

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

March 22, 2017

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **March 8, 2017 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 rescind Resolutions R047-17 and R048-17 and adopt a new resolution, as revised, 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 appropriate funds therefore re: a **Washington Drive over Fuller Hollow Creek Bridge Rehabilitation**, Project ID No. 9754.

Be it further resolved that the Vestal Town Supervisor is authorized to sign the revised 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) and the Town of Vestal.

These revisions are required because the State is now asking that a higher amount (\$119,000) be appropriated to cover both the preliminary and the final engineering/design work for the project. The Town will be reimbursed 100% with Federal and State funds.

6.2 Motion expressing support for the initiative to move the **Vestal Museum** to the Rail Trail and to authorizing Museum Director Cherese Wiesner-Rosales to apply for the Hoyt Foundation grant to move the museum to the Rail Trail. This resolution is limited to the application process and does not constitute an acceptance of the Grant, if awarded or to the project itself.

6.3 Motion to adopt the **Town of Vestal Emergency Plan** dated December 1, 2016.

6.4 Motion to adopt the following resolution:

It is hereby resolved that the Town Board of the Town of Vestal has been advised by the NYS Department of Transportation that the land next to the Vestal Public Library may be made available to the Town of Vestal for the purpose of a new Vestal Emergency Squad Building, subject to the following conditions:

- No access would be allowed on the Route 26 ramp

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- The Right-of-Way fence would need to be moved along the new property boundary line to ensure no encroachments.
- All ingress/egress would only be allowed through the current library driveway. (Right Out Only.)

That the Town Board is interested in pursuing this transfer of the land subject to the conditions noted above.

That the Town Board is interested in pursuing this transfer of the land subject to the conditions noted above.

Nothing in this resolution requires the Town to accept the proposed transfer and reserves the right to alter, change or revoke this resolution at any time prior to the actual transfer of the property.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Approval for the Water/Waste Superintendent Scott Groats to advertise and sell department inventory through **Auction International** as follows:

- Miscellaneous pieces
- 1989 Equipment Trailer
- 5th Wheel from freightliner dump truck
- Winch from freightliner dump truck

7.1-2 Authorization for the Town Attorney to advertise on Wednesday, April 5, 2017 for bids for **Highway Materials** to be received and opened on April 18, 2017.

7.1-3 Authorization for the Town Attorney to draw the appropriate paperwork awarding the **King Street Sanitary Sewer** project to the low bidder, **ZMK Construction** of Apalachin, NY in the amount of \$194,000.

7.1-4 Authorization for the Town Attorney to draw the appropriate paperwork awarding the **Truck Accessory** bid to **Henderson Truck Equipment NY**, the sole bidder, in the amount of \$137,100.00.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

Warrant Reports: 2017-10, 2017-10E, 2017-11, 2017-11E

7.2-1 Authorization for Town Comptroller Laura McKane to sign a contract for Town and Town Court audits with **Insero & Company CPAs, LLP**. The fee for the services will be at the standard hourly rates plus out of pocket expenses. The gross fee will not exceed \$8,900 for the financial statement audit and \$3,750 for the justice audit.

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7.2-2. Authorization for the Business Office to pay \$30.00 for the 2017 annual membership fee to the **Broome County Association of Towns & Villages**.

7.2-3 Authorization to pay \$740.00 to **Pappas, Cox, Kimpel, Dodd & Levine** for professional services in the *Hicks v Town of Vestal* litigation.

7.3 **PERSONNEL: Messina/Majewski**

7.3-1 Designation of Conservation Advisory Commission (CAC) member **Adam Flint** as the CAC representative on the Broome County Environmental Management Council.

7.4 **PLANNING & ZONING: Messina/Agneshwar**

7.5 **PUBLIC SAFETY: Fitzgerald/Messina**

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for the Town Attorney to draw the appropriate paperwork awarding the Operating Engineers Uniforms bid to **Logowise LLC** of Binghamton, NY, the sole bidder.

7.6-2 Authorization for the Vestal Museum/Community Space Director to accept a \$1000 grant from the Broome County Art Council to write and produce a play entitled "Wildcat: The Vestal Train Wreck of 1901."

7.7 **RECEIVE AND FILE**

1. Vestal Fire Dept. Fire Advisory Board Meeting Minutes – February 20, 2017

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- The NY Department of Environmental Conservation has an [OPEN BURNING BAN](#) policy in place from March 16th to May 14th. Burn Permits will not be issued during this time.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT