

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

August 9, 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 19, 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 adopt the Supplemental Agreement #1 to the Master Federal-Aid Local Project Agreement (D035498) re: a **Washington Drive over Fuller Hollow Creek Bridge Rehabilitation**, Project ID No. 9754.00 and to authorize the Vestal Town Supervisor to sign the revised agreement.

These revisions are required because the State is now asking that a higher amount (\$4,000) be appropriated to cover both the preliminary and the final engineering/design work for the project. The Town will be reimbursed 100% with Federal and State funds.

6.2 Motion to approve the Tentative Agreement between the Town of Vestal and the **Vestal Police Benevolent Association (PBA)** reached on July 18, 2017 and to authorize the Town Supervisor to sign the resulting collective bargaining agreement.

6.3 Motion authorizing Code Enforcement Officer Lincoln Ellis to appoint **Brian Christophersen** as a full-time Building & Code Inspector (provisional) effective August 28, 2017 at the CSEA rate of \$20.05 per hour. The background check and pre-employment drug test have been successfully completed.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports 2017-29, 2017-29E, 2017-30, 2017-30E, 2017-31, 2017-31E**
- **Town Clerk Monthly Report July 2017 – Local Shares Remitted: \$4909.33**

7.2-2 Authorization for the Town Attorney to hire Real Estate Appraisal Consultant **Kenneth G. Frommer** to undertake and complete an appraisal of the property at 112 Clayton Avenue, BCTMP 157.18-2-8, at a cost of \$2,950.00.

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7.2-3 Authorization for the Business Office to submit payment to **Town Attorney David Berger** for July 2017 billable hours in the amount of \$800. Time: 5 hours 20 minutes.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.4-1 Authorization for **Steve Cortright, Building & Code Inspector** to attend a 2 day training class (Course: #01-10-0017) at the NYS Fire Academy in Montour Falls, NY. This class will cover the design and plan review for the installation of fire sprinkler systems under the National Fire Prevention Assoc. 13 (NFPA13) Standard. This 2-day class runs from September 6 – 7, 2017 at a cost of \$41.00 with 4 meals included. Mr. Cortright will be commuting from home, so there are no accommodation expenses or use of a town vehicle.

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Approval for the **Kopernik Observatory & Science Center** to hold the **Race to the Stars** 5k road race on September 16, 2017. The race will begin at the corner of West Hill Rd. and Glenwood Rd. and will end at the Kopernik Observatory on Underwood Road. Emergency services have been contacted and will be available for the event. Race participants will sign waivers. A Certificate of Liability Insurance rider naming the Town as an insured party has been provided. The Observatory is to contact the Police Chief to discuss the event.

7.5-2 Approval to sell via the September 2017 Broome-Tioga Auction the following retired Police Department vehicle which is no longer in service: 2005 Ford Taurus (VIN#1FAFP53U45A165901) with approximately 60,000 miles.

7.6 **ADMINISTRATION: Messina/Majewski**

7.6-1 Authorization for Recreational Planner Sue Jastran to **hire employees for various camps and organized activities** as detailed in her memo to the Town Board dated July 31, 2017. All employee pay rates are budget items in the 2017 budget and the background checks have been completed.

7.6-2 Approval for the Vestal Historic Preservation Commission member Margaret Hadsell to accept a grant from the **William G Pomeroy Foundation** in the amount of \$1,060.00 to cover the cost and delivery of a historical marker for the Willis Cemetery on Vestal Road.

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

7.8 **RECEIVE AND FILE:**

July 28, 2017: Notification from the Empire State Development (EDS) of a Public Hearing to consider the General Project Plan for the Flex Tech Alliance Capital Project in Broome County (EDS has granted up to \$20,000,000 for the project).

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The Public Hearing is on August 15, 2017 at 2:00 PM in the Broome County Legislative Chambers.

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**

