

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

October 11, 2017 - 6:00 PM

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

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **September 27, 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 authorize the Town Attorney to sign a **Stipulation of Settlement** for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

**For My Children vs. The Assessor** of the Town of Vestal, NY and the Town of Vestal, NY Index Nos., 2015-1064, 2016-1096, 2017-1951 as follows:

Tax ID 158.15-1-21

1. For tax years 2015/2016, the total assessment on 3149 Burriss Road from \$190,000 to \$162,500
2. For tax years 2016/2017, the total assessment on 3149 Burriss Road from \$190,000 to \$162,500
3. For tax years 2017/2018, the total assessment on 3149 Burriss Road from \$190,000 to \$162,500

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town/County Tax	Town Refund
2015-16	\$190,000	\$190,000	\$162,500	-\$27,500	\$4,305.69	\$2,457.14	\$124.15
2016-17	\$190,000	\$190,000	\$162,500	-\$27,500	\$4,297.95	\$2,474.00	\$120.70
2017-18	\$190,000	\$190,000	\$162,500	-\$27,500	\$4,297.95	\$NA	\$NA

\* Town = General and Highway

TOTALS \$244.85

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File**

**Warrant Reports:** 2017- 39, 2017-39E, 2017-40, 2017-40E

7.2-2 Authorization for Deputy Town Comptroller Nick Angeline to perform the **Budget Transfers dated July – September 2017** as attached to his memo to the Town Board dated 10/4/17.

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7.2-3 Authorization for the Business Office to pay \$387.50 to Town Attorney David Berger for September 2017 billable hours.

7.2-4 Authorization for the Vestal Police Department to accept a **technology grant** in the amount of \$9,000.00 from the Broome County District Attorney's Office.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.6 **ADMINISTRATION: Messina/Majewski**

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

## **END OF CONSENT AGENDA**

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- A Public Notice has been published that the Town of Vestal intends to submit an application for the NYS Community Development Block Grant Recovery Program (CDBG-DR) funds to construct a new EMS Facility immediately west of the Route 26 and Vestal Parkway intersection. A copy of the application is available for review in the Town Clerk's office. All citizens are encouraged to submit their views and proposals to the Town of Vestal by October 20, 2017.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

The following resolution was adopted at the October 2, 2017 Town Board Work Session:

**R209-17** On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following was

**ADOPTED** Ayes 5 Agneshwar, Fitzgerald, Messina, Majewski, Schaffer  
Nays 0

Resolved for **Police Officer Colby Taber**, who was ordered to active duty in the Virgin Islands on September 15, 2017, to remain on the Town payroll with full pay and benefits through September 29, 2017.

13. **ADJOURNMENT**