

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

August 23, 2017

*We kindly request that you turn off all cell phones.*

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **August 9, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

3.1 The following bids were received and opened on Tuesday, August 15, 2017 in the Town Clerk's Office:

**2017 - Water - Fluoride Equipment Project**

JC Smith, Inc. 416 Commerce Road \$30,346.20  
Vestal, NY 13850

BVS Metal Finishers 750 St. Paul Street \$30,604.52  
Rochester, NY 14605

**2017 - Water - Liquid Polymeric Phosphate Bid**

Water Solutions P.O. Box 208 \$9.38/Gal  
Mattapoisett, MA 02739

Shannon Chemical Corporation PO Box 376 \$7.47/Gal  
Malvern, PA 19355

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion authorizing the Town Supervisor to sign a **Consent Order** with the United States Environmental Protection Agency (**EPA**) in Docket # CWA-02-2017-3310 in connection with a complaint filed under the Clean Water Act, and directing the Business Office to pay the civil penalty of \$18,500.00 assessed against the Town for these alleged violations.

6.2 Authorization to take the following actions connected with the changeover to credit cards offering cash back:

- Approve the list of credit card holders and card limits, as submitted by Town Comptroller on 8/23/17, and authorize the Town Comptroller to adjust credit limit for individual card holders on that list on a temporary basis if circumstances warrant.
- Adopt the *Policy for Assignment and Use of a Town of Vestal Credit Card.*
- Authorize the Town Comptroller and Town Supervisor to execute the necessary documents with M & T Bank for commercial credit cards offering cash back.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Agneshwar/Fitzgerald**



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**7.2-1 Receive and File-Warrants:** 2017-32, 2017-32E, 2017-33, 2017-33E

**7.3 PERSONNEL: Fitzgerald/Agneshwar**

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

**7.5 PUBLIC SAFETY: Majewski/Messina**

**7.6 ADMINISTRATION: Messina/Majewski**

**7.6-1** Authorization for Museum Director Cherese Rosales to hire Grace Palumbo as a part-time Clerk in the Museum effective September 5, 2017. Ms. Palumbo's rate of pay will be \$9.70 per hour and it is anticipated she will work 5 hours per week.

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

**7.8 RECEIVE AND FILE**

## **END OF CONSENT AGENDA**

**8. COMMITTEE CHAIR COMMENTS AND UPDATES**

**9. PETITIONS & PROTESTS**

**10. SUPERVISOR'S ANNOUNCEMENTS**

**11. OTHER NEW BUSINESS**

Motion authorizing the appointment of Corey J. Shirley to Police Sergeant effective Monday, August 28, 2017. As per the current Police Supervisor's contract, his starting salary will be \$77,586.00. Corey was first on the Sergeant's Civil Service testing list and successfully completed the interview process.

**12. OLD BUSINESS**

The following resolution was adopted at the August 21, 2017 Town Board Work Session:

### **Settlement Agreement with the Vestal Central School District Board**

**R179-17** On a motion of Councilwoman Fitzgerald, seconded by Councilwoman Agneshwar, the following resolution was

**ADOPTED** Ayes 4 Fitzgerald, Agneshwar, Messina, Schaffer  
Nays 0 Absent 1 Majewski

Resolved to authorize the Town Supervisor to sign a *Settlement Agreement* with the Vestal Central School District Board regarding the collection of School District taxes.

**13. ADJOURNMENT**