

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 20, 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 **December 6th, 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 award the contract for auditing the Town of Vestal's financial statements for the years ending Dec. 31, 2017, Dec. 31, 2018 and Dec. 31, 2019 to Insero & Co. at a price of \$13,000 per year plus an additional \$3,000 per year should a single audit be required. The town reserves the right to extend the contract for an additional two years.

6.2 Motion to award the contract for auditing the Town of Vestal Justice Courts to EFPR Group at a price of \$3,100 per year for the years ending December 31, 2017 and December 31, 2018.

6.3 Motion by the Board of Fire Commissioners to adopt a resolution granting authorization for the purchase of a ladder firefighting truck for the Vestal Fire District at a maximum estimated cost of \$970,000 and authorizing the issuance of not exceeding \$970,000 serial bond of said Fire District to pay the cost thereof. The full text of this resolution shall be attached to and made part of the minutes of this meeting.

6.4 Motion by the Board of Fire Commissioners to adopt a resolution calling for a Special Election of the qualified voters of the Vestal Fire District to be held on February 6, 2018 at the Vestal Town Hall between the hours of 2:00 P.M. and 9:00 P.M. and to give notice of the Special Election by posting and publication. The full text of this resolution shall be attached to and made part of the minutes of this meeting.

6.5 Motion by the Board of Fire Commissioners to adopt a resolution designating election personnel and their compensation for the Special Election of the Vestal Fire District to be held on February 6, 2018 as follows:

- Joseph Schlitz is appointed as the permanent chairman of the Special Election.
- The following named are appointed to act as inspectors of election of the Special Election: Julie Ekblaw, Janet Cole, John Hall, Cora Walter.
- Each inspector of election appointed for the Special Election shall be entitled to compensation at the rate of \$77 for each day actually spent on the duties of his office; provided however, the Chairperson of the Electors shall be paid \$84.

The full text of this resolution shall be included in of the minutes of this meeting.

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6.6 Motion by the Board of Fire Commissioners to adopt a resolution setting the time and place of a meeting of the inspectors of election of the Vestal Fire District for the purpose of preparing the election register to be used for the Special Election as follows:

- The inspectors of election approved by resolution duly adopted by the Board of Fire Commissioners on December 20, 2017, shall meet at the Vestal Town Hall on January 19, 2018 at 12:00 PM (noon) to commence preparation of the register of those persons eligible to vote in the Special Election on February 6, 2018.

The full text of this resolution shall be included in the minutes of this meeting.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

Warrant Reports: 2017- 49, 2017-49E, 2017-50, 2017-50E, 2017-50C

7.2-2 Approval for the Business Office to pay \$380.00 for the 2018 **Greater Binghamton Chamber of Commerce** annual membership dues.

7.2-3 Authorization for the Business Office to pay \$1,650.00 for the 2018 **Association of Towns of the State of New York** annual membership dues.

7.2-4 Authorization for the Business Office to pay \$212.50 to Town Attorney David Berger for November 2017 billable hours.

7.2-5 Authorization for the Business Office to refund \$36.95 to Richard Howell for overpayment of the water/sewer bill at 401 Colonial Avenue.

7.2-6 Authorization for Deputy Comptroller Nick Angeline to make budget transfers dated November 30, 2017 thru December 15, 2017 as attached to his memo to the Town Board dated December 14, 2017.

7.2-7 Authorization to renew the accident insurance coverage for volunteer firefighters and auxiliary members with Provident Insurance for 3 years at an annual rate of \$3,716.

7.3 PERSONNEL: Fitzgerald/Agneshwar

7.3-1 Authorization to re-appoint the following to various advisory boards:

- Re-appoint **Nina Versaggi to Historic Preservation** effective January 1, 2018 to December 31, 2022.
- Re-appoint **Walter Barbour to Board of Assessment Review** effective December 21, 2017 to September 30, 2022.
- Re-appoint **Curt Pueschel, Adam Flint, Cynthia Westerman and Victor Lamoureux to Conservation Advisory Committee** effective January 1, 2018 to

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December 31, 2019.

- Re-appoint **Adam Flint as the Conservation Advisory Committee Representative** on the Broome County Environmental Management Council
- Re-appoint **John Hroncich to the Recreation Commission** effective January 1, 2018 to December 31, 2024.

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

7.4-1 Authorization to promote **Arthur Robinson** to the position of Building & Code Inspector effective January 1, 2018. Per CSEA contract, his rate of pay will be \$27.16 per hour.

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Approval from the Board of Fire Commissioners to accept the following as members of the Vestal Fire Department:

- Evan Tobler as a new member of Company 2.
- Kathleen Konen as a new member of Company 3.
- Colin Allis as a new member of Company 4.
- Matthew Lippa as a new member of Company 4.
- Jeremy Briggs as a new member of Company 4.

7.6 **ADMINISTRATION: Messina/Majewski**

7.6-1 Authorization for Recreation Planner Sue Jastran to hire family swim, weight room, and youth basketball employees as listed in her memo to the Town Board dated December 14, 2017.

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

7.8 **RECEIVE AND FILE:**

- Letter to the Town Supervisor from Town Justices Meagher & Sherwood regarding court audits.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**