

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

September 26, 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 **September 12, 2018** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

3.1 The single bid received on behalf of the Police Department to purchase one (1) new and unused **2018 Chevy Traverse** all-wheel drive V6 vehicle equivalent to or better was received in the Town Clerk's Office and was opened on September 18, 2018 at 1:00 PM with the following result:

<b>Matthews Auto</b>	3733 Old Vestal Road Vestal, NY 13850	<b>\$27,766.30</b>
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3.2 Bid requests on behalf of the Vestal Fire Department for the **Tanker 32-3 Project** were received in the Town Clerk's Office until 2:00 PM on September 18, 2018 at which time the bids were opened with the following results:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>BID \$\$\$</u></b>
<b>Custom Fab &amp; Body LLC</b>	158 US Hwy 45 Marion, WI 54950	<b>\$399,439.00</b>
<b>Alexis Fire Equipment</b>	Alexis, Illinois 61412	<b>\$378,760.00</b>
<b>Federal Safety Equipment</b>	PO Box 293 Clark Mills, NY 13321	<b>\$389,681.00</b>
<b>Campbell Freightliner of Orange County</b>	2040 Route 208, Suite 2 Montgomery, NY 12549	<b>\$393,532.00</b>
<b>Vander Molen</b>	224 Wellington Road Dewitt NY 13214	<b>\$377,321.00</b>

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to retroactively declare an emergency requiring immediate engineering and construction contracts to repair damage to the south end of the bridge expansion joint and bridge abutment back wall on the Main Street Bridge over Choconut Creek effective September 19, 2018.

**NOW THEREFORE, BE IT RESOLVED**, by the Town of Vestal, County of Broome, State of New York that there existed on September 19, 2018 a dangerous condition due to damage to the Main Street Bridge which required the immediate provision of services in order to meet the needs of the residents of the Town in promoting health, safety and

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welfare by repairing the bridge and its supporting structures in order to ensure safe travel; and That actions taken or to be taken by the Town in curing the damage and to provide repair and replacement of parts or sections to the Main Street Bridge be and is hereby ratified in light of the existence of an emergency.

**6.2** Motion to adopt the **Proposed 2019 Vestal Fire District Budget** with total appropriations, including the foam district, of **\$1,423,514**.

**6.3** Motion authorizing the Town Attorney to advertise on October 10, 2018 for a Public Hearing on October 24, 2018 regarding a local law to **rezone 2040 NYS Route 26 from RR (rural residence) to RC (multiple residence) BCTMP #206.01-1-32**.

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS: Fitzgerald/Majewski**

**7.1-1** Authorization for the Parks Superintendent to retroactively hire **Michael Osinski** as a seasonal laborer effective September 12, 2018 at the rate of pay of \$10.40 per hour.

**7.2 FINANCE: Messina/Fletcher**

**7.2-1 Receive and File**

- **Warrant Reports:** 2018-37, 2018-37C, 2018-37E, 2018-38, 2018-38E
- **Town Clerk Monthly Report - August 2018** – Local Shares Remitted \$4,963.86
- **Comptroller’s Monthly Report** – August 2018

**7.2-2** Approval for the Deputy Comptroller to close and transfer remaining unexpended funds from Capital Projects as follows:

<b>Town of Vestal Capital Projects to Close @ 9/6/2018</b>				
<u>Project Name - General Fund</u>	<u>Org./Object</u>	<u>Unexpended Funds</u>	<u>Fund to Receive Unexpended \$</u>	<u>Total By Fund</u>
2015 IT Computer/Phone Upgrades	H0215.21600	\$324.97	General Fund Reserves	\$324.97
2016 Parks Equipment	H0216.27100	\$274.44	General Fund Reserves	<u>\$274.44</u>
			<b>Total to General Fund, Res.</b>	<b>\$599.41</b>
<u>Project Name - Highway Fund</u>	<u>Org./Object</u>	<u>Unexpended Funds</u>	<u>Reserve Fund to Receive Unexpended \$</u>	<u>Total Reserves By Fund</u>
2016 Highway Trucks	H0516.25100	\$143.60	Highway Fund Reserves	<u>\$143.60</u>
			<b>Total to Highway Fund, Res.</b>	<b>\$143.60</b>
<u>Project Name - Fire District Fund</u>	<u>Org./Object</u>	<u>Unexpended Funds</u>	<u>Reserve Fund to Receive Unexpended \$</u>	<u>Total Reserves By Fund</u>
2014 Fire Rescue Truck	H0714.23400	\$ 65.45	Fire District Fund Reserves	<u>\$ 65.45</u>
			<b>Total to Highway Fund, Res.</b>	<b>\$ 65.45</b>

**7.3 PERSONNEL: Majewski/Fitzgerald**

**7.3-1** Authorization for the Receiver of Taxes to retroactively change the previously approved dates of employment as follows:

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- Irene Shea from September 04, 2018 through November 1, 2018.
- Brian Jennings from August 29, 2018 through November 1, 2018.
- Sarah Wallace from August 30, 2018 through August 31, 2018.

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

**7.4-1** Approval for Wal-Mart, 2405 Vestal Parkway East, to have 10 storage containers on site from September 5, 2018 to January 3, 2019. The trailers are to be placed as shown in a site plan attached to the memo to the Town Board from Code Officer Lincoln Ellis dated September 7, 2018.

## 7.5 **PUBLIC SAFETY: Messina/Majewski**

**7.5-1** Authorization from the Board of Fire Commissioners to approve **Thomas Briggs II** as a new member of the Vestal Fire Department at Company No. 3.

**7.5-2** Approval for the Town Attorney to draw the paperwork awarding the bid for one new 2018 Chevy Traverse all-wheel drive V6 vehicle for the Police Dept. to the sole bidder, Matthews Chevrolet, Vestal, NY, in the amount of \$27,766.30.

**7.5-3** Authorization for **Lieutenant Stace Kintner** to sign vouchers and official documents in the absence of Police Chief John Butler.

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

**7.6-1** Authorization for the Recreation Planner to hire Fall 2018 employees as listed in her memo dated September 18, 2018. All employee pay rates are budgeted in the 2018 Budget and the background checks have been completed.

**7.6-2** Authorization to execute the following:

- Sell through Auction International the **2005 Chrysler Town and Country Van** (VIN #1C4GP45R95B317599) with 47,076 miles on the odometer.
- Transfer a **2013 Chevy Tahoe** (VIN 1GNSK2E01DR306060) with 175,167 miles from the Police Department to the Town Assessor.
- Transfer an amount not to exceed \$3,000 from budget line A1355.4000 to budget line A1355.4040 to cover the cost of repairs to the 2013 Chevy Tahoe being transferred from the Police Department to the Town Assessor.

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

## 7.8 **RECEIVE AND FILE:**

- Fire Advisory Board Meeting Minutes – August 20, 2018

**END OF CONSENT AGENDA**

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- **Vestal Fire Safety Expo – Saturday October 6<sup>th</sup>** at Lowes Parking lot, 10:00 AM - 2:00 PM. Fire Trucks, Police Cars, and many exhibits. Sparky will be there too!

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

