

**VESTAL TOWN BOARD REGULAR MEETING AGENDA
MARCH 27, 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 March 13, 2013 Regular Town Board Meeting.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

5. **PRIVILEGE OF THE FLOOR – For Agenda Items Only:**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to adopt a Resolution authorizing, *Subject to Permissive Referendum*, the Town's share of a **Rail Trail** project, in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$225,000, and authorizing the **issuance of \$225,000 bonds** of said Town to pay part of the cost thereof.

6.2 Motion to adopt a Resolution authorizing Councilman Milkovich to attend the **Thirteenth Annual Town Finance School** in Saratoga Springs on May 1-3, 2013 and authorize the Comptroller to **transfer** from the contingency account to cover the cost of the training school.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Milkovich/Majewski**

7.1-1 Authorization to adopt a Resolution authorizing the Town Engineer to sign and join the **NYSDOT Equitable Business Opportunities (EBO)** system, binding the Town and the Town Engineer to the terms of the system users agreement to be used for the used for billing of the **Rail Trail Section 2, Town of Vestal, Broome County, PIN 9009.29.**

7.1-2 Authorization for the **Town Attorney to advertise for bids for Pipe Bursting for the Sewer Department on April 3rd, 2013 and be opened on April 18th, 2013 at 2:00 pm** in the Town Clerk's office.

7.1-3 Authorization for the **Town Attorney to advertise for bids on April 3rd, 2013 for Laboratory Water Analysis** with bids to be opened on Thursday April 18th, 2013 at 2:30 pm in the Town Clerk's office.

7.1-4 Authorization for the Comptroller to perform the following **budget transfers needed to cover salt and sand needs and snow overtime for the Highway Department:**

To	D5142 4006	Snow & Ice Control	\$15,000
From	D5110 1020	General Repairs – Labor	-\$15,000
To	D5142 1033	Overtime - Snow and Ice	\$10,000

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From D9901 9002 Health Ins. Fund -\$10,000

7.1-5 Authorization for the Water Superintendent to list with **Auction International** and to accept bids for the sale of the following Water Department truck:

1999 Chevy 3500 4X4
Miles - 40,677
Vin # 1GBJK34F8XF096289

7.2 **FINANCE: Marnicki/Fitzgerald**

7.2-1 **Receive and File:**

Warrants - 2013 -12 2013 -12E 2013 -12L 2013 - 11 2013 - 11E

7.3 **PERSONNEL: Majewski/Marnicki**

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

7.4-1 Authorization for the **Town Attorney to draw a local law** for a rezoning at the request of **Creekside Dental**, of 2611 Old Owego Road, BCTMP# 172.70-2-25, from ID to C-2 and to advertise on April 10, 2013 for a Public Hearing on April 24, 2013 from ID to C-2. The site is adjacent to the existing business and the rezoning is to permit the construction of another dental building.

7.4-2 Authorization for **Boy Scout Troop 221**, chartered out of the **Vestal United Methodist Church** on Front Street in Vestal, to use the **Vestal Public Library Parking Lot** on Saturday, September 7, 2013, from 11-7 for a fundraiser. An Indemnification Agreement is to be signed.

7.4-3 Authorization for the **Vestal Historical Society** to use the parking lot adjacent to the Vestal Museum to hold fundraisers on

- Friday, May 10th, 2013 between the hours of 11 am – 6 pm.
- Friday, September 27, 2013 between the hours of 11 am – 6 pm.

An Indemnification Agreement is to be signed.

7.4-4 Authorization for the **Broome County Women’s Republican Club** to use the Vestal Library parking lot May 3, 2013 for a fundraising event. An Indemnification Agreement is to be signed.

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7.5 PUBLIC SAFETY: Marnicki/Fitzgerald

7.5-1 Authorization from the Board of Fire Commissioners to accept the following leases for the Fred Singer Training Site:

- A. Chenango Bridge Fire Department - This Lease shall be for the 4th day of May of 2013 at the amount of \$100.
- B. The following leases shall be for a period of 3 years at the rate of \$600 per year.
 - Lockheed Martin
 - Union Center Fire Department
 - West Endicott Fire Department
 - Newark Valley Fire Department

7.5-2 Authorization from the Board of Fire Commissioners approving the **following fire personnel to attend the following trainings:**

- Firefighter Justin Petcosky and Firefighter Brian Terrell to attend NYS Outreach Course Fire Officer I at Endwell Fire Department starting April 15th.
- Firefighter Justin Petcosky and Firefighter Brian Terrell to attend NYS Outreach Course Rescue Tech Basic at Town of Binghamton Fire Department starting September 7th.

There is no cost to attend these courses, approval for VFBL Coverage.

7.6 ADMINISTRATION: Majewski/Milkovich

7.6-1 Approval to **establish the call-out rate for dog control assistance at \$40.00 per call-out** and to add **Clifford L. Miller** to the pool of individuals eligible for dog control call-outs in the event the Dog Control Officer is unavailable. A Town vehicle, whenever available, will be used for responding to the calls.

7.6-2 Authorization for the **Recreation Director to hire the following employees** per her memo dated March 21, 2013. All employee pay rates are budgeted items in the 2013 budget and the background checks have been completed.

A7310.1027 Labor - Vestal Youth Basketball Organization League

(Note - the Director is from Apalachin and has been running this league for seven years.)

Rob Carr - Apalachin as VYBO Director at \$1,250.00 salary

Troy Aikey - Vestal as VYBO Referee at \$7.25/hr.

Frank D'Esti - Vestal as VYBO Referee at \$7.25/hr.

Kevin Franz - Vestal as VYBO Referee at \$7.25/hr.

Ryan Franz - Vestal as VYBO Referee at \$7.25/hr.

Ben Kerns - Apalachin as VYBO Referee at \$7.25/hr.

Josh Lewis - Apalachin as VYBO Referee at \$7.25/hr.

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Elijah Mushalla - Vestal as VYBO Referee at \$7.25/hr.
Nick Mushalla - Vestal as VYBO Referee at \$7.25/hr.
Andrew O'Hara - Vestal as VYBO Referee at \$7.25/hr.
Luke Riesbeck - Vestal as VYBO Referee at \$7.25/hr.
Noah Smothers - Vestal as VYBO Referee at \$7.25/hr.
Jake Spellane - Vestal as VYBO Referee at \$7.25/hr.
Nick Wegman - Apalachin as VYBO Referee at \$7.25/hr.
Troy Wilson - Vestal as VYBO Referee at \$7.25/hr.

7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

- **Museum Exhibits** March 6 - May 25
 The Mighty Susquehanna: Friend and Foe
 - A. Natural History
 - B. History of Exploration/Settlement
 - C. History of Use through today
 - D. The Floods
- **Winter Parking Hours** – December 1st - March 31st - 2:00 AM to 6:00 AM
- **Vestal Fire Department Information Session** –
 Thursday, March 28th at 7:00 pm at the Vestal Public Library
 concerning the upcoming **Mandatory Referendum Special Fire District**
 Election on April 9th regarding the purchase of a Heavy Rescue Fire-Fighting
 Vehicle for the Vestal Fire Department.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

13.1 Tabled at the February 13th, 2013 Town Board Meeting - Motion to authorize the Highway Superintendent, to transfer a **1981 John Deere 550 Bulldozer** to the Parks Department.

14. ADJOURNMENT: