

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JULY 19, 2017**

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

2.1 Motion approving the **July 5, 2017 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS

3.1 The following bids were received and opened in the Town Clerk's Office on July 11, 2017:

Water – Chemicals - Opened July 11, 2017 2:00pm

NAME	ADDRESS	Item #	\$ BID
Thatcher Company of New York, Inc.	Salt Lake City, UT 84127	1	NO BID
		2	NO BID
		3	NO BID
		4	\$6.59/Gal
Slack Chemical Company	465 Clinton Street Carthage, NY 13619-0030	1	\$.839/lb \$83.90/CWT
		2	\$.557/lb \$55.70/CWT
		3	\$1.544/Gal
		4	\$5.321/Gal
Shannon Chemical Corporation	Po Box 376, Malvern, PA 19355	1	NO BID
		2	NO BID
		3	NO BID
		4	6.59/Gal.
JCI Jones Chemical	Warwick, NY 10990	1	\$.60/lb. \$60.00/CWT
		2	\$.435/lb. \$43.50/CWT
		3	NO BID
		4	NO BID
Kuehne Chemical	86 N Hackensack Avenue South Kearney, NJ 07032	1	NO BID
		2	\$1.50/lb. \$150.00/CWT
		3	NO BID
		4	NO BID

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Third Avenue Sanitary Sewer Replacement - Opened July 11, 2017 2:30pm

NAME	ADDRESS	\$ BID
Vacri Construction	1 Brick Avenue Binghamton, New York 13901	\$117,000
Procon	PO Box 1037, Vestal, NY 13850	\$132,770
Chicago Construction Co., Inc.	1788 Union Center Hwy Endicott, NY 13760	\$187,000
ZMK Construction	3430 Route 434 Apalachin, NY	NO BID
G. DeVincentis	7 Belden Street, Binghamton, New York 13903	\$110,770

Pipebursting - Opened July 11, 2017 2:10pm

NAME	ADDRESS	\$ BID
Jones Specialty Services Group	PO Box 170, Corbettsville, NY 13749	\$548,530.00
Procon	100 Vestal Road, Vestal, NY 13850	NO BID
MPC Pipeline (Murphy Pipeline)	PO Box 14366, Milwaukee, WI 53214	NO BID
ZMK Construction	3430 Route 434, Apalachin, NY	NO BID
PIM Corporation	201 Circle Drive North S. 105 Piscataway, NJ 08854	\$1,045,360.00
Skandex Pipe Services, Inc.	753 Rowley Rd, Victor, NY 14564	\$732,825.00

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to authorize the Town Attorney to draw the appropriate paperwork to award to the low bidders as follows:

Pipebursting: Jones Specialty Group **Bid Price: \$548,530.00**
PO Box 170, Corbettsville, NY 13749

Water Chemicals: Slack Chemical Company
465 Clinton Street, Carthage, NY 13619-0030
Hydrofluosilicic Acid (Fluorosilicic Acid) **Bid Price: \$5.32 per Gallon**
Sodium Hypochlorite **Bid Price: \$1.54 per Gallon**

Water Chemicals: JCI Jones Chemical
103 River Street, Warwick, NY 10990
Chlorine 150# **Bid Price: \$0.60 per pound**
Chlorine 2000# **Bid Price: \$0.435 per pound**

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Third Avenue Sanitary Sewer: G. DeVincentis Bid Price: \$110,770
7 Belden Street, Binghamton, NY 13903

6.2 Resolution approving the Special Permit request from **Jax Signs, Inc** pursuant to Vestal Town Code Section 5-127.2 for a **Gateway Sign** (Monument Style-LED Digital) to be placed at 4729 Vestal Parkway East, Vestal, NY (Tax ID 159.15-1-34). Said permit is expressly conditioned upon the Town and Jax Signs Inc entering into an acceptable agreement that provides the Town the ability to submit Town-related messages for no fee and including any other provisions required of the Applicant under the Town Code and,

That the Town Board has reviewed the Short Environmental Assessment Form and other information provided by the applicant and finds that there are not any significant inter-community impacts and has determined that the proposed action will not result in any significant adverse environmental impacts.

That this resolution is conditioned upon receiving an amended GML-239 report from Broome County that there are no additional concerns as to this project.

6.3 Motion to adopt the following resolution:

RESOLUTION OF INTENT REGARDING THE TEMPORARY EXPENDITURE OF GENERAL FUND MONIES PRIOR TO THE PROPOSED SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR NOTES OF THE VESTAL FIRE DISTRICT IN THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, IN THE AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$250,000 IN CONNECTION WITH PLANNING THE CONSTRUCTION OF A NEW FIRE STATION, IN AND FOR SAID FIRE DISTRICT.

6.4 Motion to adopt a Resolution authorizing the Town Supervisor, acting as Town of Vestal Fire Commissioner, to enter into a letter of intent/and or contract with the **American Legion Post #89** to purchase the properties located at **118 Jensen Road**, Vestal NY, BCTMP # 158.15-1-5.3 and 158.15-1-5 for the purpose of the relocation of Vestal Fire Station 4 in an amount not to exceed **\$600,000**. Said contract will be contingent upon passage of a referendum for the purchase price and renovations to be made thereon, and a contract acceptable to the Town Attorney.

6.5 Motion to adopt an Addendum to the Agreement between **Communication Management Associates (CMA)** and the Town of Vestal as follows:

The intent of this addendum is to clarify that CMA, Inc. is in a position to investigate additional revenue opportunities for the Town of Vestal relative to its new telecommunications tower; Therefore, it is further agreed that:

1. CMA, at its sole expense, shall investigate for the benefit of the Town, opportunities for subleasing components of the Town's tower to third parties. Any such opportunity is expressly subject to Town approval by the Code and Engineering departments and the Vestal Town Board.

2. CMA, at its sole expense, will bring all opportunities to the Board for its review and if the Board should approve and accept any of these opportunities, CMA shall be entitled to receive 20% of the gross receipts for the duration of the agreement and 5% if a

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capital opportunity should exist in the sale of the tower or any tower in the town's inventory.

3. CMA understands that any opportunity shall not interfere with any 911, police, fire or emergency services or any other equipment associated with such services located on the tower.
4. CMA agrees that the Town is under no obligation to accept any of CMA's recommendations or opportunities presented under this agreement and that the Town remains free to seek and accept other opportunities that may be offered, whether or not CMA procures the same, and that CMA is not entitled to any fees related to such opportunities.
5. Both parties agree that the terms and conditions of the underlying agreement remain in full force and effect.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization for the Town Attorney to make the necessary paperwork awarding the following bids at the request of Water & Wastewater Superintendent Scott Groats:

- A) **Pipebursting:** **Jones Specialty Group –**
PO Box 170, Corbettsville, NY 13749 **Bid Price: \$548,530.00**
- B) **Water Chemicals:** **Slack Chemical Company –**
465 Clinton Street, Carthage, NY 13619-0030
Hydrofluosilicic Acid (Fluorosilicic Acid) **Bid Price: \$5.32 per Gallon**
Sodium Hypochlorite **Bid Price: \$1.54 per Gallon**
- C) **Water Chemicals:** **JCI Jones Chemical –**
103 River Street, Warwick, NY 10990
Chlorine 150# **Bid Price: \$0.60 per pound**
Chlorine 2000# **Bid Price: \$0.435 per pound**
- D) **Third Avenue Sanitary Sewer:** **G. DeVincentis –**
7 Belden Street, Binghamton, NY 13903
Bid Price: \$110,770

7.1-2 Authorization for the **Town Attorney to advertise** on July 26, 2017 for the request for bids for the Water & Wastewater Superintendent Scott Groats for **Fluoride Equipment Project and Liquid Polymeric Phosphate**. The bids are to be opened on August 15, 2017 at 2:00 pm and 2:10 pm respectively.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2017-27, 2017-27E, 2017-28, 2017-28E
- **Town Clerk's Monthly Report –** June 2017 - \$5,122.44 Local Shares Remitted

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7.2-2 Approval for the Business Office to pay **Town Attorney David Berger** in the amount of \$1,062.50 for the June 2017 billable hours.

7.2-3 Authorization to complete **Budget Transfers** dated January to June 2017 as attached to the memo from Deputy Comptroller Nick Angeline to the Town Board dated 7/12/17.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Motion to accept a grant from the Governor's Traffic Safety Committee in the amount of \$5,000 to participate in the statewide ***Police Traffic Service Program***. The goal of the grant is to increase seat belt usage and reduce dangerous driving behaviors.

7.5-2 Authorization from the Board of Fire Commissioners to approve **Thomas Risoli** as a member of the Vestal Fire Department at Company # 2.

7.6 **ADMINISTRATION: Messina/Majewski**

7.6-1 Authorization for Recreation Planner Sue Jastran to hire 2017 Summer Labor for Summer Camps as per her memo to the Town Board dated July 13, 2017:

A7310.1128 - Girls Lacrosse Camp Labor - Start Date, July 10

A7310.1028 - Softball Camp Labor - Start Date, July 17

A7310.1131 - Volleyball Camp Employees - (3 camps) 1 camp, July 17, and 2 camps, July 24

All employee pay rates are budgeted items in the 2017 budget and the background check has been completed.

7.6-2 Approval for Recreation Planner Sue Jastran to hire **Joseph D'Esti** as Basketball Camp Instructor at a pay rate of \$180.00 salary. A7310.1123 - Basketball Camp Labor - Ran July 10, 2017.

7.6-3 Authorization to accept a donation of \$1,000 from the **Vestal Youth Lacrosse League**. This donation is to be used for activities at the *Fall Festivous on the Rail Trail*, Saturday, September 23, 2017.

7.6-4 Approval for Director of Information Technology Dan Williams to scrap various hardware equipment as identified in the list attached to his memo to the Town Board dated 7/11/17. The list contains computers, printers, backup hardware, kvm switch and the old phone equipment. The items have no value to the Town and will be taken to a local scrap recycler for proper disposal.

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7.7 SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski

7.8 RECEIVE AND FILE:

- Letter from Donald & Theresa Westcott congratulating the performance of the Vestal Community Band at the Oakdale Mall. The letter noted that the Vestal Community Band is wonderful ambassador for our Town and that the funds to support this group are well invested.
- Letter of Resignation from Mark L. Dedrick, Code Enforcement Officer, dated July 18, 2017.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- **Community Outreach re: Proposed Community Garden in Castle Gardens**
VINES, a locally based non-profit organization, will hold a meeting concerning the proposed community garden in the Castle Gardens area. The meeting will be held at the Vestal Public Library on Thursday, July 27th, 5pm to 6pm.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT

