

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

April 25, 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 **April 11, 2018** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

3.1 The sealed proposals for the **Lyndale Pump Package** were received in the Town Clerk's office and opened at 2:00 pm on Monday, April 23, 2018. The bid results were then forwarded to the Water/Wastewater Superintendent for review and recommendation:

Jones Specialty Service - Corbettsville, NY 13749	\$ 81,523.00
ProCon Contracting - Vestal, NY 13851	\$ 83,600.00
Vacri Construction - Binghamton, NY 13901	\$ 118,000.00

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion authorizing the Town Supervisor to execute two (2) original copies of the **Governor's Office of Storm Recovery (GOSR) Final Agreement (Third Amendment)**.

6.2 Motion to adopt a Resolution, subject to permissive referendum, **Amending the Bond Resolution dated May 25, 2016**, authorizing the purchase and installation of a new communications tower, in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$450,000, and authorizing the issuance of not exceeding \$450,000 bonds of said Town of pay the cost thereof.

6.3 Motion authorizing the Town Supervisor to sign a Consulting Agreement (as amended on April 24, 2018) and Business Associate Addendum with **Douglas A. Bulman** of the Bulman Agency LLC and Premier Consulting Associates for the period April 1, 2018 to March 31, 2019.

6.4 Motion to award the bid for the **Lyndale Pump Package** to the low bidder, **Jones Specialty Services Group, Inc.** of Corbettsville, NY, at the bid price of \$81,523.00. The Town Attorney is authorized and to draw the necessary paperwork. This will be funded by a transfer from fund balance (W1011.1011) to line W8340.2100.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Messina/Fletcher**

7.2-1 **Receive and File**

Warrant Reports: 2018-15, 2018-15C, 2018-15E, 2018-16, 2018-16E

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7.2-2 Authorization to issue a payment in the amount of \$300 to **Town Attorney David Berger** for billable hours for the month of March, 2018.

7.2-3 Authorization to make budget transfers as summarized on the list submitted by the Town Comptroller dated April 25, 2018.

7.3 **PERSONNEL: Majewski/Fitzgerald**

7.3-1 BE IT RESOLVED that the Town of Vestal hereby establishes the following standard work days for these titles and will report the officials to the New York State Local Retirement System based on their record of activities.

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

7.4-1 Approval for the Town Attorney to advertise on May 9, 2018 for a Public Hearing to be held on May 23, 2018 for proposed **Local Law “D” of the Year 2018**, a local law repealing and replacing Chapter 24, Article IV, Division 1, Section 24-154, “Customary Home Occupations” in its entirety.

7.5 **PUBLIC SAFETY: Messina/Majewski**

7.5-1 Authorization for Fire Chief David Harrington to accept a \$250 donation from **Thomas Reuters** to be applied to the *Water Rescue Equipment* line 3410 4060.

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for IT Director Dan Williams to dispose of equipment (desktops, printers, etc.) that is no longer in service with the Town and is not needed for Town operations as listed in the attachment of his memo to the Town Board dated April 6, 2018.

7.6-2 Authorization for Museum Director Cherese Wiesner-Rosales to accept a \$1,500 grant from the **Chenango County Arts Council**. This grant will pay for the performers for the *Second Saturday Coffee House Series*.

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

7.8 **RECEIVE AND FILE:**

- Fire Advisory Board Meeting Minutes – March 19, 2018

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

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10. **SUPERVISOR'S ANNOUNCEMENTS**

- All Vestal Fire Department Stations will hold a Recruitment Day on Saturday April 28th 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.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

