

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MAY 8, 2019 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 **April 24, 2019** 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 approve the following **Parks equipment and improvement projects** to be financed by appropriating fund balance of the general fund:

3/4 Ton Pick up	\$ 58,000
Baseball Field Groomer	\$ 28,000
Trailer Replacement	\$ 18,500
Playground Bedding	\$ 31,200
Infield Mix	\$ 16,200

6.2 Motion to approve the following **Highway equipment and infrastructure projects** to be financed by the issuance of bonds and the State's Consolidated Highway Improvement Program.

Mobile Street Sweeper	\$ 255,000
Wheel Loader	\$ 238,000
Road Reconstruction (\$400,000 from CHIPS)	\$ 925,000

6.3 Motion to approve, **subject to permissive referendum**, the expenditure of \$250,000 from the water district capital reserve for purchase of **water meters for the Water District**.

6.4 Motion to approve, **subject to permissive referendum**, the expenditure of \$440,000 from the water district capital reserve for the **refurbishment of water tanks referred to as Rano, West Hill and Carnegie tanks in the Water District**. In addition \$560,000 will be transferred to this project from budgetary appropriations provided for in the 2019 Adopted Budget.

6.5 Motion to adopt a **BOND RESOLUTION DATED MAY 8, 2019 AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF HIGHWAY EQUIPMENT, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$495,000, AND AUTHORIZING**

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

MAY 8, 2019 6:00 PM

We kindly request that you turn off all cell phones.

THE ISSUANCE OF \$495,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

6.6 Motion to adopt a BOND RESOLUTION DATED MAY 8, 2019 AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$525,000 BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS THROUGHOUT AND IN AND FOR SAID TOWN.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Fletcher

7.1-1 Authorization for the Water/Waste Water Superintendent to appoint **Dakota Nelson** as a Laborer at the Operating Engineer rate of \$15.47 per hour with an effective date of June 3, 2019.

7.1-2 Authorization for the Water/Waste Water Superintendent to hire **Sean DeGroat** as a seasonal Laborer effective May 28, 2019 at the rate of \$11.10 per hour. Such hire is contingent on a successful background check.

7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File:

- **Warrant Reports** – 2019-15, 2019-15C, 2019-15E, 2019-16, 2019-16E
- **Town Clerk Monthly Report** – Total Local Shares Remitted - **\$6,541.31**

7.2-2 Authorization for the Comptroller to perform the **2018 Year-End Accrual Adjustments** as made to the 2018 records for compliance with accounting standards.

<u>EFF DATE</u>	<u>REF1</u>	<u>REF4</u>	<u>ORG</u>	<u>OBJECT</u>	<u>LINE DESCRIPTION</u>	<u>COMMENT</u>	<u>Inc/(Dec)</u>	<u>AMOUNT</u>
12/31/2018	EOY	Final EOY	A9030	8403	FICA	Due to Yr End Accruals	Increase	\$ 327.00
12/31/2018	EOY	Final EOY	A9089	8100	Compensated Absences	Due to Yr End Accruals	Increase	\$ 5,689.00
						Town's Balance of		
12/31/2018	EOY	Final EOY	A9950	9000	Interfund Transfer to Capital	Greenway Signs	Increase	\$ 12,944.00
12/31/2018	EOY	Final EOY	A1964	4072	Pr. Yr by Court Order	Due to Yr End Accruals	Decrease	\$ (2,000.00)
12/31/2018	EOY	Final EOY	A1910	4070	Unallocated Insurance	Due to Yr End Accruals	Decrease	\$ (10,171.00)
12/31/2018	EOY	Final EOY	A1460	4000	Prof. Services	Due to Yr End Accruals	Decrease	\$ (4,000.00)
12/31/2018	EOY	Final EOY	A1320	4000	Auditor	Due to Yr End Accruals	Decrease	\$ (2,510.00)
12/31/2018	EOY	Final EOY	A1315	1010	Salaries	Due to Yr End Accruals	Decrease	\$ (279.00)
12/31/2018	EOY	Final EOY	F9089	8100	Compensated Absences	Due to Yr End Accruals	Increase	\$ 825.00
12/31/2018	EOY	Final EOY	F9030	8403	FICA	Due to Yr End Accruals	Decrease	\$ (825.00)

7.2-3 Authorization for the Town Supervisor to sign a lease agreement with the Vestal Central School District for the use of space at the Central Junior High School for a **Senior Center** at a rate of \$814.77 per month (\$2.78 per square foot) for the term March 1, 2019 to February 28, 2020.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

MAY 8, 2019 6:00 PM

We kindly request that you turn off all cell phones.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Approval to establish **Standard Work Days for NYS Retirement System:** BE IT RESOLVED that the Town of Vestal hereby establishes the standard work days for those titles (as submitted to the Town Board at the meeting on May 8, 2019 on the NYS Retirement System form RS-2417-A) and will report the officials to the New York State Local Retirement System based on their record of activities.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Fletcher

7.5-1 Request from the residents of Hemlock Lane for a permit for a **block party** to be held between East Benita and Acorn Drive on Sunday July 14th 2019. They are requesting the street to be closed from noon - 6pm. There will be music by a 3 person Band, games and food.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for the Recreation Planner to **hire Summer 2019 staff** per her memo dated May 2, 2019 to the Town Board. All employee pay rates are budgeted items in the 2019 budget and the background checks have been completed.

7.6-2 Approval for the Recreation Planner to accept a donation in the amount of \$1,807.98 from the **Vestal Elks** to fund expenditures made for the *Easter Egg Hunt* held on April 13, 2019 and charged to line A7310.4333.

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

7.8 RECEIVE AND FILE:

- **Vestal Fire District Service Award Program** – Actuarial Valuation as of January 12, 2019
- Sarah Grace Campbell, Hinman, Howard & Kattell, LLP – **LCD Acquisitions, LLC** - Request for PDD Designation for Property Located on Bunn Hill Road – Letter dated May 3, 2019 - **Notice of Withdrawal** of Application as submitted on March 27, 2019.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MAY 8, 2019 6:00 PM

We kindly request that you turn off all cell phones.

10. SUPERVISOR'S ANNOUNCEMENTS

- **HYDRANT FLUSHING**

The Town of Vestal Water Department will be flushing hydrants April 30th through June 14th, 2019. Please check your cold water for any discoloration before using.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT