

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

June 27, 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 **June 13, 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 authorize the Town Supervisor to sign a *Police Hostage Negotiations Unit Cooperation Agreement* with the City of Binghamton and the Village of Johnson City. The agreement shall terminate on December 31, 2022. Each municipality shall be responsible for the cost of their own participating personnel.

6.2 Motion by the Board of Fire Commissioners of the Town of Vestal to **rescind the award (R009-18) to Custom Fab & Body LLC**, 158 US Highway 45, Marion WI 54950, made on January 24, 2018, for the purchase of Tanker 32-3, and to award the contract to the lowest responsible bidder after rebid. Said rescission is based upon Custom Fab and Body's inability to provide the tanker in accordance with the bid specifications.

6.3 Motion to allow CSEA and Non-Union employees to donate up to sixteen hours (16) of their accumulated sick days to a CSEA employee with a serious medical condition. The receiving employee must have exhausted all paid time before being eligible for any donated time. The receiving employee will not be credited with more sick time than is actually needed to satisfy the disability waiting period. All offers to donate time are to be emailed to Vinnie Griggs (vgriggs@vestalny.com) no later than noon on Friday, July 6. Time will be deducted from the donors in the order offers were made. Donation of time may not result in the donor's sick time balance falling below 80 hours. If an offer to donate is made but the time is not needed by the recipient then no deduction of time will be made from the donor. The agreement between CSEA and the Town is specific to this employee and not considered to be precedent setting.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Messina/Fletcher**

7.2-1 Receive and File:

Warrant Reports: 2018-24, 2018-24C, 2018-24E, 2018-25, 2018-25E

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7.2-2 Authorization for Deputy Comptroller Nick Angeline to perform **budget transfers** dated 6/1/2018 – 6/22/2018 as attached to his memo to the Town Board dated June 25, 2018.

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.4-1 Authorization for *BMT Hospitality Inc.*, 3615 Vestal Parkway E. (Holiday Inn Express) BCTMP #158.12-2-11.2 to utilize 10 storage containers on the property to be used in connection with the remodel of the hotel.

As per a memo from Code Enforcement Officer Lincoln Ellis to the Town Board dated June 19, 2018, the Code Department will allow the containers on site until October 24, 2018. A site plan for the location of the containers is attached to the memo.

7.5 **PUBLIC SAFETY: Messina/Majewski**

7.5-1 Authorization for Police Chief John Butler to take the following actions:

- Promote Sr. Typist **Marsha Frost** to the position of Secretary, CSEA Grade 4 with an hourly rate of \$23.66 effective July 23, 2018. This will be a provisional appointment.
- Hire **Shannon Augustini** as a Clerk effective July 23, 2018 at the hourly CSEA rate of \$10.40 per hour.

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for the Recreation Planner to hire 2018 summer recreation employees as listed in her memos dated June 14 and June 20, 2018. All employee pay rates are budgeted items in the 2018 budget and the background checks have been completed.

7.6-2 Authorization for Museum Director Cherese Rosales to hire Jessica Petrylak as a Clerk (PT) effective July 9, 2018 at the pay rate of \$10.40 per hour.

7.6-3 Approval for IT Director Dan Williams to replace the 2009 Durango with the recently retired Ford Explorer Police cruiser (303). The Durango will go back to the Police Department to be sold.

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

7.8 **RECEIVE AND FILE:**

- **Fire Advisory Board Meeting Minutes:** April 16, 2018 and May 21, 2018

END OF CONSENT AGENDA

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES**
9. **PETITIONS & PROTESTS**
10. **SUPERVISOR'S ANNOUNCEMENTS**
11. **OTHER NEW BUSINESS**
12. **OLD BUSINESS**
13. **ADJOURNMENT**

