

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

August 22, 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 **August 8, 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 a Resolution designating the **Press and Sun Bulletin** as an additional official legal newspaper for the Town of Vestal:

Whereas, pursuant to Town Law 64 (11) the Town of Vestal is empowered to designate a legal newspaper to publish all matters as may be necessary according to law, and

The Town of Vestal finds it necessary to have a second official newspaper who meets the criteria set forth in General Construction Law 60(a) and Public Officers Law 70-a,

Now therefore the Town of Vestal resolves that the Press and Sun Bulletin is hereby designated as an additional legal newspaper for publication of any and all matters as may be necessary according to law, along with the Vestal Town Crier which had been previously designated and remains so designated.

6.2 Motion to adopt the Order calling for a Public Hearing on the question of the increase and improvements of the facilities of Consolidated Water District No. 1 in the Town of Vestal consisting of the construction of improvements to and reconstruction of the water mains on Old Vestal Road and Bunn Hill Road and expenses in connection therewith at a maximum estimated cost of \$1,350,411. The Order calling for the Public Hearing shall be advertised on August 24, 2018 with the Public Hearing to be held on September 5, 2018 at 5:00 PM.

6.3 Motion to adopt the following resolution:

RESOLUTION ADOPTING AN ORDER ESTABLISHING TRAFFIC REGULATIONS PURSUANT TO SECTION 1660 OF THE NEW YORK STATE VEHICLE & TRAFFIC LAW.

Whereas, the Town of Vestal has some safety concerns with the intersection of Powderhouse/Horan and Gardner Roads; and

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Whereas, the Town of Vestal has determined that placing four-way stop signs at this intersection would slow down the traffic and prevent further accidents;

Now Therefore, stop signs shall be erected East bound on Powderhouse at Gardner and West bound on Powderhouse at Horan.

6.4 Motion to authorize the Town Attorney to advertise on September 5, 2018 requesting for bids for the **Tanker 32-3 Project** with the opening of the bid to be on September 18, 2018 at 2:00 pm.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.2 FINANCE: Messina/Fletcher

7.2-1 Receive and File: Warrant Reports:

2018-32, 2018-32C, 2018-32E, 2018-33, 2018-33E

7.2-2 Authorization for Police Lieutenant Christopher Streno to accept a **grant** in the amount of \$5,000 from the Broome County District Attorney's office to be used for drug enforcement operations.

7.2-3 Approval for Deputy Comptroller Nick Angeline to make **budget transfers** dated for the period August 6, 2018 – August 16, 2018 as attached to his memo to the Town Board dated August 16, 2018.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization to make the following appointments:

- Re-appoint **Robert Flanders** as a member of the Board of Assessment Review for the term of October 1, 2018 thru September 30, 2023.
- Re-appoint **Asif Shaikh** as an alternate member of the Board of Assessment Review for the term of October 1, 2018 thru September 30, 2023.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.4-1 Approval for the Town Attorney to advertise on August 29, 2018 for a Public Hearing regarding a Vehicle **Service Station Special Use Permit for Superior Shine Auto Spa** at 404 Front Street, Tax Map 173.22-1-25, to be held on September 12, 2018.

7.5 PUBLIC SAFETY: Messina/Majewski

7.5-1 Authorization for Police Chief John Butler to hire **Dennis Hardy** as a Police Officer effective September 17, 2018. Per the PBA Collective Bargaining Agreement, his starting rate of pay will be \$69,169.00. Officer Hardy will be transferring from another police agency and has satisfactorily completed his pre-employment drug test.

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7.5-2. Approval for Police Chief John Butler to place **15 MPH speed signs** on African Road (north and south of Benita Boulevard) to slow down traffic allowing students to cross safely.

7.5-3 Approval for Police Chief John Butler to sell via Auction International the following vehicles:

- **2004 Ford Expedition** VIN# 1FMPU16L74LB63982
93,819 Miles - Former Patrol Vehicle
- **2009 Dodge Durango** VIN# 1D8HB38P89F712655
168,843 Miles - Former Patrol Vehicle
- **2012 Chevrolet Tahoe** VIN# 1GNSK2E07CR285651
115,417 Miles - Former Patrol Vehicle
- **2013 Chevrolet Tahoe** VIN# 1GNLC2E08DR293079
150,450 Miles - Former Patrol Vehicle
- **2007 Ford Taurus** VIN# 1FAFP53U27A164135
63,148 Miles - Former Detective Vehicle

7.5-4 Approval for Police Chief John Butler to **purchase an unmarked police vehicle** from the remaining balance in the Police vehicle budget lines for 2017 and 2018 which total \$29,973 in the two current balances. Bidding will be via either the *Town Crier* publication or the *NYS Mini Bid* process. The Town Attorney is authorized to advertise the request for bids for the police vehicle with the advertisement and bid opening dates to be determined.

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Approval for Recreation Planner Sue Jastran to hire **Patrick Harnan** as a pool director (for the remainder of the summer season) starting August 23, 2018 at a rate of \$12.90/hour. The employee pay rate is a budgeted item in the 2018 budget and the background check has been completed.

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**

- **Broome County Landfill is Waiving Tipping Fees for Residential Storm Damage Waste** - The waiver period is from August 15th to August 29th, 2018.

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Applications for the storm debris tipping fee waiver are available in the Town Clerk's office.

- **NYSDOT is Seeking Input on 434 Greenway Project** - As part of the 434 Greenway Project design process, NYSDOT is seeking public input through a Visual Preference Survey. The survey deadline is August 31st. For details on how to participate: **NYSDOT VISUAL IMPACT SURVEY**
- **Broome County Seeking Public Input for Development of the County-wide Hazard Mitigation Plan** (currently being updated). The goal of the plan is to lessen the impact of disasters in our community and ensure the County and its municipalities remain eligible to apply for and receive federal grant funding for mitigation projects. As part of this process, a survey is being conducted to receive feedback about local disaster issues and gather information about areas vulnerable to disaster. The information provided through the survey will help us coordinate activities to reduce the risk of future injury or property damages during hazard events, such as floods, severe storms, winter storms, and others. The survey can be found through our project website at <http://www.gobroomecounty.com/planning/hazardmitigation/> or directly at <https://www.surveymonkey.com/r/BroomeHMPSurvey>

[2018 Broome County Hazard Mitigation Plan Info Brochure](#)

11. **OTHER NEW BUSINESS**
12. **OLD BUSINESS**
13. **ADJOURNMENT**

