

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 6, 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 15, 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 from the Board of Fire Commissioners to award, upon the recommendation of the Tower 32-4 Committee, and *subject to mandatory referendum* approval, the bid for the Tower 32-4 to **Firehouse Apparatus**, 13219 State Route 90, Locke, NY 13092 in the amount of \$877,764.00.

6.2 Motion for the Board of Fire Commissioners to adopt a Resolution Declaring Certain Fire Apparatus Surplus pursuant to Town Law 176(23) and granting approval to sell **Tanker 32-2 1988 Volvo White FMC VIN #1WXBCCJF6JN122642** subject to *permissive referendum* with publication on December 13, 2017. The proceeds from the sale of the Tanker will be directed to the Fire District Capital Reserve.

6.3 Motion for the Board of Fire Commissioners to approve a *Permissive Referendum* to use funds from the Fire District Capital Reserve to fund the purchase of **Tanker 32-3** not to exceed the amount of \$399,000.00 and for the Town Attorney to advertise on December 13, 2017.

6.4 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:

**Pannu vs. The Assessor of the Town of Vestal**, New York and the Town of Vestal, Broome County, New York, Index Nos. 2017-0939 (TM# 159.10-1-13) as follows:

1. For tax years 2017/2018 the total assessment on 4501 Vestal Parkway shall be reduced from \$647,000 to \$545,000

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2017-18	\$647,000	\$647,000	\$545,000	-\$102,000	\$14,878.57	N/A	N/A

\* Town = General and Highway

TOTALS \$0.00

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

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 6, 2017 6:00 PM

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

**6.5** Motion authorizing Town Attorney David Berger to sign agreement to hire **Kenneth G. Frommer** for appraisal services for 100 Vestal Parkway West, tax map parcel 157.79-1-1 not to exceed \$6,500.00 not including court or hearing appearances.

**6.6** Motion to appoint **Madeleine Cotts** to the Town's Planning Board effective December 7, 2017 to fill the vacancy created by the death of long time member Delivan Gates. Ms. Cotts' term will expire July 7, 2018.

## **7. CONSENT AGENDA**

### **7.1 PUBLIC WORKS: Fitzgerald/Majewski**

### **7.2 FINANCE: Agneshwar/Fitzgerald**

#### **7.2-1 Receive and File:**

**Warrant Reports** 2017-46, 2017-46E, 2017-48, 2017-48E

**7.2-2** Authorization for the Business Office to pay in the amount of \$2,950.00 to **Kenneth G Frommer** for appraisal services of the property at 112 Clayton Avenue, Vestal, NY, BCTMP #157.18-2-8.

**7.2-3** Authorization for Deputy Comptroller Nick Angeline to perform the **Budget Transfers** dated October 20 – November 30, 2017 as attached to his memo to the Town Board dated November 30, 2017.

### **7.3 PERSONNEL: Fitzgerald/Agneshwar**

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

### **7.5 PUBLIC SAFETY: Majewski/Messina**

**7.5-1** Authorization from the Board of Fire Commissioners approving **Patrick Morrow** as member of the Vestal Fire Department at Company No.4.

### **7.6 ADMINISTRATION: Messina/Majewski**

**7.6-1** Authorization for **Heather Webster** to be appointed to the vacant Clerk (part-time) position in the Court effective December 11, 2017 at the hourly rate of \$9.70 per hour.

**7.6-2** Authorization for Receiver of Taxes Debra Wallace to appoint the following:

- **Debra Jennings** as Deputy Receiver of Taxes effective December 20, 2017 through April 17, 2018 at the rate of \$11.00 per hour.
- Authorization for Debra Wallace, Receiver of Taxes to appoint **Thomas Keegan, Sarah Wallace** and **Rachel Wallace** as **Clerk Part Time** effective December 20, 2017 through December 22, 2017 at the rate of \$9.70 per hour.

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 6, 2017 6:00 PM

---

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

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

7.8 **RECEIVE AND FILE**

- Fire Advisory Board Meeting Minutes – October 16, 2017 and November 20, 2017
- The NYS Department of Transportation (NYSDOT) will host two public information meetings to discuss the NYS Route 434 Greenway Project, a capital improvement project to develop a pedestrian and bicycle path from Pennsylvania Avenue in the City of Binghamton to Murray Hill Road in the Town of Vestal. The public information meetings will be at 7:00 PM on the following dates and locations:
  - December 12, 2017 - MacArthur Elementary School Gymnasium
  - December 13, 2017 – Vestal Hills Elementary School Cafeteria

## **END OF CONSENT AGENDA**

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- **WINTER PARKING HOURS:** No parking of vehicles on any Town streets and roads from 2:00 AM to 6:00 AM, December 1 thru March 31.
- **Fireman Breakfast with Santa** at Station # 2 in Vestal Center Sunday, December 10, 2017 from 7:30 am until 11:30 am.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**