

VESTAL TOWN BOARD MEETING AGENDA
January 23rd, 2013

We kindly request that you turn off all cell phones and pagers.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

2.1 Motion approving the **Minutes of the January 9th, 2013 Regular Town Board Meeting.**

3. BID OPENINGS

4. PUBLIC HEARINGS

4.1 Public Hearing for **Proposed Local Law “A” of the year 2013** entitled: “A Local Law Rezoning BCTMP# 189.12-1-41.2 on West Sheedy Road from **C-2 to PDD** (Planned Development District).

5. PRIVILEGE OF THE FLOOR – For Agenda Items Only

6. RESOLUTIONS & MOTIONS

6.1 Motion authorizing the **Supervisor** to sign a **Contract with Broome County for Snow & Ice Control CA 11-80-1** for the term 1/1/13-12/31/13 at **\$3700.00** per centerline mile of **Tracy Creek Road - CR No. 005** - for a total of 3.8 miles.

6.2 Motion authorizing the **Comptroller** to **adjust and update our fixed asset inventory**. A recent review of the fixed asset inventory has identified a number of items that should be removed from the inventory. The items which should be removed (with appropriate explanations) are identified as follows:

Water

- **Asset # 10884** Bobcat Welder MEG is a *duplicate* listing for Asset # 10883 Miller Bobcat Welder.
- **Asset # 11025** Pump Trash equipment is out of service and being used for parts on another pump.
- **Asset # 12129** Sewer Root Cutter is out of service and being used for parts on another cutter.
- **Asset # 11049** Tren Shore is out of service and there are no plans to repair it. Another shore unit was fabricated in-house and replaces this one.
- **Asset # 11892** Water Repair Kit should not have been listed as an asset. This is a parts kit.

Highway

- **Asset # 11354 Plasma Cutter** was examined. It is out of service and has been replaced. They are exploring a means to dispose of it (recycle). It has no cash value and it is not cost effective to repair it.

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6.3 Motion to **Appropriate Fund Balance A1012** in the amount of \$24,300 to allow the **IT Director** to make needed upgrades. The budget lines affected will be as follows:

- **A1680.4499 increase \$10,700** - \$6,000 – Whats Up Gold w/ Whats Configured Plug-in
\$4,700 – Office Licenses
- **A1680.2220 increase \$ 6,400** - \$6,400 – New UPS for new servers/switches/cabinet
- **A1680.4060 increase \$ 3,400** - \$500 – Cable management
\$2,900 – Replace switches (CG, CH, KO, SB, Well, VFD1, VFD2, VFD3, VFD4, 2x Spare)
- **A1680.4064 increase \$ 3,800** - \$3,800 – Remote Location UPS Replacements

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Milkovich/Majewski

7.1-1 Authorization for the **Parks Department** to dispose of a Gladiator Universal Gym for **scrap metal**.

7.2 FINANCE: Marnicki/Fitzgerald

7.2-1 Receive and File:

Warrants	- 2012 – 52	2013 – 02	2013 – 03E
	- 2012 – 52E	2013 – 02PD	2013 – 3L
	- 2013 – 01	2013 – 02A	2013 – 3A
	- 2013 – 01A	2013 – 2EA	2013 – 3LA
	- 2013 – 1EA	2013 – 03	

7.2-2 Authorization for the Supervisor to sign an agreement with **Vestal Central Schools** for the space that is occupied by the **Vestal Senior Citizens**, rent will increase to **\$744** a month from **\$720**. This rent figure is calculated based on 3,517 square foot lease multiplied by \$2.54 per square foot. This agreement is effective March 1, 2013 to February 28, 2014.

7.2-3 Authorization for the Business Office to issue payment to the **Town Attorney for billable hours for December 2012**. Total hours are 12 hours, 30 minutes **totaling \$1875**.

7.2-4 Authorization for the Business Office to issue payment to **Ahmuty, Demers & McManus** for legal services rendered for the period ending January 9, 2013 in connection with **Candlehouse v Town of Vestal** in the amount of **\$14,265.20**.

7.2-5 Authorization to send the following Town vehicle to auction:

1997 Chevy Lumina

Mileage: 99,000

VIN#: 2G1WL52M7V9133410

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7.2-6 Authorization for the **Comptroller to contact Fiscal Advisors & Marketing, Inc.** of Syracuse, New York, to **proceed with the potential refunding of the 2006 bond.**

7.3 **PERSONNEL:** Majewski/Marnicki

7.3-1 Approval of the **December 21, 2012 Tentative Agreement** between the Town of Vestal and the **CSEA Library Unit #6171** and authorization for the Town Supervisor to sign the resulting collective bargaining agreement.

7.3-2 Authorization to compensate the following **Highway employees for Out of Class Pay per Union contract:**

Scott Walter - Medium equipment operator for the period November 20th, 2012 to December 20th 2013 - 12 days (96 hours) out of class in heavy equipment rate. Scott should be paid the difference between medium and heavy for a total of \$234.24.

Matt Millard - Light equipment operator for the period November 2nd, 2012 to December 22nd - 18 days (144 hours) out of class in medium equipment. Additionally he worked from December 26th to January 3rd, 2013 - 17.5 hours over time. Matt should be paid the difference between light and medium for a total of \$286.02.

Donnie Younker - Medium equipment operator for the period November 26th 2012 to December 30th 2013 - 15 days (120 hours) out of class in heavy equipment rate. Additionally, on Dec. 25th he worked 3.25 hours double time. December 29th and 30th he worked 17.5 hours over time. Donnie should be paid the difference between medium and heavy. For a total of \$372.71.

All employees had previously worked the mandatory 30 days.

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

7.4-1 Authorization for the Supervisor to sign an **Indemnification Agreement** with NYSDEC for the **Rail Trail Section II** that will be built along the ponding area on Pumphouse Road. This relates to the DEC permit for land use of their property.

7.5 **PUBLIC SAFETY:** Marnicki/Fitzgerald

7.5-1 Authorization for the **Supervisor to sign an agreement** with Broome County for **STOP DWI Task Force Overtime Program**. Said agreement shall be modified to provide for a substitution of the sum of **\$13,500.00** for the

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previous sum of \$19,500.00. Said agreement shall be modified to provide for a substitution of the term 1/1/13 – 12/31/13, for the previous term.

7.5-2 Approval from the Board of Fire Commissioners authorizing **Fire Fighter Christopher Gitro** to attend Intermediate ICS (I-300) Course at the NYS Fire Academy in Montour Falls February 25-28, 2013.

The cost of this course is \$149.00 which includes Registration, Meals and Lodging plus mileage if a Fire Department vehicle is unavailable.

7.5-3 Authorization from the Board of Fire Commissioners to **accept Brian Terrell** as a member of Fire Company Number 2.

7.5-4 Authorization from the Board of Fire Commissioners to accept the final Membership Listing for the **2012 Length of Service Awards Program** for certification and approval in accordance to Article 24, Section 5 (C).

In order for members to be placed on this list they had to have achieved 50 points at the end of September of the 2012 year so that they would be placed on the Active Membership Roster in accordance to Article 4 of the Vestal Fire Department By-Laws.

7.6 **ADMINISTRATION: Majewski/Milkovich**

7.7 **RECEIVE AND FILE:**

- **Vestal Volunteer Emergency Squad, Inc.** – Financial Statements for the Years Ended December 31, 2011 and 2010.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **ADDITIONAL PUBLIC COMMENTS**

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11. SUPERVISOR'S ANNOUNCEMENTS

- **Winter Parking Hours** – December 1st - March 31st - 2:00 AM to 6:00 AM
- Vestal Fire Department Membership for **Station 2's Firemen Breakfasts and Station 2's Ladies Auxiliary Soup and Salad Dinners** being held on following dates at Vestal Fire Department Station #2.

Auxiliary Soup and Salad

1/26, 2/23, 3/16 - Time: 4:00 pm till gone

Firemen's Breakfast

2/10, 4/14 - Time: 7:00 am till 11:30 am

12. OTHER NEW BUSINESS

13. OLD BUSINESS

14. ADJOURNMENT

