

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

March 8th, 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 15, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

3.1 **Highway Truck Accessories** bids were opened on February 23, 2017 at 2:00 pm in the Town Clerk's Office. A **single bid** was received and opened as follows:

<u>Henderson Products</u>	\$137,100.00
22686 Fisher Road, Watertown, NY 13601	

This is a portion of the capital truck purchase that was approved for 2017. These accessories will be installed in-house.

3.2 **King Street Sanitary Sewer Replacement** proposals requested were received and opened by the Town Clerk Tuesday on March 2, 2017 with the following results:

<u>Varcri Construction</u>	\$196,000.00	<u>ZMK Construction</u>	\$194,700.00
1 Brick Ave., Binghamton, NY 13901		3430 Route 434, Apalachin, NY 13732	

<u>Pro Con Contracting</u>	\$233,200.00
PO Box 1037, Vestal, NY 13850	

3.3 The **Operating Engineers Uniforms** bids were opened on March 7, 2017. A **single bid** from **Logowise LLC** of Binghamton, NY was received and opened with the results sent to the Operating Engineers for review and recommendation.

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding **Proposed Local Law "D" of the Year 2017**, a local law to prohibit smoking in all Town parks. This local law will add Chapter 16, Section 43 of the Code of the Town of Vestal ***"Prohibiting Smoking in any Town Park."***

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to authorize the Town Supervisor to sign a letter in support of the New York State Department of Transportation proposal to install a new sidewalk at Vestal's **Memorial Park** as part of a broader project to improve pedestrian mobility and safety on Route 434 (Vestal Parkway) under Project Identification Number 903823.

6.2 Motion to authorize the Town Comptroller Laura McKane to renew the **stop loss insurance contract with Excellus Health Plan** for the period 4/1/17 – 3/31/18 at a rate of \$92.51 per employee/composite covered unit per month.

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6.3 Motion authorizing the Town Supervisor to sign the **Lease Agreement with the Vestal Central School District** for leasing of space at the Central Junior High for the Vestal Senior Center. The term of the agreement is 3/1/17 – 2/28/18. The base rent during the lease term shall be \$788.00 per month.

6.4 Motion authorizing the Town Supervisor to sign a **Donation Agreement, Liability Release and Express Assumption of Risk with New York State Electric and Gas (NYSEG)** accepting a donation of up to sixteen (16) used telephone poles.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Retroactive approval for Highway Superintendent Rocco Turdo to sign the title of the totaled plow truck (VIN# 1HTWZAH27J412159) to the insurance company and accept \$120,814 for payment of the truck.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

- **Warrant Reports:** 2017-07, 2017-07E, 2017-08, 2017-08A, 2017-08E, 2017-09, 2017 09A, 2017-09E
- **Town Clerk Monthly Report, January 2017** - Local Share Remitted: \$5,045.78
- **Town Clerk Monthly Report, February 2017** - Local Share Remitted: \$3,228.16

7.2-2 Authorization for Deputy Supervisor Nick Angeline to perform **Budget Transfers** dated 1/20/2017-3/2/2017 as attached to his memo to the Town Board dated March 2, 2017.

7.2-3 Authorization for Town Comptroller Laura McKane to **transfer \$5,010.00 from budget line A1990 4322 (Contingent Account) to budget line A1680 4440 (Central Data Processing/Phone System Support)**. This action is necessary to correct an oversight in not budgeting for the support contract for the new phone system which began on 2/1/17. An additional \$470.40 will be charged to the library.

7.3 PERSONNEL: Messina/Majewski

7.4 PLANNING & ZONING: Messina/Agneshwar

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.5-1 Approval for the Police Department to receive a **grant from the New York State Division of Criminal Justice Services in the amount of \$13,960** to be used for the purchase of replacement patrol rifles as well as equipping our

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patrol officers with Active Shooter Ballistic Kits. This grant is being provided in an effort to support the purchase of protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness to local police agencies combating active shooter incidents, terrorist attacks, and other criminal events.

7.5-2 Authorization for Police Chief John Butler to purchase equipment for the **Automated External Defibrillators** (AED) in the amount of \$1682.00. This will be taken out of budget line 2626R which is the *asset forfeiture line*.

7.6 **ADMINISTRATION: Majewski/Messina**

7.7 **SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski**

7.8 **RECEIVE AND FILE**

- **Vestal Fire Department Fire Advisory Board Meeting Minutes** – January 16, 2017.
- Letter from **Marina Lane** regarding setback variance for the proposed digital monument sign request at 400 North Main Street.

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**