

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

August 14, 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 **July 24, 2019** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

3.1 The single bid received from **Pittsburg Tank & Tower Group** for the **Rano Water Storage Tank Repainting** was opened on August 13, 2019 at 2:00 PM in the Town Clerk's Office. The results were forwarded to the Water Superintendent for review and recommendation.

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to adopt the following Resolution:

WHEREAS, the Town of Vestal proposes to undertake a water main replacement and installation project located on Vestal Road between Gates Road and Bunn Hill Road, and Bunn Hill Road between Vestal Road and Vestal Parkway East (hereinafter collectively called the "Project"); and

WHEREAS, the Town of Vestal is seeking financial assistance through the 2019 NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Supervisor of Vestal has been authorized to submit an application for grant funding under the NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program on behalf of the Town of Vestal; and

RESOLVED that the Town Supervisor of Vestal is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Vestal's obligations under the Water Infrastructure Improvement Act Grant Agreement; and

RESOLVED that the Town Supervisor of Vestal is authorized to execute expenditures for the Town of Vestal's Water Main Replacement Project under the NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program on behalf of the Town of Vestal.

6.2 Motion to approve the request from Race Director William Safarik to stage the **DICK'S Greater Binghamton Marathon 2019** on September 22, 2019 partially within the Town of Vestal as set forth in the course map provided in his presentation of the Operation and Safety Plan 2019, and further provided that:

- 1) The Greater Binghamton Marathon 2019 will pay for all of the costs of police protection, including salaries and overtime for the Vestal Police Department,
- 2) Satisfactory liability coverage is provided naming the Town of Vestal as an additional insured and the Certificate of Insurance is found acceptable by Town Attorney David Berger.

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6.3 Motion to authorize the Town Attorney to advertise on August 21, 2019 for **Local Law E**, "A Local Law Abolishing the Elected Office of Receiver of Taxes" with a Public Hearing on August 28, 2019.

6.4 Motion to authorize the Town Supervisor to sign the SEQR form Part 1 for the environmental review of the Ambulance Squad Building as provided by the Governor's Office of Storm Recovery (GOSR).

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Fletcher

7.1-1 Water/Wastewater Superintendent to hire **Sean DeGroat** as a full time Laborer effective August 26, 2019 at the Operating Engineer rate of \$15.47/hour.

7.2 FINANCE: Messina/Majewski

7.2-1 **Receive and File - Warrant Reports:** 2019-30, 2019-30E, 2019-31, 2019-31E, 2019-31S, 2019-32, 2019-32C, 2019-32E

7.2-2 Authorization for Town Supervisor to sign an agreement with **Lifetime Benefit Solutions** to administer the Town's self-funded Dental Plan effective October 1, 2019 to September 30, 2022 at a minimum monthly fee of \$300.

7.2-3 Approval for Deputy Comptroller Nick Angeline to perform the **budget transfers** as attached to his memo to the Town Board dated 8/12/2019.

7.2-4 Authorization for the Town Supervisor to sign a three year fixed price contract for natural gas with **Direct Energy**.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization for the re-appointment of **Paul Deeley** and **Alex Jablonski** to the Historic Preservation Commission. Their new terms will be from January 1, 2020 to December 31, 2023.

7.3-2 Authorization to re-appoint **Curt Pueschel, Adam Flint, Cynthia Westerman and Victor Lamoureux** to the Conservation Advisory Committee (CAC). Their new terms will be from January 1, 2020 to December 31, 2021; to appoint **Pamela Sandoval** as a *Alternate* on the Conservation Advisory Committee to fill a vacant term which will expire December 31, 2019 and to re-appoint her as an *Alternate* on CAC for a term from January 1, 2020 to December 31, 2021.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Fletcher

7.5-1 Authorization for the Police Chief Butler to **hire Katirae A. Smith** as a Police Officer effective September 16, 2019 at the PBA annual rate of \$67,567. Ms. Smith will be transferring from the Cortland County Sheriff's Office.

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7.5-2 Authorization from the Board of Fire Commissioners for Fire Chief Harrington to perform **budget transfers** due to unplanned expenses, as indicated in his memo dated August 1, 2019.

7.5-3 Authorization from the Board of Fire Commissioners to sign an agreement with **Bradford County Fire Department** for usage of the Fred Singer Training Site at the cost of \$200 a day.

7.5-4 Authorization from the Board of Fire Commissioners approving **Jamar Dimanche** and **Matthew Lipa** as new members of Company No. 4.

7.5-5 Approval from Board of Fire Commissioners for **Station 3 Mini Golf Tournament** at Chuckster's on August 24, 2019. Coverage: 7:30 AM-1:00 PM.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for the Tax Receiver to hire:

- **Irene Shea** as Deputy Tax Receiver effective August 19, 2019 at \$11.70 per hour.
- **Sarah Wallace** Clerk Part Time effective August 19, 2019 at \$11.10 per hour.
- **Susan Lake** as Clerk Part Time effective August 19, 2019 at \$11.10 per hour.
- **Ann Kachmar** as Clerk Part Time effective August 19, 2019 at \$11.10 per hour.

7.6-2 Approval for Recreation Planner to hire advanced soccer camp, girl's field hockey camp and baseball clinic staff as listed in her memo dated August 6, 2019.

7.6-3 Approval for the Recreation Planner to accept a donation in the amount of \$1,000 from **Vilma Byrne** to cover the entrance fee for the Town Picnic.

7.6-3 Approval for the Vestal Historic Preservation Commission to accept a grant in the amount of \$2200.00 from the **William Pomeroy Foundation**.

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

7.8 RECEIVE AND FILE:

- August 9, 2019 – Public Notice from the NYS Department of Environmental Conservation Superfund Program regarding the Hidden Valley Electronics site at 1808 Vestal Parkway E. The site has been reclassified as a Class 4 site as it no longer presents a significant threat to public health and/or the environment. Additional information about this site can be found using DEC's "Environmental Site Remediation Database Search" engine.

END OF CONSENT AGENDA

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