

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

April 26, 2017

*We kindly request that you turn off all cell phones.*

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **April 12, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

3.1 **Bid Results for Highway Materials:** The bid results for **Highway Materials** were received and opened at 2:00 PM on April 18, 2017 in the Town Clerk's Office with the results forwarded to the Highway Superintendent for review and recommendations.

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to approve the request of Recreation Planner Sue Jastran for the Town of Vestal to sponsor the **Vestal Town Band's** appearance at Oakdale Mall's Concert to raise money and collect food for our local food pantries and to provide the necessary Certificate of Self-Insurance. The Town will have no costs associated with this approval.

6-2 Resolved to approve the request from William Safarik, Race Director of Dick's Sporting Goods Greater Binghamton Marathon, to stage the **DICK'S Greater Binghamton Marathon 2017 on September 24, 2017** partially within the Town of Vestal as set forth in the course map provided in his email of April 12, 2017, and further provided that:

- 1) The Greater Binghamton Marathon will pay for all of the costs of police protection, including salaries and overtime for the Vestal Police Department,
- 2) Satisfactory liability coverage is provided naming the Town of Vestal as an additional insured. (Town Attorney David Berger has reviewed the Certificate of Insurance and finds it acceptable.)

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization to amend **R083-17** to advertise **Jones Road Sanitary Sewer Replacement** on April 26, 2017 and open bids on May 11, 2017

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

**Warrant Reports** – 2017- 15, 2017-15E, 2017-16, 2017-16E

7.2-2 Authorization for the Town Comptroller to sign for the renewal of the **Excellus Health Insurance contract for administrative services** (no telemedicine) for the period of May 1, 2017 to March 31, 2018.

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7.2-3 Retro-approval to issue a settlement in the amount of \$2500.00 with **Gregory and Gloria McGuire** at 313 Vandervort Ave for damage to a sidewalk.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Approval from the Board of Fire Commissioners to **accept Kimberly Nedza** as a member of Company No. 4 and **Gerald Konen** as a member of Company No. 3.

7.6 **ADMINISTRATION: Messina/Majewski**

7.6-1 Authorization for Museum Director Cherese Wiesner-Rosales to accept a grant in the amount of **\$2,000 from The Chenango County Council of the Arts.**

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

7.8 **RECEIVE AND FILE:**

- Fire Advisory Board Minutes – March 20, 2017

## **END OF CONSENT AGENDA**

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- New York 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**