

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

March 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 **March 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 to adopt **Bond Resolutions Dated March 28, 2018** as follows:

- A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM: THE **RECONSTRUCTION OF THE BARLOW PARK PLAYGROUND**, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$85,000, AND AUTHORIZING THE ISSUANCE OF \$85,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.
- A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$800,000 BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE **RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS** THROUGHOUT AND IN AND FOR SAID TOWN.
- A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, **ROAD AND PARKING LOT RECONSTRUCTION AT ARNOLD PARK**, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF
- A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE **PURCHASE OF EQUIPMENT FOR MAINTENANCE PURPOSES**, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$945,000, AND AUTHORIZING THE ISSUANCE OF \$585,000 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF.
- A RESOLUTION AUTHORIZING THE **PURCHASE AND INSTALLATION OF LED STREET LIGHTS**, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$104,000, AND AUTHORIZING THE ISSUANCE OF \$104,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF

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- A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE TOWN'S SHARE OF THE COST OF A **PEDESTRIAN IMPROVEMENT PROJECT ON CLAYTON AVENUE**, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$66,000, AND AUTHORIZING THE ISSUANCE OF \$66,000 BONDS OF SAID TOWN TO PAY PART OF THE COST THEREOF.
- A RESOLUTION SUPPLEMENTING THE BOND RESOLUTION DATED JANUARY 25, 2017, TO AUTHORIZE, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF AN ADDITIONAL \$75,000 BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE **RECONSTRUCTION OF TOWN HALL**, IN AND FOR SAID TOWN.

6.2 Motion authorizing Stephanie Mitsakos, a Vestal resident and school counselor at Glenwood Elementary School, to install and maintain a *Little Free Library* at Arnold Park where children and adults can share free books. This authorization is subject to the approval of the Parks Superintendent as to location and installation method.

6.3 Motion authorizing the Town Attorney to advertise for bids for the **Lyndale Pump Package** on April 4, 2018 with the opening of the bids on April 23, 2018 at 2 PM.

6.4 Motion to adopt the following Resolution:

WHEREAS it has come to the attention of the Town Board that some inequities have developed since the passage of Resolution #375-11 regarding the pay and benefits of Police Chief Butler, now therefore the Board hereby amends the prior resolution and Resolves that

1. Beginning 1/1/2019 any increases to the Base Salary, when under the VPSA contract is a percentage increase, shall be calculated based upon his base pay, and not upon that of his next highest subordinate, and
2. Beginning 1/1/2019, the sick leave incentive benefit as set forth in the VPSA contract is an available benefit.
3. All other terms and conditions of the prior resolution remain unchanged.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Approval for Water/Wastewater Superintendent to hire **Scott Zaino** as Laborer, effective Monday, April 23, 2018, at the 2017 hourly rate of \$14.72 per hour, pending passing a drug and alcohol screening. A background check has already been performed. The salary will come from budget line item 8340-1020.

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7.2 **FINANCE: Messina/Fletcher**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2018-11, 2018-11E, 2018-12, 2018-12A, 2018-12E

7.2-1 Authorization for the Town Comptroller to sign the renewal agreements with **Excellus** for **stop loss insurance** and **health plan administration** from April 1, 2018 thru March 31, 2019.

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.5 **PUBLIC SAFETY: Messina/Majewski**

7.5-2 Approval from the Board of Fire Commissioners to accept the usage of the Fred Singer Training Site by **Monroe Hose Company** on May 6, 2018 at a cost of \$100 per day.

7.6 **ADMINISTRATION: Majewski/Messina**

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

7.8 **RECEIVE AND FILE:**

- Minutes of the Fire Advisory Board Meeting on February 19, 2018.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- The NYS Department of Environmental Conservation (DEC) has issued a **ban on residential brush burning from March 16 through May 14**. Due to the lack of snow cover, and with rising temperatures forecasted for the coming weeks, conditions for wildfires could be heightened.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**