

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

May 10, 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 26, 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 authorizing Park Superintendent Jim Bukowski to purchase an upgraded **CAT Skid Steer287D** for an additional \$1,500.00 over the originally budgeted amount. This upgrade is for a better machine with improved hydraulics and more lifting power. The additional \$1,500 will be transferred from the Contingency Account.

6.2 Motion to authorize the Town Attorney to sign a **Stipulation of Settlement** for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

Muench Realty Company LLC vs. The Town of Vestal Board of Assessment Review, the Assessor of the Town of Vestal, Broome County, New York, Index Nos., 2014-1848, 2015-1906, 2016-1643 as follows:

Tax ID 158.18-1-1 and 158.18-1-2

1. For tax years 2014/2015, the total assessment on 301 N Main Street from \$325,000 to \$222,000
2. For tax years 2015/2016, the total assessment on 301 N Main Street from \$325,000 to \$222,000
3. For tax years 2016/2017, the total assessment on 301 N Main Street from \$325,000 to \$222,000

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town/County Tax	Town Refund
2014-15	\$325,000	\$325,000	\$222,000	-\$103,000	\$7,389.08	\$4,226.13	\$ 467.51
2015-16	\$325,000	\$325,000	\$222,000	-\$103,000	\$7,364.99	\$4,191.92	\$ 464.99
2016-17	\$325,000	\$325,000	\$222,000	-\$103,000	\$7,351.74	\$4,218.95	\$ 452.08
						TOTALS	\$1,384.58

* Town = General and Highway

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

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6.3 Motion authorizing Town Supervisor John Schaffer to sign contracts for the maintenance of abandoned cemeteries as follows and to transfer \$275 from the contingency account to line A8810-4060 (cemeteries) to cover the budget shortfall for the maintenance of the Vestal Center Cemetery:

John Donlin

412 Delano Ave.	Rounds Cemetery	\$ 325.00
Vestal, NY 13850	Crumm Road Cemetery	\$ 425.00
	Vestal Road Cemetery	\$ 325.00
		\$1,075.00

Richard Chase

413 Torrance Ave.	Jensen Road Cemetery	\$ 475.00
Vestal, NY 13850	Vestal Center Cemetery	\$1,525.00 **
		\$2,000.00

Total for all cemeteries **\$3,075.00**

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-2 Authorization for the Highway Superintendent to award the bids for **Highway Materials** to the following vendors with the understanding that we buy from the lowest bidder when possible:

BITUMINOUS CONCRETE - HOT MIX ASPHALT

Broome Bituminous – Vestal, NY
Barrett Paving Materials, Inc. – Binghamton, NY

TRANSIT CONCRETE

C&C Ready Mix Corp – Vestal, NY
Barney & Dickenson – Vestal, NY

BANK RUN GRAVEL

F.S. Lopke Contracting – Apalachin, NY

TYPE #4 – NYSDOT Approved

F.S. Lopke Contracting – Apalachin, NY

COARSE & FINE AGGREGATES & ROAD SANDING MATERIALS

F.S. Lopke Contracting – Apalachin, NY

CRUSHER RUN SUB-BASE TYPE #2 (ITEM#304)

F.S. Lopke Contracting – Apalachin, NY

PLOW BLADES & GRADER CUTTING EDGES & TIRE CHAIN MATERIAL

Chemung Supply – Elmira, NY
Northern Supply

STREET SWEEPING BROOMS

Northern Supply, Inc.
Joe Johnson Equipment

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7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

Warrant Reports: 2017-17, 2017-17B, 2017-17E, 2017-18, 2017-18E

7.2-2 Authorization to pay \$575.00 to **Town Attorney David Berger** for April 2017 billable hours.

7.3 PERSONNEL: Fitzgerald/Agneshwar

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Authorization to reimburse \$485.00 from line A3120-4033 to **Sgt. Ben Hettinger** for a course in School Resource Officer training. This is a contractual payment pursuant to the Police Supervisor's Union Contractual agreement Page 9, §G (Education).

7.5-2 Approval for the transfer of a **2014 Ford Police SUV** (VIN# 1FM5K8AR5EGC38402) from the Police Department to the IT department. The estimated current mileage on the vehicle is 81,000. It has already been replaced in the patrol fleet and the maintenance history of this vehicle has been costly and time consuming.

7.6 ADMINISTRATION: Messina/Majewski

7.6-1 Authorization for Recreation Planner Sue Jastran to hire pool directors, lifeguards, swim instructors, playground instructors and sports camp directors as noted in her memo dated May 4, 2017.

7.6-2 Authorization for Library Director Carol Boyce to permit volunteers from the *Vestal United Methodist Church* to do various cleanup projects at the library on June 11, 2017 from 9 AM to Noon. Approval is contingent upon the signing of the Town's waiver forms by all of the participating volunteers.

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

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10. **SUPERVISOR'S ANNOUNCEMENTS**

- **OPEN BURNING BAN - March 16th to May 14th:** 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.
- Saturday, May 13, 2017, 8:00 – 10:00 PM - Come listen to local jazz musician **Taze Yanick** in the intimate **Vestal Museum** while enjoying a cup of coffee or tea and other refreshments! Come early to find a good seat and stay late! The event is free, but a donation of \$10.00 is suggested plus tipping the musician is encouraged.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

