

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

March 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 **February 28, 2018** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

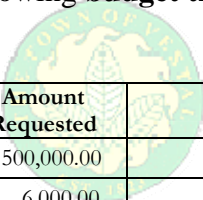
4.1 Public Hearing regarding a **Special Use Permit** for **JMAG Associates LLC** to open/operate Planet 3 Extreme Air Park at 161 North Jensen Road.

4.2 Public Hearing regarding **Local Law “A” of the Year 2018** - a proposed local law to repeal and replace the indicated sections of the Code of the Town of Vestal regarding Storage Containers.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to approve the following **budget transfers** as requested by Town Comptroller Laura McKane:



From Line Item	To Line Item	Amount Requested	Explanation
A1011.1011		\$ 500,000.00	From Fund Balance
	A7140.4131	\$ 6,000.00	Repair Large Mower
	A1680.2220	\$ 45,000.00	IT Capital Requests
	A9950.9000	\$ 360,000.00	To Capital Fund for Paver
	A9950.9000	\$ 57,600.00	To Capital for Parks Improvement
	A7140.2100	\$ 10,800.00	Parks – Operating Equipment
	A1620.2255	\$ 6,400.00	Painting Library Exterior
	A3020.2101	\$ 4,000.00	Radio Equipment (Engineering)
	A3020.2101	\$ 10,200.00	Police Portable Radios

6.2 Motion to authorize Police Chief John Butler to fill department vacancies as follows:

- Fill a vacancy by hiring **Andrew Deer** as a Police Officer effective March 19, 2018. As per the PBA collective bargaining agreement, Officer Deer’s rate of pay will be \$50,300.00. Such appointment is conditional on the satisfactory completion of all civil service requirements and drug testing.
- Fill a vacancy by hiring **Corey Taylor** as a Police Officer effective March 19, 2018. As per the PBA collective bargaining agreement, Officer Taylor’s rate of pay will be \$50,300.00. Such appointment is conditional on the satisfactory completion of all civil service requirements and drug testing.

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- 6.3** Motion to authorize the following appointments:
- Appoint **Patrick Williams** temporary as Water/Wastewater Maintenance Crew Chief at the Operating Engineer rate of \$26.97 per hour effective March 17, 2018 through April 13, 2018.
 - Appoint **David Kilmer** temporary as Water/Wastewater Maintenance Crew Chief at the Operating Engineer rate of \$26.97 per hour effective April 14, 2018 through May 11, 2018.

6.4 Motion to pay Police Officer **Colby Taber** \$1,550.00 in additional compensation as a result of his active duty service from September 30, 2017 through November 21, 2017. This action is not to be considered precedent setting and it should not be expected that similar action will be taken in the future.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Town Attorney to advertise on March 21, 2018 seeking bids for **Highway Materials** with bid openings on Tuesday, April 3, 2018 at 2:00 PM.

7.1-2 Authorization to accept all proposals for the NY Rising Town of Vestal EMS Relocation Project and tentatively award the Architectural/Engineering Services to **Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C.** pending contract negotiations, as well as funding agency review and approval.

7.2 FINANCE: Messina/Fletcher

7.2-1 Receive and File

Warrant Reports: Warrants 2018-09, 2018-09E, 2018-10, 2018-10E, 2018-10C

7.2-2 Authorization to pay \$5,212.50 to **Town Attorney David Berger** for February 2018 billable hours.

7.2-3 Approval for Town Comptroller Laura McKane to make **budget transfers** as follows:

- \$42,000 from line item A1990.4322 to A3120.1010 (Funds to hire new police officer)
- \$1,400 from line item A3120.4033 to A3120.4031 (Funds for Police Academy)
- \$800 from line item A7140.4060 to A7140-4010 (Parks: toner purchase for capital books, etc.)
- \$1,000 from line item A1990.4322 to A7510.4060 (Historic plaques per VHC)

7.2-4 Authorization to pay \$30.00 to the **Broome County Association of Towns and Villages** for the 2018 annual membership dues.

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7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Retroactive approval for the Recreation Planner to hire referees for the *Vestal Youth Basketball Organization League* (from 1/6/18 thru 2/25/18) as requested in her memo to the Town Board dated March 6, 2018.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Majewski

7.6 ADMINISTRATION: Majewski/Messina

7.7 SCHOOL/LIBRARY LIAISON: Fletcher/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

12. OLD BUSINESS

13. ADJOURNMENT

