

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
February 14, 2018 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 **January 24, 2018** Minutes of the Regular Meeting of the Town Board.

3. BID OPENINGS

3.1 The following bids for **Water Appurtenances** were received and opened in the Town Clerk's Office on Monday February 12, 2018 with the results sent to the Water/Wastewater Superintendent for review and recommendation:

Core and Main	\$109,297.00
183 Corporate Drive, Binghamton, NY 13904	
F.W. Webb Company	\$123,531.75
62 Griswold Street, Binghamton, NY 13904	
Fry's Plastic	\$112,965.09
560 Rabbittown Road, Pennsdale, PA 17756	
Blair Supply	Unit Cost Pricing (incomplete)
785 Beahan Road, Rochester, NY 14624	

3.2 The following single bid for **Water Meters** was received and opened in the Town Clerk's Office on Monday February 12, 201 with the results sent to the Water/Wastewater Superintendent for review and recommendation:

Ti Sales Inc.	Unit Cost Pricing
36 Hudson Road Sudbury, MA 01776	

4. PUBLIC HEARINGS

4.1 Public Hearing regarding **Local Law "C" of the Year 2018** - Rezoning 2521 Vestal Parkway West and 2608 Old Owego Road, Vestal, New York (BCTMP # 172.70-1-17 & 172.70-1-16) from Residential Single Family (RA-2) to Community Business District (C-2).

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

6.1 Motion to authorize the following advisory committee appointments:

- **Alex Jablonski** to the Historic Preservation Commission effective February 15, 2018 for a term expiring December 31, 2019.
- **Darlene Bucinell** to the Planning Board as an Alternate effective February 15, 2018 for a term expiring July 7, 2021.
- **Jennifer Kakusian** as Chair of the Zoning Board of Appeals effective February 15, 2018 for a term expiring December 31, 2022.
- **Thomas Jackson, Jr.** to the Zoning Board of Appeals effective February 15, 2018 for a term expiring December 31, 2018.

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6.2 Motion authorizing the Town Attorney to advertise on February 28, 2018 for a Public Hearing to be held on Wednesday, March 14, 2018 regarding the issuance of a **Special Use Permit to JMAG Associates, LLC** for the operation of the **Planet 3 Extreme Air Park** at 161 North Jensen Road, Parcel Tax Map: 158.11-1-7, 158.11-1-8, 158.11-1-9.

6.3 Motion to adopt a Resolution amending Resolution R154-17 as follows:

Whereas the Board of Fire Commissioners approved a resolution on July 19, 2017 authorizing the purchase of the property from American Legion Post #89 to purchase the property at 118 Jensen Road, Vestal, NY, tax map #s 158.15-1-5.3 and 158.15-1-5 for \$600,000.00 for relocation of the existing Station #4 and

Whereas due to the American Legion having some practical difficulties in securing financing for their proposed new facility, and

Whereas the Town is willing to increase its offer to purchase the property for an amount not to exceed \$607,000.00 in order to continue with the project, and

Whereas the increased cost is appropriate given the desirability of the location and the value of the property, it is hereby resolved

That the Town Supervisor is authorized to enter into a contract to purchase the above property, subject to the approval of the Town Attorney as to form and content and approval of the voters at a **mandatory referendum**.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.2 FINANCE: Messina/Fletcher

7.2-1 Receive and File:

Warrant Reports: 2018-04, 2018-04A, 2018-04M, 2018-05, 2018-05A, 2018-05E

7.2-2 Authorization for the Town Supervisor to sign the agreement with the **Broome County Office for Aging** to use 201 Main Street for the Vestal Senior Center for the term January 1, 2018 through December 31, 2018.

7.2-3 Authorization to pay **Town Attorney David Berger** \$650.00 for January 2018 billable hours.

7.2-4 Authorization for the Town Comptroller to award the contract for actuarial evaluation of the liability for post-employment benefits other than pension costs to **Armory and Associates**.

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7.2-5 Authorization to renew the insurance contract for the Fire District with Emergency Services Insurance Program (ESIP) for one year effective March 1, 2018 at a premium of \$35,779.41.

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.4-1 Approval for Traci's Hope and the Vestal Elks Club Veterans' Committee to hold the *6th Annual Pink Elk 5K Run/Walk* on April 29th, 2018 at 10 AM on Owego Road and other surrounding roads. The event organizers are to sign the Town's Indemnification Agreement and make necessary arrangements with the appropriate public safety agencies as required in previous stagings of the event.

7.4-2 Approval for Boy Scout Troop 225, to hold a *Christmas Tree Sale* in the Vestal Library Parking lot November 17, 2018 thru December 24, 2018.

7.4-3 Authorization for the Vestal Town Supervisor to sign an agreement with Anthony Folk to hold the **Southern Tier Enduro Bicycle Race** at Jones Park in mid to late June 2018. The event organizer is to provide the Board with a completed SEQR short form, a certificate of insurance naming the Town as an insured party and a signed Indemnification Agreement

7.5 **PUBLIC SAFETY: Messina/Majewski**

7.5-1 Authorization for Police Chief John Butler to fill vacancies as follows:

- By promoting **Sgt. Stace Kintner to Lieutenant** effective February 26, 2018. As per the VPSA collective bargaining agreement Lt. Kintner's rate of pay will be \$91,320.
- By promoting **Officer Vincent Stavola to Sergeant** effective February 26, 2018. As per the VPSA collective bargaining agreement Sgt. Stavola's rate of pay will be \$79,526.

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for the Town Clerk to fill a vacancy by hiring **Andrea Husband** as a provisional **Dog Control Officer** (part-time) effective February 26, 2018. Her annual salary will be \$26,000.00 per year.

7.6-2 Approval for IT Director Dan Williams to sign an agreement and proposal from **TelecomDataService (TDS)** for negotiations of backup internet and telecom communication service costs. The funds are budgeted in the Contractor & Professional Services line.

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

7.8 **RECEIVE AND FILE:**

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- 2017 Annual Report - Town of Vestal Historian
- Letter of Resignation from **Dog Control Officer Tarah Tripp** effective February 28, 2018.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- In a Special Election held on February 6th, the voters of the Vestal Fire District approved the purchase of a ladder truck (Tower 32-4) for the Vestal Fire Department.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

