

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

February 15, 2017

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **February 8, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding **Proposed Local Law “A” of the Year 2017** entitled: “A Local Law Amending Sewer Rents in the Town of Vestal.”

4.2 Public Hearing regarding **Proposed Local Law “C” of the Year 2017** - “A local law placing a temporary moratorium on telecommunication towers in the Town of Vestal.”

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to adopt a Resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore re: **Washington Drive over Fuller Hollow Creek Bridge Rehabilitation** (PIN 9754). The full text of this resolution shall be attached to and made part thereof the minutes of this meeting.

6.2 Motion to authorize the Vestal Town Supervisor to sign an agreement for the **Washington Drive over Fuller Hollow Creek; Bridge Rehabilitation**; Town of Vestal, Broome County: Project ID Number: 9754.00 BIN: 2226010
CFDA NUMBER: 20.205 PHASE: Per Schedules A
Federal aid Local Project Agreement - Comptroller’s Contract No. 0035498 -
This Agreement is by and between: the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State"); and the Town of Vestal (the "Municipality/Sponsor") acting by and through the Vestal Town Board with its office at 605 Vestal Parkway West, Vestal, New York 13850.

6.3 Motion to rescind R039-17 as adopted on February 8, 2017 and to adopt a RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$205,000 BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF HIGHWAY EQUIPMENT, FOR SAID TOWN.

6.4 Motion to authorize the Vestal Town Supervisor to sign an agreement with Anthony Folk to hold the **Southern Tier Enduro Bicycle Race** at Jones Park on a date to be determined in June 2017. This event will be staged as a benefit for the maintenance and preservation of Jones Park and its trail system.

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 **Receive and File: Warrant Reports** – 2017-06, 2017-06A

7.2-2 Approval to accept a **PERMA Wellness Grant** in the amount of \$400 to help fund the *Get Healthy in 2017 Program* by Positive LifeForce corporate wellness services.

7.2-3 Authorization to pay Town Attorney David Berger \$262.50 for January 2017 billable hours.

7.3 PERSONNEL: Messina/Majewski

7.3-1 Authorization to hire Tarah Tripp as the Dog Control Officer (part-time) at an annual rate of \$28,000.00.

7.4 PLANNING & ZONING: Messina/Agneshwar

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.6 ADMINISTRATION: Majewski/Messina

7.7 SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski

7.8 RECEIVE AND FILE

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- March 8, 2017 - **Public Hearing on proposed Local Law D** - "A local law to prohibit Smoking in all Town Parks."
- We are continuing to accept expressions of interest for the sale of **Magnolia Park**.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT