

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 19, 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 **December 5, 2018** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Public Hearing for the establishment of **Consolidated Sewer District No. 1, Extension No. 162** at 325 Costley Road.

4.2 Public Hearing for the establishment of **Consolidated Water District No. 1, Extension No. 200** at 325 Costley Road.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to adopt the following Resolution:

WHEREAS the Vestal Fire District is required purchase cancer protection for volunteer firefighters under the *New York State Volunteer Firefighter Cancer Benefit Program*, and

WHEREAS plans were evaluated for price and coverage,

RESOLVE to purchase such protection from **The Hartford** selecting their enhanced plan at a cost of \$199 per firefighter.

6.2 Motion to authorize the Town Attorney to sign a Stipulation of Settlement for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

Vestal Parkway Plaza, LLC vs. The Assessor of the Town of Vestal, New York and the Town of Vestal, Broome County, New York, Index Nos. 2014-1765, 2015-1869,2016-1497, 2017-1544, 2018-1860 as follows:

**3132 Vestal Parkway East**

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2014-15	\$4,514,000	\$4,514,000	\$4,187,720	-\$335,280	\$102,628.61	\$59,369.06	\$1,521.79
2015-16	\$4,514,000	\$4,514,000	\$4,187,720	-\$335,280	\$102,294.07	\$59,070.83	\$1,513.64
2016-17	\$4,514,000	\$4,514,000	\$4,187,720	-\$335,280	\$102,110.08	\$59,453.66	\$1,471.59
2017-18	\$4,514,000	\$4,514,000	\$4,187,720	-\$335,280	\$103,805.04	\$60,026.39	\$1,481.17
2018-19	\$4,514,000	\$4,514,000	\$4,178,720	-\$335,280	\$104,000.00	n/a	0
<b>TOTALS</b>							<b>\$5,988.19</b>

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 19, 2018 6:00 PM

*We kindly request that you turn off all cell phones.*

### 3156 Vestal Parkway East

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2014-15	\$2,962,000	\$2,962,000	\$2,843,375	-\$118,625	\$67,342.92	\$39,719.37	\$538.42
2015-16	\$2,962,000	\$2,962,000	\$2,843,375	-\$118,625	\$67,123.40	\$39,518.99	\$535.54
2016-17	\$2,962,000	\$2,962,000	\$2,843,375	-\$118,625	\$67,002.67	\$39,798.20	\$520.66
2017-18	\$2,962,000	\$2,962,000	\$2,843,375	-\$118,625	\$68,114.87	\$40,176.21	\$524.06
2018-19	\$2,962,000	\$2,962,000	\$2,843,375	-\$118,625	\$68,242.79	n/a	0
<b>TOTALS</b>							<b>\$2,118.67</b>

### 3120 Vestal Parkway East

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2014-15	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$89,419.21	\$51,485.75	\$357.20
2015-16	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$89,127.73	\$51,227.42	\$355.29
2016-17	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$88,967.42	\$51,551.81	\$345.43
2017-18	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$90,444.22	\$52,050.27	\$347.67
2018-19	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$90,614.07	n/a	0
<b>TOTALS</b>							<b>\$1,405.60</b>

### 3124 Vestal Parkway East

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2014-15	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$89,419.21	\$51,485.75	\$357.20
2015-16	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$89,127.73	\$51,227.42	\$355.29
2016-17	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$88,967.42	\$51,551.81	\$345.43
2017-18	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$90,444.22	\$52,050.27	\$347.67
2018-19	\$3,933,000	\$3,933,000	\$3,854,300	-\$78,700	\$90,614.07	n/a	0
<b>TOTALS</b>							<b>\$2,570.92</b>

### 3208 Vestal Parkway East

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2014-15	\$9,290,595	\$9,290,595	\$9,104,800	-\$185,795	\$211,227.48	\$122,697.43	\$843.29
2015-16	\$9,290,595	\$9,290,595	\$9,104,800	-\$185,795	\$210,538.94	\$122,080.50	\$838.78
2016-17	\$9,290,595	\$9,290,595	\$9,104,800	-\$185,795	\$210,160.26	\$122,886.33	\$815.48
2017-18	\$9,290,595	\$9,290,595	\$9,104,800	-\$185,795	\$213,648.79	\$124,067.17	\$820.79
2018-19	\$9,290,595	\$9,290,595	\$9,104,800	-\$185,795	\$214,050.01	n/a	0
<b>TOTALS</b>							<b>\$3,318.34</b>

\* Town = General and Highway

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

**6.3** Motion to authorize the Town Attorney to sign a Stipulation of Settlement for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

Vestal Property, LLC vs. The Assessor of the Town of Vestal, New York and the Town of Vestal, Broome County, New York, Index Nos. 2016-1483, 2017-1508, 2018-0884 as follows:

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 19, 2018 6:00 PM

*We kindly request that you turn off all cell phones.*

## 100 Vestal Parkway

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2016-17	\$6,057,100	\$6,057,100	\$5,189,000	-\$868,100	\$137,016.16	\$79,865.36	\$3,810.21
2017-18	\$6,057,100	\$6,057,100	\$5,189,000	-\$868,100	\$139,290.55	\$80,629.20	\$3,835.00
2018-19	\$6,057,100	\$6,057,100	\$5,089,000	-\$986,100	\$139,552.13	\$ n/a	\$0
<b>TOTALS</b>							<b>\$7,645.21</b>

## 109 North Main Street

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2016-17	\$76,400	\$76,400	\$76,400	0	\$1,728.22	\$1,052.22	\$0
2017-18	\$76,400	\$76,400	\$76,400	0	\$1,756.92	\$1,061.83	\$0
2018-19	\$76,400	\$76,400	\$76,400	0	\$1,760.22	\$ n/a	\$0
<b>TOTALS</b>							<b>\$0</b>

\* Town = General and Highway

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

## 7. CONSENT AGENDA

### 7.1 PUBLIC WORKS: Fitzgerald/Majewski

### 7.2 FINANCE: Messina/Fletcher

#### 7.2-1 Receive and File

**Warrant Reports:** 2018- 48, 2018-48E, 2018-49, 2018-49E, 2018-50, 2018-50C, 2018-50E

**7.2-2** Authorization for the Town Comptroller to make **budget amendments** necessary to set up the funding for FEMA reimbursable expenditures as follows:

Increase expenditure line D5110.4590 - FEMA Disaster Aug 2018 \$169,000  
Increase revenue line D4589.4590 - FEMA Disaster \$169,000

**7.2-3** Authorization for the Business Office to pay \$390.00 to the **Greater Binghamton Chamber of Commerce** for the 2019 membership.

**7.2-4** Authorization for the Business Office to pay \$35.00 to **Newspaper Publishers, LLC** for the 2019 subscription to the Vestal Town Crier.

**7.2-5** Authorization for the Deputy Comptroller to make **budget transfers** dated November 13, 2018 – December 13, 2018 as attached to his memo to the Town Board dated 12/13/18.

**7.2-6** Authorization for the Business Office to pay \$487.50 to **Town Attorney David Berger** for November 2018 billable hours.

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 19, 2018 6:00 PM

---

*We kindly request that you turn off all cell phones.*

**7.3 PERSONNEL: Majewski/Fitzgerald**

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

**7.5 PUBLIC SAFETY: Messina/Majewski**

**7.5-1** Authorization to pay \$201.96 to **Saleeby & Son Plate Glass, LLC** to replace a damaged window in a car while in Police Department custody.

**7.5-2** Authorization to adopt the following Resolution:

WHEREAS the State of New York allocated and paid \$150,000 to the Town of Vestal for expenses related to police and fire services associated with Binghamton University, and

WHEREAS this is expected to be a nonrecurring funding source, be it

RESOLVED that \$75,000 be added to the Vestal Fire District capital equipment reserve fund and \$75,000 be allocated to the Vestal Police Department for 2018 uniform costs incurred with hiring a new officer and purchases of equipment or special programs anticipated in early 2019.

**7.5-3** Authorization from the Board of Fire Commissioners to approve **Anthony Pascarella** as a new member of the Vestal Fire Department at Company No. 4.

**7.6 ADMINISTRATION: Majewski/Messina**

**7.6-1** Authorization for the Recreation Department to accept payments by credit card with any associated fees to be paid by the customers.

**7.6-2** Authorization for the IT Director to sign an addendum for **Verizon NASPO Value Point wireless services**. Verizon is requiring the addendum to be signed in addition to the previous agreement which was approved on 11/7/18 (R254-18).

**7.6-3** Approval to expend \$1,875 to match **Cornell's Internship Program** to fund a student intern to draw up a plan to revitalize Vestal's Front Street, as requested by Vestal Museum Director Chereese Weisner-Rosales. The intern's design work could be used to apply for grant funding.

**7.6-4** Authorization for the **IT Director** to transfer/port one phone number (607-754-2111), used within the Town of Vestal for contacting Vestal Police (non-emergency line), to Broome County.

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

**7.8 RECEIVE AND FILE**

**END OF CONSENT AGENDA**

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD**  
**December 19, 2018 6:00 PM**

---

*We kindly request that you turn off all cell phones.*

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- **Christmas Tree Pick Up Schedule:** January 2, 2019 - March 1, 2019  
No plastic tree bags - No tinsel - No tree stands - No ornaments
- The **Organizational Meeting of the Vestal Town Board** will be on Wednesday, January 9, 2019 at 6:00 PM. A calendar of scheduled meetings for 2019 will be adopted at that time.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

