

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

April 11, 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 28, 2018** Minutes of the Regular Meeting of the Town Board.

**3. BID OPENINGS**

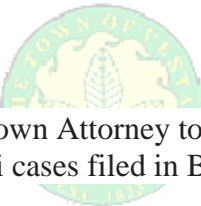
**3.1** Sealed bids for the purchase of the below listed materials by the Highway Department were opened by the Town Clerk at 2:00 pm on Tuesday, April 3, 2018. The results were forwarded to the Highway Superintendent for review and recommendations.

Bank Run Gravel - Bituminous Concrete - Hot Mix Asphalt - Coarse & Fine Aggregates & Road Sanding Materials - Crusher Run Sub-base Type #2 (Item#304) - Light and Medium Stone Fill - Manhole Adjustment Rings and Frame Assemblies - NYSDOT Approved - Type #4 Gravel - Snow Plow Blades, Grader Cutting Edges, Carbide Blades, Steel and Cast Iron Plow Shoes, Tire Chain Materials - Street Sweeping Brooms - Tires and Retreading - Transit Mix Concrete

**4. PUBLIC HEARINGS**

**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS**



**6.1** Motion to authorize the Town Attorney to sign a Stipulation of Settlement for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

**Irish Twins LLC vs. The Town of Vestal Board of Assessment Review, the Assessor of the Town of Vestal, Broome County, NY, Index Nos., 2016-1072, Tax ID 158.10-1-3**

1. For tax years 2016/2017, the total assessment on 2809 Vestal Rd. from \$716,456 to \$600,000

2. For tax years 2017/2018, the total assessment on 2809 Vestal Rd. from \$716,456 to \$600,000

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town/County Tax	Town Refund
2016-17	\$716,456	\$716,456	\$600,000	-\$116,456	\$16,475.80	\$9,496.63	\$514.47
2017-18	\$716,456	\$716,456	\$600,000	-\$116,456	\$16,206.78	\$9,406.25	\$511.14
						<b>TOTALS</b>	<b>\$1,025.61</b>

\* Town = General and Highway

TOTALS

\$1,025.61

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

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**6.2** Motion authorizing Town Supervisor John Schaffer to sign a Consulting Agreement and Business Associate Addendum with **Douglas A. Bulman** of the Bulman Agency LLC and Premier Consulting Associates, LLC from April 1, 2018 to March 31, 2019.

Under the terms of the agreement the Town of Vestal agrees to pay the Consultant a fee of \$30,000 as compensation for the services listed therein.

**6.3** Motion authorizing Town Supervisor John Schaffer to sign an **Intermunicipal Agreement** between the Town of Vestal, the City of Binghamton and the Village of Johnson City for Police Tactical Team Cooperation. The main purpose of this agreement is to establish and maintain a Special Weapons and Tactics Team (hereinafter referred to as “Metro SWAT Team”) that will be available to each participating entity in the event of an emergency. This agreement shall terminate on December 31, 2022.

## 7. CONSENT AGENDA

### 7.1 PUBLIC WORKS: Fitzgerald/Majewski

### 7.2 FINANCE: Messina/Fletcher

#### 7.2-1 Receive and File:

- **Warrant Reports:** 2018-13, 2018-13A, 2018-13E, 2018-14, 2018-14E
- **Town Clerk Monthly Reports –**
  - January 2018 - Local Shares Remitted: \$4069.69
  - February 2018 - Local Shares Remitted: \$3982.46
  - March 2018 - Local Shares Remitted: \$5,373.14

7.2-2 Authorization for the Business Office to pay **Michael J. Heenan** \$1,075.00 for expert testimony in the Hicks v Town of Vestal, et al litigation.

### 7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization for Recreation Planner Sue Jastran to hire summer camp directors, summer office assistant and playground instructor as noted in her memo to the Town Board dated April 3, 2018. All employee pay rates are budgeted items in the 2018 budget and background checks have been completed.

### 7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.4-1 Authorization for the **Vestal Historical Society** to hold a Doug’s Fish Fry fundraisers in the library parking lot on June 8, 2018 and August 31, 2018. The monies from this fundraiser will be used to help with the support of the Vestal Museum’s ongoing exhibits.

### 7.5 PUBLIC SAFETY: Messina/Majewski

7.5-1 Authorization for Fire Chief David Harrington to send one piece of Station 4 apparatus and members to the Binghamton Memorial Day Parade on May 28, 2018.

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**7.5-2** Approval from the Board of Fire Commissioners to permit the usage of the Fred Singer Training Site at a cost of \$100 per day as follows:

- 5 Mile Point Fire Company – April 22, 2018
- Nichols Fire Department - May 20, 2018

**7.6** **ADMINISTRATION: Majewski/Messina**

**7.6-1** Approval for the Vestal Museum Director Cheresse Wiesner-Rosales to accept a \$1,000 grant from **Broome County Arts Council** for the upcoming theatrical production based on Vestal history.

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

**7.8** **RECEIVE AND FILE**

- December 31, 2017 **Vestal Justice Court Final Audit Report** on Applying Agreed-Upon Procedures.
- Annual Report of the Vestal Fire District Service Award Program (LOSAP) as of January 1, 2018.

## **END OF CONSENT AGENDA**

**8.** **COMMITTEE CHAIR COMMENTS AND UPDATES**

**9.** **PETITIONS & PROTESTS**

**10.** **SUPERVISOR'S ANNOUNCEMENTS**

- **REMINDER:** The NYS Department of Environmental Conservation (DEC) has issued a **ban on residential brush burning** from March 16 through May 14.
- All Vestal Fire Department Stations will hold a **Recruitment Day** on Saturday April 28<sup>th</sup> from Noon to 3 PM. The fire stations will be open for anyone to visit and learn about becoming a volunteer. We always need volunteers.
- The Vestal Police Department has set up a 24/7 **Safe Medication Disposal** unit for unwanted prescription drugs. This prescription drug drop-box, located in the Police Department lobby, was acquired through a partnership between the Vestal Police Department, the KidCents Program and the Rite Aid Foundation.

**11.** **OTHER NEW BUSINESS**

**12.** **OLD BUSINESS**

**13.** **ADJOURNMENT**