

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 15, 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 **November 8, 2017 Minutes of the Regular Meeting of the Town Board.**

## 3. BID OPENINGS

3.1 Bids requested for **Mobile Water Supply Fire Apparatus Tanker 32-3** were opened in the Town Clerk's office at 2:00 PM on November 14, 2017 as follows:

<b>E-One</b>	<b>\$413,161.00</b>
1601 SW 37th Avenue, Ocala, FL 34471	
<b>Custom Fab &amp; Body LLC</b>	<b>\$365,809.00</b>
158 US Hwy 45, Marion, WI 54950	
<b>J.P.B Fire Services</b>	<b>\$397,777.82</b>
4736 Onondaga Blvd., Syracuse, NY 13219	
<b>Campbell Freightliner of Orange Cty.</b>	<b>\$393,532.00</b>
2040 Route 208, Montgomery, NY 12549	
<b>Vander Molen</b>	<b>\$397,251.00</b>
224 Wellington Road, Dewitt NY 13214	
<b>Federal Safety Equipment</b>	<b>\$431,893.00</b>
PO Box 293, Clark Mills, NY 13321	
<b>LaFrance Equipment Corp.</b>	<b>\$410,496.00</b>
516 Erie Street, Elmira, NY 14904	
<b>Firehouse Apparatus</b>	<b>\$428,573.00</b>
13219 State Route 90, Locke, NY 13092	

## 4. PUBLIC HEARINGS

4.2 Reopening of the Public Hearing from November 8, 2017 regarding the **2018 Special District Budget** to hear and consider any objections which might be made to said assessment rolls, including maintenance and bond charges related thereto.

## 5. PRIVILEGE OF THE FLOOR

## 6. RESOLUTIONS & MOTIONS

6.1 Motion to **amend the 2018 Preliminary Town of Vestal Budget** as follows:

	2016	2017	2018	2018	
	REVISED BUD	REVISED BUD	PRELIM	FINAL	CHANGE
GENERAL FUND APPROPRIATIONS:					
A1990 4322 Contingent Account	\$ 49,781	\$ 33,537	\$ 90,000	\$ 72,767	\$ (17,233)
A3120 1033 Overtime	\$ 169,046	\$ 150,469	\$ 165,000	\$ 175,000	\$ 10,000
A7450 1000 Wages - New Emp.& Increases	\$ -	\$ -	\$ 7,000	\$ -	\$ (7,000)
A7140 1020 Labor	\$ 244,076	\$ 259,656	\$ 274,415	\$ 281,452	\$ 7,037
A7450 1030 Part-Time Labor	\$ 18,300	\$ 18,180	\$ 18,044	\$ 35,240	\$ 17,196
				\$	\$ 10,000
GENERAL FUND ESTIMATED REVENUE:					
A1589 1589 Br. Co. DWI Grant	\$ 13,299	\$ 9,000	\$ -	\$ 10,000	\$ 10,000
HIGHWAY FUND APPROPRIATIONS:					
D5142 4006 Control Ice & Snow	\$ 235,549	\$ 250,000	\$ 240,000	\$ 254,060	\$ 14,060
HIGHWAY FUND ESTIMATED REVENUE:					
D2302 2302 Labor Reim. Broome Co.	\$ 14,060	\$ 14,060	\$ -	\$ 14,060	\$ 14,060

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6.2 Motion to adopt the 2018 Preliminary Town Budget, including Special Districts, as amended on November 15, 2017, as the **Final 2018 Town of Vestal Budget** with a tax levy in the amount of **\$10,619,851** and appropriations in the amount of **\$26,673,306**.

## 7. CONSENT AGENDA

### 7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Water/Wastewater Superintendent for the following:

- Appoint Todd Hunsinger provisionally to the vacant position of Assistant Water & Wastewater Superintendent effective 11/27/17 at the annual rate of \$61,434.00.
- Post the Water & Wastewater Crew Chief position on Monday, December 4, 2017.

### 7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 **Receive and File:**

**Warrant Reports:** 2017-45, 2017-45B, 2017-45C, 2017-45E

7.2-2 Authorization to pay \$225.00 to Town Attorney David Berger for October 2017 billable hours.

### 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

### 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:

Request from Kohl's for additional storage containers.

## 12. OLD BUSINESS

## 13. ADJOURNMENT