

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
February 28, 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 **February 14, 2018** 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 by the Board of Fire Commissions granting approval of the requested By-law change to update the language and program to Article 24 Length of Service Awards Program (LOSAP) as well as the addition of Article 39 to the Vestal Fire Department By-laws allowing the addition of the approval date by the Board of Fire Commissioners.

7. CONSENT AGENDA

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.1-1 Authorization for the Town Attorney to draw the appropriate paperwork awarding the **Water Appurtenances** bid to the low bidder **Core & Main of Binghamton**, in the amount of \$109,297.00.

7.1-2 Authorization for the Town Attorney to draw the appropriate paperwork awarding the **Water Meters** bid to the sole bidder **Ti-Sales Inc.** of Sudsbury, MA. The funds will be used from line W8340-4304.

7.1-3 Approval for the Town Supervisor to sign an **Intermunicipal Agreement with the Vestal School District** to share the local cost associated with the *Transportation Alternative Program (TAP) grant*.

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7.1-4 Authorization for the Town Supervisor to sign the **Washington Street Bridge Rehabilitation Agreement with Delta Engineers** for engineering, environmental and right-of way services in the amount of \$141,543.00.

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, 2018-06, 2018-06A, 2018-06C, 2018-06E, 2018-07, 2018-07A, 2018-07E, 2018-07M, 2018-08, 2018-08A, 2018-08E

7.2-2 Authorization for the Business Office to submit payment in the amount of \$517.00 to **360 Accident Investigations, LLC** for their work on the *Hicks vs. Town of Vestal* litigation.

7.2-3 Authorization for the Business Office to submit payment in the amount of **\$14,422.57 to Pappas, Cox, Kimpel, Dodd & Levine, P.C.** for work on the *Hicks vs. Town of Vestal* case from October 2017 to February 2018.

7.2-4 Authorization for the Business Office to **transfer \$1,000.00** to the **Vestal Historical Preservation Commission** for the purchase of bronze plaques for our locally designated historic homes.

7.2-5 Authorization for the Supervisor to **sign a lease agreement** with the Vestal School District for the rental of space at the Central Junior High School for the **Senior Citizens Center from March 1, 2018 thru February 28, 2019**. The base rent shall be \$797.19 per month.

7.2-6 Authorization for Deputy Comptroller to execute the **Budget Transfers** dated **12/31/2017-02/14/18** as submitted with his memo to the Town Board on February 22, 2018.

7.3 **PERSONNEL** (MAJEWSKI/Fitzgerald)

7.3-1 Authorization for the Water/Wastewater Superintendent to fill a vacancy by hiring **Susan Griffiths as a provisional Account Clerk part-time** effective March 5, 2018. Per the 2017 CSEA collective bargaining agreement, her rate of pay will be \$12.36 per hour from budget line item 8310-1030.

7.4 **PLANNING & ZONING** (FLETCHER/Fitzgerald)

7.4-1 Approval for the **Town Attorney to advertise** on March 7th, 2018 for a Public Hearing on March 14, 2018 for a **Local Law to amend Chapter 24** Article V, Division 3, Section 24-387, Container Storage, of the Vestal Town Code.

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- 7.5 **PUBLIC SAFETY** (MESSINA/Majewski)
- 7.6 **ADMINISTRATION** (MAJEWSKI/Messina)
7.6-1 Authorization for Museum Director/Grant Writer Cherese Wiesner-Rosales to forward the **application for a \$1,000.00 grant from the Broome County Arts Council.**
- 7.7 **SCHOOL/LIBRARY LIAISON: Fletcher/Majewski**
- 7.8 **RECEIVE AND FILE:**
- 2017 Annual Report Town of Vestal Historian
 - Fire Advisory Board Meeting Minutes – 2018 01 15

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**

