

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

February 27, 2019 6:00 PM

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE

Supervisor Schaffer Welcomes Cub Scout Pack # 43

2. APPROVAL OF MINUTES

2.1 Motion approving the **February 13, 2019** Minutes of the Regular Meeting of the Town Board.

3. BID OPENINGS

3.1 A single sealed bid for **Vehicle Parts and Service** was received by the Town Clerk from **BUSH Electronics**, 146 Luther Avenue, Liverpool, NY and was publicly opened and read at 2:00 pm on February 19, 2019 with the results forwarded to the Police Chief for review and recommendation.

4. PUBLIC HEARINGS

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

6.1 Resolution authorizing the Settlement of a Tax Certiorari with **Lowe's Home Center**
Whereas Lowe's Home Center (221 Sycamore Road, Vestal, Tax Map No. 158.10-2-13) filed a tax certiorari for the years 2017-2018 and 2018-2019 bearing Index Numbers 1680/2017 and 1962/2018 respectively in Broome County Supreme Court; and
Whereas, after discussions and review with the Town Assessor it was deemed that reduction in the roll would be appropriate; and
Whereas, it is necessary to review and approve this resolution;
Now Therefore be it Resolved that the Town Attorney be and hereby is authorized to execute a Stipulation of Settlement with respect to the above referenced actions as follows:

2017 and 2018	No change in assessment
2019	11,375,000.00 to 10,133,200.00
2020	11,375,000.00 to 9,870,000.00
2021	11,375,000.00 to 9,870,000.00

Upon approval, all appropriate steps will be taken by the Town officials to effectuate the changes herein.

6.2 (Tabled on February 13, 2019) Motion authorizing the Town Supervisor to sign an **agreement with NYSEG for the conversion of our street lights to LED lights** on poles owned by NYSEG (2572 locations) throughout the Town.

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Fletcher

7.1-1 Authorization for Highway Superintendent Rocco Turdo to advertise for bids on March 6, 2019 for a new 35 ton paver style low boy trailer with the bid opening on March 19, 2019.

7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File

Warrant Reports: 2019-07, 2019-07A, 2019-07E, 2019-07C, 2019-07M, 2019-08, 2019-08E

7.2-2 Authorization for Town Comptroller Laura McKane to sign the renewal agreements with **Excellus** for stop loss insurance and health plan administration from April 1, 2019 thru March 31, 2020.

7.2-3 Authorization for Deputy Comptroller Nick Angeline to make **budget transfers** as attached to his memos to the Town Board dated February 7, 2019 and February 25, 2019.

7.2-4 Approval for Police Chief John Butler to accept a \$25,000 grant from Broome County and the Broome County District Attorney's Office to purchase law enforcement equipment that has not been budgeted for.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization for Code Enforcement Officer Lincoln Ellis to fill two vacant Building & Code Inspector positions by hiring **Scott Russell** and **Charles Bement** effective March 11, 2019 at the CSEA rate of \$20.61 per hour.

7.3-2 Authorization for Police Chief John Butler to hire **Ryan Franz** as a Police Officer at the PBA annual rate of \$51,558 effective March 25, 2019. Such hiring is contingent on the successful completion of all New York State Civil Service requirements. Moreover, the Business Office is authorized to transfer from the Contingency line an amount necessary to cover the shortfall in the 2019 budget for hiring new police officers.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.4-1 Approval for Town Attorney David Berger to advertise on March 13, 2019, with Public Hearing on March 27, 2019, for proposed **Local Law A**, a local law to repeal and replace sections of the Vestal Town Code regarding storage containers.

7.4-2 Approval for David Dudinyak, Tree Sale Coordinator for Boy Scout Troop #225, to use the Vestal Library parking lot for **2019 Christmas Tree Sales** from November 23, 2019 to December 29, 2019. The applicant is required to sign the Town's Indemnification Agreement.

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7.5 PUBLIC SAFETY: Messina/Fletcher

7.5-1 Approval from the Board of Fire Commissioners to accept **Joseph Becker** as a member of the Vestal Fire Department at Company No. 1.

7.5-2 Approval from the Board of Fire Commissioner to accept **Jason Ellis** as the Station 4 representative to the Length of Service Award Program (LOSAP) Committee effective January 7, 2019.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Approval for IT Director Dan Williams to do an interview with **Nakivo** and provide a success story in return for a discount off the purchase price of their backup software that we are evaluating.

7.6-2 Authorization for IT Director Dan Williams to sign a sales quote from **Presentation Concepts** to purchase a turnkey solution and install audio/video presentation equipment in the Boardroom.

7.6-3 Authorization for IT Director Dan Williams to sign an agreement with **Sophos** to purchase a security suite for the Town. The cost of this three year agreement for the endpoint protection, firewall licensing and end user training saves the town approximately \$4,000 compared to what we currently pay for those security solutions over a three year period. The items are on state contract, have also been heavily discounted and funding for this has been allocated in the 2019 budget.

7.6-4 Authorization for IT Director Dan Williams to sign the Joint Municipal Cooperative Bidding Program Agreement for **Eastern Suffolk BOCES** to allow the Town of Vestal to utilize their Xerox copier bid, contingent upon meeting the requirements of Section 109-b of the General Municipal Law. The Eastern Suffolk BOCES bid will give us access to purchase Xerox copiers at a lower cost than leasing. The savings on purchasing the Xerox copiers on this bid instead of leasing like previously done, would save approximately \$10,000 for the 4 copiers combined. There also is a lower cost per page printed which will accumulate more savings throughout the 5 year term as well.

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

7.8 RECEIVE AND FILE

Town of Vestal Justice Court Independent Accountants' Report on Applying Agree-Upon Procedures – December 31, 2018

END OF CONSENT AGENDA

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES**
9. **PETITIONS & PROTESTS**
10. **SUPERVISOR'S ANNOUNCEMENTS**
11. **OTHER NEW BUSINESS**
12. **OLD BUSINESS**
13. **ADJOURNMENT**

