

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

June 14, 2017

We kindly request that you turn off all cell phones.

**Please note that the time of this meeting was changed to begin at 5:00 PM
to accommodate those wishing to attend the**

Flag Day Ceremony

(Vestal Elks)

[Vestal Memorial Park](#)

Wednesday June 14, 2017– 6:00 PM

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **May 24, 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 re-appoint **Robert Warner** to the Planning Board effective July 8, 2017. This term is to expire July 7, 2022.

6.2 Motion to approve the settlement in Broome County Index 2012-1840 between **Thomas Mooney** and the Town of Vestal. The Town will pay to plaintiff the sum of \$40,000 in satisfaction of all claims. The action involved property damage and represents a fair and equitable resolution of the case. The proposed settlement has been approved by Honorable Molly Fitzgerald in anticipation of the Board approval.

6.3 Motion to retroactively approve an expenditure of \$6,880.00 from the Contingency Account for the purchase and installation of ten-foot high aluminized chain link **fencing at Harold Moore Park**. This fencing installation constituted an emergency and the expenditure was waived from adhering to the Town's Procurement Policy.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization for the Town Attorney to **advertise on June 21, 2017** for the following bids for the Water/ Wastewater Department to be opened in the Town Clerk's office on July 11, 2017 at 2:00 pm, 2:10 pm and 2:30 pm respectively:

Water Chemicals

Pipebursting

Third Avenue Sanitary Sewer Replacement

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7.1-2 Authorization to award two storm drainage rehabilitation projects to be paid for through the Consolidated Highway Improvement Program (CHIPS) reimbursement program as follows:

1) Storm Drainage Rehabilitation - 2261 Kathleen Drive to low bidder **Allis Development Corporation** in the amount of \$5,200.00.

2) Storm Drainage Rehabilitation - 4025 Drexel Drive to low bidder **Allis Development Corporation** in the amount of \$13,000.00.

7.1-3 Authorization for Parks Superintendent Jim Bukowski to hire **Austin Beck** as a Summer Laborer effective June 13, 2017 at the rate of \$9.70 per hour.

7.1-4 Authorization for the Parks Department to install a memorial bench and plant a tree on the new section of the Vestal Rail Trail in honor of **Sara Snyder**. There will be no cost to the Town other than in-kind services. Parks Superintendent Jim Bukowski will work out the details with Joseph Eaton.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2017-21, 2017-21E, 2017-22, 2017-22E, 2017-23, 2017-23E
- **Town Clerk Monthly Report – April 2017** - \$5944.70 Local Shares Remitted
- **Town Clerk Monthly Report – May 2017** - \$6854.68 Local Shares Remitted

7.2-2 Approval for the Town Comptroller to put the \$4,440 proceeds from the sale of the Fire District 2000 Ford Excursion (VIN #1FMNU43S7YEB17485) into the **Fire District Capital Reserve Fund**.

7.2-3 Authorization to pay **Town Attorney David Berger** \$787.50 for May 2017 billable hours.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

7.3-1 Authorization to grant an unpaid internship in the Town of Vestal Code Department for the summer of 2017 to **John Miller**, a student at Binghamton University. He will work on a special project creating an inventory and information on vacant and abandoned property in the Town.

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Authorization from the Board of Fire Commissioners approving Fire Station #1's Membership and Auxiliaries to hold a **Phil's Chicken BBQ Fundraiser** at the Tractor Supply parking lot on June 17, 2017. The requested coverage time is from 9:00 AM to 5:00 PM and a sign in sheet will be used to track personnel at this event.

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7.5-2 Authorization from the Board of Fire Commissioners retroactively approving **Robert Warner** as the Department at Large Representative to the LOSAP Committee, effective June 5, 2017.

7.5-3 Approval for Police Chief John Butler to apply for the *Community Oriented Policing Services Grant*. This authorization is strictly to apply for the grant and does not obligate the Town to accept the grant if awarded.

7.6 **ADMINISTRATION: Messina/Majewski**

7.6-1 Authorization for Recreation Planner Sue Jastran to hire **Summer 2017 employees** as per her memo to the Town Board dated May 31, 2017. Pay rates are budgeted items in the 2017 budget and background checks have been completed.

7.6-2 Authorization for the Vestal Historical Preservation Commission to accept a grant from the **William G. Pomeroy Foundation** in the amount of \$2,120.00 to cover the cost and delivery of two historical markers; one for *Clark's Tannery* and one for the *Choconut Mill*.

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

7.8 **RECEIVE AND FILE:**

- **Town of Vestal Annual Financial Update** as of December 31, 2016

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**