

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
JULY 10, 2013**

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*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 June 26 and June 28, 2013 Town Board Meetings.**

**3. BID OPENINGS:**

**3.1** The following bids for the **replacement of the storm pipe on Campus Road** were received and opened on **July 8<sup>th</sup>, 2013** at 2:00 PM in the Town Clerk's Office.

<b>Pro Con Contracting</b> PO Box 1037 Vestal, New York <b>\$94,600.00</b>	<b>Allis Development</b> 136 Ridge Road Vestal, New York <b>\$88,000.00</b>	<b>ZMK Construction</b> 3430 Route 434 Apalachin, NY <b>\$76,956.00</b>
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**3.2** The following bids were received and opened for the **Fire Rescue 32-1 Project** on June 28, 2013 at 2 pm in the Town Clerk's Office.

<b>La France Equipment Corporation</b> 2062 Lake Road Elmira, NY		<b>\$714,231.00</b>
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<b>JPB Fire Services</b> 4736 Onondaga Boulevard, Syracuse, NY	<b>Less trade-in</b>	<b>\$737,925.00</b> <b>\$ 50,000.00</b> <b>\$687,925.00</b>
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<b>KME Fire Apparatus</b> One Industrial Complex Nesquehoning, PA 18240		<b>\$606,525.00</b>
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<b>Specialty Vehicles</b> 60 Engineers Lane East Farmingdale, NY	<b>Less Trade In</b>	<b>\$692,172.00</b> <b>\$ 10,000.00</b> <b>\$682,172.00</b>
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<b>Plastisol Composites, LLC</b> 101 Gerald L. Moses Drive Groton, NY		<b>\$810,000.00</b>
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<b>Fort Garry Fire Trucks</b> RR #2 Winnipeg, MB		<b>\$486,082.00</b>
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<b>Vander Molen Fire Apparatus</b> 224 Willington Road DeWitt, NY		<b>\$683,484.00</b>
<b>Har-Rob Fire Apparatus</b> 5089 Whirlybird Lane East Syracuse, NY	<b>Trade-In</b>	<b>\$719,999.00</b> <b>\$ 5000.00</b> <b>\$714,999.00</b>
<b>Emerald Fire Equipment, Inc.</b> 5157 Meshoppen Creek Road Montrose, PA	<b>Trade-In</b>	<b>\$647,614.00</b> <b>\$ 10,000.00</b> <b>\$637,614.00</b>

**4. PUBLIC HEARINGS:**

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

**6. RESOLUTIONS & MOTIONS:**

**6.1 Motion to adopt the following resolution in regards to designating the **Secretary of State as agent for Service of Notice of Claim****

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

Now therefore Be It

RESOLVED, that the Town Board of the Town of Vestal, County of Broome designates Emil Bielecki, in his capacity as Town Clerk, to receive notices of claims served upon the Secretary of State by mail at 605 Vestal Parkway West, Vestal, NY 13850 and email at ebielecki@vestalny.com.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

**6.2 Motion for the Town of Vestal to adopt a **Property Rights Day Proclamation.****

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**6.3** Motion for the Town to **accept four grants from the Pomeroy Foundation**, each for \$1,050.00 for a total of \$4,200.00, to purchase historical markers for the following locations: Rounds Cemetery, Drovers Inn, Mersereau House and Cold Spring Farm. Town **Historian Margaret Hadsell is authorized to complete and sign all paperwork** to release the funds.

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS: Milkovich/Majewski**

**7.2 FINANCE: Marnicki/Fitzgerald**

**7.2-1 Receive and File:**

- **Warrant Reports** – 2013 - 2013- 26, 26E, 27, 27E
- **Town Clerk Monthly Report** – June 2013 – Total Local Shares Remitted \$5,019.95
- **Comptroller's Monthly Report** – June 2013
- **Vestal Volunteer Emergency Squad** – Financial Statements – six Months Ended June 30, 2012 and 2011

**7.2-2** Authorization for the **Justice Court** to discard used office furniture replaced with new furniture obtained through a New York State Grant and is unneeded and unwanted by any other Town Department.

**7.3 PERSONNEL: Majewski/Marnicki**

**7.3-1** Authorization for Sue Jastran, **Recreation Planner to hire the employees** listed in her July 1, 2013 memo.

All employee pay rates are budgeted items in the 2013 budget and the background checks has been completed.

**A7310.1028 Labor – Softball Camp**

Kristen Hickling - Vestal as Softball Camp Instructor at pay rate \$90.00 salary  
Michelle Chisdak – Vestal as Softball Camp Instructor at pay rate \$150.00 salary  
Brian Donlin - Vestal as Softball Camp Director at pay rate \$420.00 salary  
Sarah Kelly - Vestal as Softball Camp Instructor at pay rate \$150.00 salary  
Jen Phillips - Vestal as Softball Camp Assistant Director at pay rate \$240.00 salary  
Katherine Festa - Vestal as Softball Camp Instructor at pay rate \$150.00 salary

**A7310.1026 Labor – Labor – Tennis**

Luke Ingardia – Apalachin as Tennis Instructor at pay rate \$7.50/hr.  
Margaret Reynolds – Vestal as Tennis Instructor at pay rate \$7.50/hr.  
Kevin VanHine – n as Tennis Instructor at pay rate \$7.50/hr.  
Jared Vargason – Vestal as Tennis Instructor at pay rate \$7.50/hr.

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**A7310.1121 Labor – Labor - Soccer Camp**

Logan Calvey - Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Jaisen Clark - Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Nicholas Pittari - Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Kaitlin Regan - Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Samuel Scelsi - Vestal as Assistant Soccer Coach at pay rate \$500.00 salary  
Ashley Tabuntschikow – Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Rachel Terry - Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Josh Wlostowski - Vestal as Soccer Camp Instructor at pay rate \$125.00 salary  
Matthew Wood - Endicott as Girls Soccer Camp Director at pay rate \$650.00 salary

**A7310.1130 Basketball Shooting and Conditioning**

Kyle Skinner – Binghamton as Basketball Shooting & Conditioning Dir. at pay rate \$500.00 salary

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

**7.4-1** Authorization for the **Town Attorney to draw a local law** to change the Vestal Zoning Map by changing the premises located at 3005 Vestal Road BCTMP #158.06-1-27 from Industrial District (D) to Community Business (C-2) and to **advertise on July 31, 2013** for a **Public Hearing on August 14, 2013**.

**7.5 PUBLIC SAFETY: Marnicki/Fitzgerald**

**7.6 ADMINISTRATION: Majewski/Milkovich**

**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:**

**12. OTHER NEW BUSINESS:**

**13. OLD BUSINESS:**

**14. ADJOURNMENT:**