

Regular Meeting of the Vestal Town Board
MAY 25, 2017

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

2.1 Motion approving the **May 10, 2017 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS

3.1 The bids received for the **Jones Road Sanitary Sewer Replacement** project were opened on Thursday May 11, 2017 at 2:00 pm in the Town Clerk's office with the following results:

ZMK Construction \$266,000.00
3430 Route 434
Apalachin, NY

Vacri Construction \$246,400.00
One Brick Avenue
Binghamton, NY 13901

Procon \$287,980.00
100 Vestal Road
PO Box 1037, Vestal, NY

Alberto Torto Construction \$346,500.00
12 Belden Street
Binghamton, NY 13903

4. PUBLIC HEARINGS

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

6.1 Motion authorizing the Parks Department to install a Memorial Bench on the new section of the Vestal Rail Trail in honor of **Fire Captain Mathew Porcari** of the Owego Fire Department, who died in the line of duty on January 22, 2013. There will be at no cost to the Town other than in kind services. Parks Superintendent Jim Bukowski has worked out the details of proceeding with this project with Captain Porcari's widow Christina.

6.2 Motion authorizing the Recreation Department to accept a \$1,700.00 donation from the **Vestal Elks** to be deposited into Line item A7310.4333 for reimbursement for the purchases made for the community **Easter Egg Hunt** held on April 8, 2017. The Vestal Elks check is #6505 and is dated May 5, 2017.

6.3 Motion authorizing Town Supervisor John Schaffer to sign an agreement between the Town of Vestal and **Levene Gouldin & Thompson, LLP, Attorneys at Law**, regarding legal services in defense of the Town of Vestal Zoning Board of Appeals (ZBA) in connection with the Article 78 Petition by Feinburg-Smith Associates, Inc. dba Hays Student Living Community.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

May 24, 2017

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7.1-2 Authorization for the Town Attorney to make the necessary paperwork awarding the **Jones Road Sanitary Sewer** project to the low bidder:

Vacri Construction Corporation Bid Price: **\$246,400.00**
1 Brick Avenue, Binghamton, N.Y. 13901

7.2-1 Authorization for the Water Waste/Water Department Superintendent Scott Groats to hire **Nicholas Bartholomew** at the summer help rate of \$9.70 per/hr. with a start date of May 30, 2017. A favorable background check has been completed. The budget line for this hire is W8340-1034.

7.2-3 Authorization for Parks Department Superintendent Jim Bukowski to retroactively approve the hiring of **Mike Tomcho, Justin Perez, Chris Dutkowsky, Jacob Dean, and Andy Gleason** as Summer Laborers effective May 17, 2017 at the rate of \$9.70 per hour.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

Warrant Reports: 2017- 19, 2017-19B, 2017-19E, 2017-20, 2017-20E

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.4-1 Approval for the Code Enforcement Department to sell the department's **2004 Ford Explorer** VIN (1FMPU16LB63982) through Auction International. Originally used by the Police Department, this vehicle's current mileage is approximately 95,000 and is in need of costly repairs.

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Approval by the Vestal Board of Fire Commissioners authorizing Fire Chief David Harrington to send one piece of Station 4 apparatus and members to the **Binghamton Memorial Day Parade** on May 29, 2017.

7.5-2 Approval by the Vestal Board of Fire Commissioners authorizing Fire Chief David Harrington to authorize the **Monroe Hose Fire Company** to use the Fred Singer Training Site at a cost of \$100 on May 28, 2017.

7.6 **ADMINISTRATION: Messina/Majewski**

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

7.8 **RECEIVE AND FILE**

END OF CONSENT AGENDA

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- There will be a **Memorial Day Ceremony** at the Vestal Memorial Park Gazebo (Four Corners) at Noon on Monday, May 29, 2017.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

