

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 28, 2017

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **June 14, 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 Code Officer Mark Dedrick to hire **Steven Cortright as a provisional Building & Code Inspector** to work in the Code Department effective July 10, 2017 on a full-time basis at the CSEA rate of \$20.05 per hour. Such appointment is conditioned on satisfactory results of the background check and pre-employment drug test.

6.2 Motion to adopt the following Resolution:

WHEREAS the Town of Vestal has determined that going to a gas card system for the purchasing of fuel is the most economical and safest method of maintaining Town Vehicles; and

WHEREAS Mirabito Holdings Inc. dba Mirabito Energy Products was selected as the provider after the Town conducted an extensive request for proposals, it is hereby

RESOLVED that the Town Supervisor is authorized to sign the Fleet Fuel Card Agreement with **Mirabito Energy Products**, attached to this resolution and to take any other action(s) to implement this resolution.

6.3 Motion to adopt the following Resolution:

WHEREAS Town Law Sec. 37 provides that in First Class Towns the Receiver of Taxes has the duty to collect school district taxes unless the Town and School Board agree otherwise, and

WHEREAS the agreement between the Town and School district that the school taxes may be collected by M&T Bank (formerly Endicott Trust) has expired and

WHEREAS the Town believes that it is in the best interest of the residents of the School District to be able to pay the taxes locally at the office of the Town Tax receiver, it is hereby

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RESOLVED that Debra Wallace, Town of Vestal Receiver of Taxes, shall collect the 2017-2018 Town of Vestal School District taxes and each year thereafter, at her office at 516 Front Street, Vestal NY and it is further

RESOLVED that the Receiver of Taxes shall receive taxes for thirty days after the first day specified in the notice for the payment of such taxes without additional charge and it is further

RESOLVED that the Receiver of Taxes shall receive taxes after the expiration of such thirty days at a charge of not more than two per centum upon such taxes.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Parks Department to mount a *Book Enjoyment Box* on the Rail Trail with a design as submitted by Jackie Stevenson as a Girl Scout Silver Award project. The box will be located near the Myrtle Street Playground and Pavilion.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:
Warrant Reports –2017-24, 2017-24E, 2017-25, 2017-25E

7.3 PERSONNEL: Fitzgerald/Agneshwar

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Approval for Chief of Police John Butler to **transfer a 2007 Ford Taurus** (VIN#1FAFP53U27A164135) with 60,000 miles (formerly #320) and a **2013 Chevrolet Tahoe** (VIN#1GNLC2E01DR292968) with 172,000 miles to the Code Department. The 2007 Ford Taurus has already been replaced in the fleet and the vehicle has surface rust and needs some maintenance. The 2013 Tahoe is a two-wheel drive and is not conducive to winter driving.

7.6 ADMINISTRATION: Messina/Majewski

7.6-1 Authorization for Vestal Museum Director Cheresse Wiesner-Rosales to accept a grant in the amount of \$1,100.00 from **The Community Foundation of South Central NY**. This grant is for a Native American Festival in conjunction with the Vestal Public Library to run on September 16, 2017.

7.7 SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski

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7.8 RECEIVE AND FILE:

- **Vestal Fire Advisory Board** Meeting Minutes – May 15, 2017.
- Communication dated June 8, 2017 from **Eric Angelo**, Pinecrest Road regarding Old Vestal Road: poor condition; excessive use by heavy trucks most of which are not local traffic; excessive speed and use of jake brakes.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- The Town of Vestal Offices will be closed on Tuesday July 4th, 2017 in observance of Independence Day.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT

