

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 20, 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 **November 6, 2019** Minutes of the Regular Meeting of the Town Board.

**3. BID OPENINGS**

**3.1** Bids for the purchase of two (2) new **Pumper Fire Apparatus** were opened in the Town Clerk's Office at 2:00 pm on November 12, 2019 with the following results:

<b>Federal Safety Equipment</b>	(METAL FAB) Candor, NY 13743	<b>\$1,401,000.00</b>
<b>Premier Fire Apparatus</b>	(EMERGENCYONE) Ocala, FL	<b>\$1,473,920.00</b>
<b>LaFrance Equipment Corp.</b>	(ALEXIS) Elmira, NY 14904	<b>\$1,477,802.00</b>
<b>Firehouse Apparatus</b>	(HME) Locke, NY 13092	<b>\$1,237,634.00</b>

**4. PUBLIC HEARINGS**

**4.1** Public Hearing on the issuance of a Special Permit to allow General Office use in an Industrial Development Zone regarding premises situated at **408 Commerce Road**, in the Town of Vestal, NY, Broome County Tax Map No. 158.08-1-1.

**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS**

**6.1** Motion to **amend the 2020 Preliminary Budget** as follows:

<u>General Fund</u>	<b>2020 PRELIM</b>	<b>2020 FINAL</b>	<b>CHANGE</b>
<b>REVENUE CHANGES</b>			
A1011      1011    Appropriated Fund Balance	-\$240,400	-\$1,440,400	-\$1,200,000
A2610      2610    Fines & Forfeited Bail	-\$200,000	-\$184,000	\$16,000
			-\$1,184,000
<b>APPROPRIATION CHANGES</b>			
A9045      8405    Life Insurance	\$9,500	\$7,500	-\$2,000
A9055      8408    Disability Insurance	\$40,000	\$26,000	-\$14,000
A9950      9000    Transfer to Capital Projects	\$0	\$1,200,000	\$1,200,000
			\$1,184,000
<b>Highway Fund</b>			
<b>APPROPRIATION CHANGES</b>			
D5130      4230    Repair Of Machinery etc.	\$180,000	\$182,000	\$2,000
D9045      8405    Life Ins.-Term	\$3,500	\$2,700	-\$800
D9055      8408    Disability Insurance	\$9,850	\$7,500	-\$2,350
D9730      7452    Interest on BANS	\$63,204	\$64,320	\$1,116
D9901      9002    Transfer to Health Ins Fund	\$766,091	\$766,125	\$34
			\$0

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 20, 2019 6:00 PM

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

## Water District

### REVENUE CHANGES

W1011	1011	Approp. Fund Balance	-67,413	-\$567,413	-\$500,000
-------	------	----------------------	---------	------------	------------

### APPROPRIATION CHANGES

W9950	9000CR	Interfund Transfer, Cap. Res.	\$0	\$500,000	\$500,000
-------	--------	-------------------------------	-----	-----------	-----------

## Sewer District

### APPROPRIATION CHANGES

S8120	2060	Capital Improvements - Infras	\$430,000	\$280,000	-\$150,000
-------	------	-------------------------------	-----------	-----------	------------

S8120	2130	Pump Station Improvements	\$45,000	\$195,000	\$150,000
-------	------	---------------------------	----------	-----------	-----------

\$0

## Drainage Districts

### REVENUE CHANGES

01D30	1003	Maintenance Assessment	-\$4,990	-\$4,999	-\$9
-------	------	------------------------	----------	----------	------

18D30	1003	Maintenance Assessments	-\$72,329	-\$72,375	-\$46
-------	------	-------------------------	-----------	-----------	-------

-\$55

### APPROPRIATION CHANGES

01SD8	4060	Operational Expenses	\$2,495	\$2,504	\$9
-------	------	----------------------	---------	---------	-----

18SD8	4060	Operational Expenses	\$72,329	\$72,375	\$46
-------	------	----------------------	----------	----------	------

\$55

**6.2** Motion to adopt the 2020 Preliminary Town of Vestal Budget including Special Districts, as amended on November 20, 2019, as the **Final 2020 Town of Vestal Budget** with a tax levy in the amount of \$11,174,314 and appropriations in the amount of \$31,486,811.

**6.3** Motion to authorize the Insurance Reserve Fund to purchase a **Bond Anticipation Note** in the amount of \$175,000 to finance the cost of the reconstruction and resurfacing of roads. The note will be dated December 6, 2019 at the market rate interest of 1.5% and mature on May 8, 2020.

**6.4** Motion by the Board of Fire Commissioners to authorize the Town Attorney to advertise on December 4, 2019 for a **Permissive Referendum** to use funds from the Fire District Capital Reserve to fund the **purchase of four Chief Vehicles** not to exceed the amount of \$240,000.

**6.5** Motion by the Board of Fire Commissioners authorizing the Town Attorney to advertise on December 4, 2019 for a **Permissive Referendum** to use funds from the Fire District Capital Reserve to fund the **purchase of one Pump Fire Apparatus** not to exceed the amount of \$790,000.

**6.6** Motion to authorize the Town of Vestal to enter into an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to receive **Occupational Health Services** on an as-needed basis beginning January 1, 2020 as described in the contract and for the Town Supervisor to sign such contract. The Town has received an Assignment from Our Lady of Lourdes Memorial Hospital, Inc. advising that such contract has been assigned to their

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 20, 2019 6:00 PM

---

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

affiliate **Southern Tier Medical Care – NY, P.C.** All terms and conditions to remain unchanged.

## 7. CONSENT AGENDA

### 7.1 PUBLIC WORKS: Fitzgerald/Fletcher

**7.1-1** Authorization for the Town Supervisor to sign the **Washington Bridge Replacement Project** Supplement Agreement No. 1 for Additional Right-of-Way Services.

### 7.2 FINANCE: Messina/Majewski

#### **7.2-1 Receive and File**

**Warrants:** 2019-45, 2019-45E, 2019-46, 2019-46B, 2019-46C, 2019-46E

**7.2-2** Approval for Deputy Town Comptroller Nick Angeline to perform the **budget transfers** dated November 18, 2019, as attached to his memo to the Town Board dated November 18, 2019.

**7.2-3** Authorization to issue a refund in the amount of \$2,083.94 to **National Vision, Inc.**, 2431 Vestal Parkway East, for paying a utility bill in error.

**7.2-4** Authorization to issue a refund in the amount of \$40.92 to **Syned Kamal**, 2111 Vestal Road, for a credit on the final utility bill.

### 7.3 PERSONNEL: Majewski/Fitzgerald

### 7.4 PLANNING & ZONING: Fletcher/Fitzgerald

### 7.5 PUBLIC SAFETY: Messina/Fletcher

**7.5-1** Authorization from the Board of Fire Commissioners to hold the **Firemen Breakfast with Santa** on December 8, 2019, 7:30 am-11:00 am at Station No. 2.

**7.5-2** Authorization from the Board of Fire Commissioners to list **Training Van 32**, a 1997 Dodge Van (VIN # 2B5WB35Z5VK568000) for sale on Auctions International.

**7.5-3** Authorization from the Board of Fire Commissioners approving the **sale of Tanker 32-3**, a 1989 Volvo GMC Saulsbury, (VIN#4V2BCBJF2KN612623), through Permissive Referendum with advertising on December 4, 2019.

**7.5-4** Authorization from the Board of Fire Commissioners to approve the following as new members of the Vestal Fire Department:

- **Noah Sheriff** as a new member at Company No. 1
- **Noah Ginsburg** as a new member at Company No. 4

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 20, 2019 6:00 PM

---

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

**7.6 ADMINISTRATION: Fitzgerald/Messina**

**7.6-1** Authorization for the Town Supervisor to sign a renewed contract for dog shelter services for the year 2020 with the **Vestal Veterinary Hospital**. There are no changes from the 2019 contract.

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

**7.8 RECEIVE AND FILE:**

- Town of Vestal Financial Report for the Year 2018
- Vestal Fire Dept. Fire Advisory Board Meeting Minutes – October 21, 2019

## **END OF CONSENT AGENDA**

**8. COMMITTEE CHAIR COMMENTS AND UPDATES**

**9. PETITIONS & PROTESTS**

**10. SUPERVISOR'S ANNOUNCEMENTS**

- **Winter Parking Hours** are in effect from **December 1 thru March 31**. No parking of vehicles on any town streets and roads from 2:00 AM to 6:00 AM.

**11. OTHER NEW BUSINESS**

**12. OLD BUSINESS**

**13. ADJOURNMENT**

