

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 06, 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 **October 25, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

3.1 Sealed proposals for a **Tower Aerial Fire Apparatus Tower 32-4** were publicly opened by the Town Clerk on October 31, 2017 at 2:00 PM with the following results:

Vander Molen \$1,056,000.00

224 Wellington Road, DeWitt, NY 13214

Firehouse Apparatus \$ 877,764.00

13219 State Route 90, Locke, NY 13092

Churchville Fire Apparatus \$1,110,781.00

340 Sanford Road South, Churchville, NY 14428

Campbell Freightliner \$1,145,756.00

of Orange County, LLC

2040 Route 208, Suite 2, Montgomery, NY 12549

E-One \$1,178,575.00

S-4760 Camp Road, Hamburg, NY, 14075

J.P.B Fire Services \$1,126,128.00

4736 Onondaga Blvd., PMB #210, Syracuse, NY 13219

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding the **2018 Preliminary Budget of the Town of Vestal** for the fiscal year beginning January 1, 2018 which has been completed and filed in the office of the Town Clerk, 605 Vestal Parkway W, Vestal, NY.

4.2 Public Hearing regarding the **2018 Special District Budget** for the purpose of hearing and considering any objections which might be made to said assessment rolls, including maintenance and bond charges related thereto.

(1) Drainage District No. 1, Drainage District No. 2, Drainage District No. 3, Drainage District No. 4, Drainage District No. 5, Drainage District No. 6, Drainage District No. 7, Drainage District No. 8, Drainage District No. 9, Drainage District No. 10, Drainage District No. 11, Drainage District No. 13, Drainage District No. 14, Drainage District No. 15, Drainage District No. 16, Drainage District No. 17 and Drainage District No. 18.

(2) Consolidated Water District No. 1.

(3) Consolidated Sewer District No. 1.

(4) Central Light District.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 06, 2017 - 6:00 PM

We kindly request that you turn off all cell phones.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to approve the Tentative Agreement between the Town of Vestal and the Vestal Police Supervisors Association (VPSA) reached on October 31, 2017 and to authorize the Town Supervisor to sign the resulting collective bargaining agreement.

6.2 Motion to approve a **Defensive Driving Course** (sponsored by Liberty Mutual Insurance) on November 14, 2017 at Town Hall. This course is free to all Town employees and is mandatory for those who routinely drive Town vehicles. This requirement will be phased in over a 3 year period.

7. **CONSENT AGENDA**

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization to refund \$2,311.34 to **Lori Culligan** for overpayment of a water/sewer bill at 4112 Marietta Drive.

7.1-2 Authorization to refund \$97.83 to **Gary Willette** for overpayment of a final water/sewer bill at 4216 Drexel Drive.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File

- **Warrant Reports:** 2017-42, 2017-42E, 2017-43, 2017-43E, 2017-44, 2017-44E
- **Town Clerk Monthly Report** – September 2017: Total Local Share Remitted-\$5,148.96
- **Town Clerk Monthly Report** – October 2017: Total Local Share Remitted-\$4,870.02

7.2-2 Authorization to pay \$2,483.16 to **Pappas, Cox, Kimpel, Dodd & Levine, P.C.** for legal services in the *Hicks v. Town of Vestal* litigation (3/2/17 to 10/16/17).

7.3 PERSONNEL: Fitzgerald/Agneshwar

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Authorization for Fire Commissioner John Schaffer to sign an agreement with **Penflex, Inc.** for actuarial services to the Vestal Fire District Service Award Program (LOSAP) for the period of November 1, 2017 - October 31, 2018 and for completion of the GASB 73 Package. The base fee is \$3,250 and the per-participant fee is \$18 (no increase from 2016). The total estimated standard and distribution services fee is \$6,900. The completion of the GASB 73 Package is \$750.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 06, 2017 - 6:00 PM

We kindly request that you turn off all cell phones.

7.5-2 Approval from the Board of Fire Commissioners to send Fire Fighters Michael Behr, Austin Lavin and Benjamin Swartz to the **HELLFIGHTER U PHOS-CHECK** Flammable Liquid Firefighting School at the Brayton Fireman Training Center at Texas A & M, December 5-8, 2017 (the total cost of the training is approximately \$10,821) and to approve the budget transfer as follows:

- F3410-2034R Special Foam District Asset to F3410-4034R Special Foam District Operations in the amount of \$1900.00
- F1012-1012R Special Foam District Fund Balance to F3410-4034R Special Foam District Operations in the amount of \$5600.00

These transfers will add to the additional funds of \$3343.00 that is currently in F3410-4034R to cover the expenses for this training.

7.5-3 Approval from the Board of Fire Commissioners for the Vestal Fire Department Membership for Station 2's Firemen Breakfast with Santa at Fire Station # 2 on December 10, 2017 from 7:30 am until 11:30 am. The coverage time will be all day and a sign in sheet will be used to track personnel at this event.

7.6 **ADMINISTRATION: Messina/Majewski**

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**

- **Trains at the Station** at the Vestal Museum. This is an exhibit by the Susquehanna Valley Railway Historical Society on display November 4, 2017 thru January 31, 2018.
- To honor our Veterans, Brookdale Vestal East is hosting a **Flag Folding Ceremony with the Marine Corp League** at 505 Clubhouse Road, Vestal, NY on Friday, November 10th at 1:30 PM. Refreshments will be served following the ceremony.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**