

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 14, 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 **November 7, 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 Attorney to advertise **Local Law H of the Year 2019**, "A Local Law Amending Sewer Rents in the Town of Vestal" on November 21, 2018 for a Public Hearing on December 5, 2018.

6.2 Motion to **amend the 2019 Preliminary Town of Vestal Budget** as follows:

**CHANGES TO PRELIMINARY BUDGET FOR FINAL BUDGET - APPROPRIATIONS**

			2019 PRELIM	2019 FINAL	CHANGE
<b>General Fund Department</b>					
A1430	1010 HR	Salaries	\$53,535	\$44,737	(\$8,798)
A1620	2255 GENERAL TOWN	Capital Improvements	\$0	\$27,000	\$27,000
A1680	2100 IT	Operational Equip.	\$0	\$24,000	\$24,000
A1680	2220 IT	Computer Hardware	\$0	\$132,500	\$132,500
A1990	4322 CONTINGENT	Contingent Account	\$71,726	\$131,891	\$60,165
A3120	2220 POLICE	Computer Hardware/Software	\$14,361	\$3,200	(\$11,161)
A3120	4441 POLICE	Software Maintenance	\$3,700	\$14,861	\$11,161
A8810	4060 CEMETARIES	Operating Exp. & Supplies	\$3,000	\$3,200	\$200
A9730	6452 BANS	Principal On BANS	\$311,250	\$369,585	\$58,335
A9950	9000 INTERFUND	Interfund Transfer to Capital	\$0	\$223,000	\$223,000
<b>Highway Fund</b>					
D5142	4006 SNOW	Control Ice & Snow	\$279,000	\$285,000	\$6,000
D9901	9002 TRANSFERS	Transfer to Health Ins Fund	\$740,384	\$730,010	(\$10,374)
D9950	9000 TRANSFERS	Interfund Transfer	\$0	\$293,500	\$293,500
<b>Sewer District</b>					
S9950	9000 TRANSFERS	Interfund Transfer	\$0	\$500,000	\$500,000
<b>Water District</b>					
W9950	9000 TRANSFERS	Interfund Transfer	\$0	\$700,000	\$700,000
			<u>\$1,476,956</u>	<u>\$3,482,484</u>	<u>\$2,005,528</u>

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## CHANGES TO PRELIMINARY BUDGET FOR FINAL BUDGET - ESTIMATED REVENUE

			2019 PRELIM	2019 FINAL	CHANGE
<b>General Fund</b>					
A1001	1001	Real Property Taxes	\$5,494,468	\$5,485,870	(\$8,598)
A1011	1011	Approp. Fund Balance	\$201,400	\$726,400	\$525,000
<b>Highway Fund</b>					
D1011	1011	Approp. Fund Balance	\$20,000	\$309,126	\$289,126
<b>Sewer District</b>					
S1011	1011	Approp. Fund Balance	\$213,073	\$713,073	\$500,000
<b>Water District</b>					
W1011	1011	Approp. Fund Balance	\$232,111	\$932,111	\$700,000
			\$6,161,052	\$8,166,580	\$2,005,528

6.3 Motion to adopt the 2019 Preliminary Town Budget, including Special Districts, as amended on November 14, 2018, as the **Final 2019 Town of Vestal Budget** with a tax levy in the amount of **\$10,944,885** and appropriations in the amount of **\$30,283,869**.

## 7. CONSENT AGENDA

### 7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Town Attorney to advertise on December 5, 2018 for a Public Hearing on December 19, 2018 for the establishment of Consolidated Sewer District No. 1, Extension No. 162 and Consolidated Water District No. 1, Extension No. 200 at 325 Costley Road. Petitioner: Richard Yarosh

### 7.2 FINANCE: Messina/Fletcher

#### Receive and File:

**Warrant Reports:** 2018-45, 2018-45E, 2018-45B, 2018-45C

7.2-2 Authorization for Deputy Comptroller Nick Angeline to execute **budget transfers dated 10/22/2018 - 11/12/2018** as attached to his memo to the Town Board dated November 12, 2018.

### 7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization for the Town of Vestal to enter into an agreement with **Our Lady of Lourdes Memorial Hospital, Inc.** to receive *Occupational Health Services* on an as-needed basis beginning January 1, 2019 as described in the contract and for the Town Supervisor to sign such contract.

### 7.4 PLANNING & ZONING: Fletcher/Fitzgerald

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**7.5 PUBLIC SAFETY: Messina/Majewski**

**7.5-1** Approval from the Board of Fire Commissioners for the Vestal Fire Department Membership to hold Station 2's **Firemen Breakfast with Santa** on December 9, 2018, 7:30 am till 11:30 am, at Station # 2 in Vestal Center.

**7.6 ADMINISTRATION: Majewski/Messina**

**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**

- **Winter Parking Hours** take effect on December 1 thru March 31. No parking of vehicles on any Town streets and roads from 2:00 AM to 6:00 AM. Violators will be ticketed.

**11. OTHER NEW BUSINESS**

**12. OLD BUSINESS**

**13. ADJOURNMENT**

