

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 12, 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 **May 22, 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 authorizing the Town Engineer to **advertise for bids** at appropriate times during 2019 for the projects noted below:

1. Roof Waterproofing Vestal Library - Capital Project
2. Curb and Gutter various locations, Highway Department - CHIPs funded
3. Traffic Signal Loop Detector Replacement – African Road at Vestal Road, Vestal Road at Sycamore Road, Ash Road at Sycamore Road - CHIPs funded
4. David Avenue Park Streambank Restoration - FEMA
5. Jones Park Streambank Restoration – FEMA
6. Harold Moore Park Streambank Restoration – FEMA
7. Meeker Road Streambank Restoration – FEMA
8. Gary Drive Streambank Restoration – FEMA
9. Rayelene Sewer Crossing Restoration – FEMA
10. Circle Drive Sewer Exposure Repair – FEMA (may be done by Town forces, decision pending)

6.2 Motion authorizing the Town Engineer to award the bid for the **Arnold Park Pavilion Project** (building only) to **ProCon Contracting** of Vestal, NY for \$104,000.00.

6.3 Motion authorizing **Target Marketing** to do a Vestal Resource Guide & Street Map at no cost to the Town and granting permission to use an introductory letter on the Town's letterhead, as approved by the Town Attorney.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization for the Town Supervisor to sign the **GOSR Change Order** for the **Roberts Street Pump Station**. This is the final payment to complete the design and plans for the pump station and is fully reimbursable from the GOSR grant. The contract documents and plans for the pump station will be in the Town's possession should funding become available for doing the project.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 12, 2019 6:00 PM

We kindly request that you turn off all cell phones.

7.1-2 Approval for the Parks Superintendent to hire **Adisen Harden** as a Summer Laborer, effective June 10, 2019, at the hourly rate of \$13.00.

7.1-3 Authorization for the Town Attorney to draw the necessary paperwork awarding the bids for **Highway Materials**, opened on May 14, 2019, as follows:

2019 Tires and Retreading - Tallmadge Tire Service
2019 Transit Mix Concrete - Barney & Dickenson, Inc.
2019 Transit Mix Concrete - C&C Ready Mix Corp
2019 Coarse and Fine Aggregates & Road Sanding Materials - F.S. Lopke
2019 Crusher Run Sub-Base Type #2 Item #304 - F.S. Lopke
2019 Light and Medium Stone Fill - F.S. Lopke
2019 NYS DOT Approved Type 4 Gravel - F.S. Lopke
2019 Manhole Covers and Frame Assemblies — Crossroads
2019 Snow Plow Blades etc. - Chemung Supply Corp
2019 Snow Plow Blades etc. - Northern Supply
2019 Street Sweeping Brooms - Northern Supply

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

- **Warrants:** 2019-21, 2019-21E, 2019-22, 2019-22E, 2019-23, 2019-23E
- **Town Clerk Monthly Report**, May 2019 - Total Revenues: \$8,317.42

7.2-2 Authorization to execute the **budget transfers** as attached to a memo from Deputy Comptroller Nick Angeline dated June 10, 2019.

7.2-3 Authorization to refund \$100.50 to **David & Rakel Van Dusen** for a credit on their closed utility account at 472 Echo Road.

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.5 **PUBLIC SAFETY: Messina/Fletcher**

7.5-1 Authorization for the Kopernik Observatory & Science Center to hold the **Second Annual Race to the Stars 5K** road race on September 14, 2019. This race was reviewed and approved by the Police Department with the same conditions that were agreed to for the staging of this event last year.

7.5-2 Authorization from the Board of Fire Commissioners for Fire Chief David Harrington to accept funds from the following:

- Donation from **Citgo** in the amount of \$500.00 to be used for purchase of equipment (F3410 4060)
- Payment from **Firefighters Turnout Bags** in the amount of \$220.00 for

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 12, 2019 6:00 PM

We kindly request that you turn off all cell phones.

recycling retired turnout gear. Funds to be appropriated to line F3410 4060 back into the Central Storage Budget.

7.5-3 Authorization from the Board of Fire Commissioners approving the **Vestal Fire District Sexual Harassment Policy** as submitted at the June 10, 2019 Town Board Work Session.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.6-1 Approval for Vestal Museum Director **hire Nathan Revor** as an intern starting on June 4, 2019 for the hourly rate for \$18.75, total not to exceed \$1,875. His work will involve the development of a plan to revitalize Front Street.

7.6-2 Authorization for the Town Supervisor to sign an agreement with Broome County for the **Small Community Grant** in the amount of \$8,501 to be used for equipment and other improvements at the **African Road Park**.

7.6-3 Approval for the Recreation Planner to accept the following Town Band donations to go into line item A7310.4345 for music:

- \$50.00 from United Methodist Homes (check #55198)
- \$200.00 from Timothy Donlin (check # 350)
- \$50.00 from Good Shephard-Fairview Home (check # 83207)
- \$50.00 from United Methodist Homes (check # 58344)

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

7.8 **RECEIVE AND FILE:**

- Vestal Fire Advisory Board Meeting Minutes – April 15, 2019

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- The Town of Vestal Recreation Department will be hosting **Summer Festivus** on Friday, June 21st, 5:00 PM – 8:00 PM, at the Four Corners Gazebo on Front Street. This first day of summer event will feature musical entertainment, numerous youth activities, delicious food and an ice cream truck. For additional information call 754-3368.
- The Broome County Soil and Water Conservation District will be holding a **watershed focused public informational meeting** where residents can learn about watershed function and hear an overview of the completed field assessment for [Fuller Hollow Creek](#).

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 12, 2019 6:00 PM

We kindly request that you turn off all cell phones.

The meeting will be held on **Thursday, June 13th, 4:30-5:30 PM**, at the Broome County Public Library (Exhibit Room), 185 Court St., Binghamton, NY.

This informational meeting will provide an overview of the “Susquehanna Regional River Initiative” and watershed assessment findings completed in the fall of 2018.

- **Juneberry Road Bridge**, a County-owned Bridge located at Juneberry Road, Town of Vestal, will be closed to traffic from June 18, 2019 through October 25, 2019. The bridge will be closed for the purpose of replacement. All traffic will need to seek alternate routes while the road is closed. A signed detour route will be posted.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

