCES
General Fund	\$11,133,389	\$5,697,998	\$54,350	\$5,381,041	\$11,133,389
Highway Fund	\$5,589,864	\$2,892,415	\$46,523	\$2,650,926	\$5,589,864
Fire General Fund (Incl. Foam Dist.)	\$1,202,064	\$10,400	\$766	\$1,190,898	\$1,202,064
Special District Funds:					
Consolidated Water District #1	\$3,451,286	\$2,891,914	\$232,522	\$326,850	\$3,451,286
Consolidated Sewer District #1	\$3,791,480	\$3,245,297	\$37,443	\$508,740	\$3,791,480
Central Light	\$272,400	\$0	\$26,600	\$245,800	\$272,400
Drainage Districts	\$99,718	\$658		\$99,060	\$99,718
Debt Service Funds:					
Water Districts	\$1,200	\$0		\$1,200	\$1,200
Sewer Districts	\$2,600	\$0	\$40	\$2,560	\$2,600
Internal Service Fund:					
Health Insurance (net of interfund trans.)	\$377,112	\$315,500	\$61,612		\$377,112
Expendable Trust - LOSAP (net of interfund trans.)	\$48,340	\$30	\$48,310		\$48,340
TOTALS	\$25,969,453	\$15,054,212	\$508,166	\$10,407,075	\$25,969,453

2017 Tax Levy Limit = \$10,536,413

2017 TOWN TAX RATE - FINAL	
GENERAL FUND	\$ 2.9406
HIGHWAY FUND	\$ 1.4487
SUB-TOTAL	\$ 4.3893
FIRE GENERAL FUND	\$ 0.6201
TOTAL	\$ 5.0094

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Town Attorney to **advertise for bids on a Service Body** for the Town of Vestal Highway Department, to be published on November 30, 2016 with the bid opening on Tuesday December 13, 2016 at 2:00 PM.

7.1-2 Authorization for Town Supervisor John Schaffer to sign **Tree Clearing Easement** at 78 Dodd Road Water Tower (Tax ID 158.20-1-17) with NYSEG.

7.1-3 Authorization for the Parks Department to sell items on **Auctions International:**

- | | |
|---|-------------------------|
| • 1999 Ford F250 Truck 75 – VIN # 1FTNF21S8XEE19565 | • Old Gas Grill |
| • 1999 Ford F250 Truck 76 – VIN # 1FTNF21SXXEE19566 | • Rototiller |
| • 1985 International Flat Bed – VIN # 1HSLCHYL4GHA23692 | • Gas Furnace |
| • 1991 Toro 322D Mower | • Wright Sentar Mower |
| • 1983 Snowco Trailer – VIN # 156TLB459DA00432 | • Wright Standard Mower |
| • 1991 Hudson Trailer | • Miscellaneous Items |
| • Cub Cadet Tractor | |

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File: Warrant Reports 2016-45, 2016-45E, 2016-45B

7.2-2 Authorization to pay **Michael Heenan \$312.50** per his invoice dated November 1, 2016 for work on the *Hicks vs. Town of Vestal* litigation.

7.2-3 Authorization to pay **\$75.00** to **D&M Litigation Services Inc.**, for work on the *Hicks vs. Town of Vestal* litigation per their invoice dated October 30, 2016.

7.3 RECEIVE AND FILE

- Letter from Allan Hochberg (11/9/16) expressing opposition to opting out of the provision of the NYS Real Property Law which allows tax exemptions for solar energy installations.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT