

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

October 24, 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 **October 16, 2018** Minutes of the Special Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

Public Hearing for proposed **Local Law “F” of the Year 2018** entitled: “A Local Law Rezoning 2040 New York State Route 26 from RR-Rural Residence to RC-Multiple Residence.”

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion allowing **Life Scout Brennan Kumpon** to install a series of road signs along Underwood Road that mark the relative distances of each of our solar system’s planets from the sun. The Sun sign will be located at the entrance to the Kopernik Observatory. Both the Town Engineer and the Highway Department have been consulted and are on board with moving forward on the installation phase of this **Eagle Scout project**. All of the signs will be located in the Town’s right-of-way.

6.2 Motion to settle the outstanding Article 7 Tax Certiorari cases, *entitled Crown Atlantic Co. LLC, v Assessor of the Town of Vestal*, Broome County Index Nos, 2014-1917, 2015-2150, 2016-1737, 2018-1744 relating to property located at 3942 Gates Road, Vestal NY (159.05-1-2) on the following terms:

- The total assessment on the subject property shall be reduced for each year at issue from \$1,396,500.00 to \$1,100,000.00.
- Provided that the 2019 County/Town tax roll is modified to reflect the changes, there shall be no refunds paid to the Petitioner by the Town.
- The Town Attorney, Business office and Assessor are authorized to reflect such changes and to execute any documents necessary to carry out this resolution.

6.3 Motion to adopt the **Vestal Fire District 5 Year Capital Plan** as follows:

Whereas the Vestal Fire District needs a plan for the future replacement of vehicles and apparatus and,

Whereas the Board of Fire Commissions of the Vestal Fire District has the financial goal to increase capital reserves in order to finance, in part, the replacement of vehicles and apparatus and to reduce the dependency on issuing debt and

Whereas the Vestal Fire District has developed a plan to achieve this goal with planned annual increases in the tax levy of approximately \$.0575 per \$1,000 of taxable assessed value, and

Whereas the provisions of this plan were discussed at the public hearing on the district’s 2019 budget,

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Now therefore be it resolved that the following be adopted to represent the district's 5 year capital plan which modifies the previous 5 year plan adopted on October 25, 2017. Material modifications to this plan may only be made by the affirmative vote of two-thirds of the Board of Fire Commissioners:

Vestal Fire District 5 Year Capital Plan (2019 - 2023)
2018 Shown for Information Only

Vehicle ID	Refurb / Purchase Date	Current Age	Delivery Yr. Plan	Replacement Age	Bond / Reserve / Foam	Est. Cost Replace
Ladder	1985	33	2018	33	Bond	\$970,000
Station 4 Property			2018		Bond	\$612,500
Tanker 3	1989	29	2019	30	Reserve	\$399,000
Engine 4	1998	20	2019	21	Bond	\$700,000
Engine 1	1998	20	2019	21	Bond	\$700,000
Training Van	1996	22	2019	23	Reserve	\$35,000
Traffic Trailer	1990	28	2020	30	Reserve	\$15,000
Engine 2	1998	20	2020	22	Bond	\$775,000
Engine 3	1998	20	2020	22	Bond	\$775,000
CV	2000	18	2020	20	Reserve	\$155,000
Station 4 Building			2021		Bond	\$4,000,000
Chief 4	2008	10	2021	13	Reserve	\$60,000
Chief 2	2008	10	2021	13	Reserve	\$60,000
Emergency Generators			2021		Reserve	\$275,000
Chief 3	2008	10	2022	14	Reserve	\$60,000
Chief 1	2008	10	2022	14	Reserve	\$60,000
SCBAs	2007	11	2022	15	Bond	\$600,000
Tower 1	2002	16	2023	21	Bond	\$2,000,000
New BC Radio System			2023		Reserve	\$280,000

Nothing in this plan shall be construed to authorize the Vestal Fire District to incur indebtedness for which obligations may be issued except as provided by local finance law.

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

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

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7.2 FINANCE: Messina/Fletcher

7.2-1 **Receive and File:**

Warrant Reports: 2018- 35F, 41, 41C, 41D, 41E, 42, 42E

7.2-2 Approval for the Town Comptroller to enter into a two year agreement (1/1/2019-1/1/2021) for **renewal of the workers compensation policy with PERMA**. The Town will save 3% on the annual contribution in year one. The first year cost is approximately \$330,555.

7.2-3 Approval for the Deputy Comptroller to make **budget transfers** dated for 9/21/2018-10/18/2018 per his memo to the Town Board dated October 22, 2018.

7.2-4 Authorization to submit payment in the amount of \$162.50 to **Town Attorney David Berger** for September, 2018 billable hours.

7.2-5 Authorization to reimburse **James Struble** for damage done to his car in the amount of \$634.72 and for a rental car in the amount of \$82.97.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization for the following Board appointments:

- Re-appointment of **Thomas Jackson** as a member of the *Zoning Board of Appeals* for a term from January 1, 2019 through December 31, 2023.
- Re-appointment of **Mary Lou Supa** as a member of the *Historic Preservation Commission* for a term from January 1, 2019 through December 31, 2022.

7.3-2 Authorization to appoint **Wendy M. Stout** as an *Alternate Member of the Board of Assessment Review* for a term from November 1, 2018 through September 30, 2023.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Majewski

7.5-1 Authorization for the Police Chief to hire **Anthony Pittari** as a Police Officer effective November 12, 2018. Per the PBA Collective Bargaining Agreement his starting rate of pay will be \$58,110.00. Officer Pittari will be transferring from another police agency.

7.5-2 Approval from the Board of Fire Commissioners to hold a Vestal Fire Department Membership and **Station 3's Ladies Auxiliary Bake Sale** on Tuesday, November 6th from 6am to 6pm at Vestal Fire Department Station # 3 on Owego Road in Ross Corners. Coverage time will be from 6am to 6pm. A sign in sheet will be used to track personnel at this event.

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7.5-3 Approval from the Board of Fire Commissioners to award the bid for **Tanker 32-3** to the lowest responsible bidder: **Federal Safety Equipment**, P.O. Box 73, 23 Kinney St., Candor, NY in the amount of \$389,681.00.

7.6 ADMINISTRATION: Majewski/Messina

7.6-1 Approval for the Vestal Museum Director to accept a grant allocation from Broome County in the amount of \$14,178 to install amenities to enhance the **boat launch at Harold Moore Park**. The awarded SAM grant will fund this project and will require an Inter-municipal Agreement.

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

- **The Main Street Bridge over Choconut Creek is now Open.**

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT

