

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
NOVEMBER 6, 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 October 23, 2013 Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

4.1 Public Hearing regarding the request from Michael Mastro, of **New Holland Equipment**, for a **Vehicle Service Station Permit** to move the business from 3104 Vestal Road to 2807 Vestal Road (Airgas Building).

4.2 Public Hearing on the **2014 Preliminary Budget.**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Authorization for **Museum Director Virginia Wood** to accept a grant applied for and received in the amount of **\$3,000** from the *Museum Association of New York*. The grant is to be used to pay a consultant for a Strategic Planning for Financial Sustainability project. The consultant, Christopher Clark of Rochester, NY has been selected by the museum from a list provided by the Association of approved consultants.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Milkovich/Majewski**

7.1-1 Authorization for the Town to **accept the following roads for Town maintenance:**

- **North Stage Road**, from Vestal Road to dead end, a distance of 0.04 miles
- **Service Road**, from Plaza Drive to dead end, a distance of 0.09 miles
- **Stiles Road**, from State Line Road to dead end, a distance of 0.06 miles

These roads have been maintained by the Town for years, but are missing on the NYSDOT inventory spreadsheet. The inventory mileage determines the amount of funding we receive from CHIP's.

7.1-2 Authorization for the **Town Attorney** to advertise on **November 27, 2013** for a **Public Hearing on December 11, 2013** for the **Petition for the Establishment of Consolidated Water District No. 1 Extension No. 195.**

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**Petitioner: Stephen & Brenda Wayman**

B.C.T.M.P.: 205.02-1-10

Address: 2108 Glenwood Road

**7.1-3** Authorization for the Highway Superintendent to pay **Out of Title Pay** to **Eric Van Fossen** for the period September 25 to October 10, 2013 in the amount of \$156.16 and *Clayton Roosa* for the period August 14 to October 14, 2013 in the amount of \$319.64.

**7.1-4** Authorization for **Brock Leonard, Highway Superintendent to transfer \$7550.00** from D5130.4230 Repair Machinery Line to the D5130.2200 Machinery & Equipment Line to purchase a 12" FFC LA F5412 **Asphalt Cold Planer**.

**7.2** **FINANCE: Marnicki/Fitzgerald**

**7.2-1** **Receive and File:**

**Warrant Reports** – 2013 - 43, 43E, 44, 44E

**Town Clerk Monthly Report** – October 2013 – Local Shares Remitted  
\$5,227.84

**Comptroller's Monthly Report** – October 2013

**7.2-2** Authorize for the Supervisor to sign a contract with **Vestal Veterinary Hospital** for boarding and veterinary care for the Town of Vestal from January 1, 2014 - December 31, 2014. This agreement is in the amount of \$12,000 per year and has no changes from 2013.

- a. \$12,000.00 per year, payable monthly installments of \$1000.00
- b. For each dog boarding day in excess of seventy-five (75) dog boarding days during any calendar month: \$12.00
- c. For each dog in excess of one hundred fifty (150) dogs during the term of this agreement vaccinated with DHLPP/CPV: \$12.00
- d. For each dog vaccinated against rabies during the term of this agreement: \$15.00;
- e. For each dog in excess of forty (40) dogs during the term of this agreement upon which euthanasia is performed: \$10.00
- f. For each disposal of carcass in excess of forty (40) during the term of this agreement: \$25.00

**7.2-3** Authorization to pay and invoice for Legal Fees to **David Berger, Town Attorney** in the amount of **\$7,150.00 for billable hours** for the month of October 2013.

**7.3** **PERSONNEL: Majewski/Marnicki**

**7.3-1** Authorization to **re-appoint** Shep Bennett, Cynthia Westerman, Victor Lamoureux and Curt Pueschel to the CAC **as members** effective January 1, 2014.

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These terms are to expire December 31, 2015.

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

**7.4-1.** Authorization for **Boy Scout Troop 225** to use the front part of the Library parking lot from November 23 – December 31, 2013 for their annual tree sale. An Indemnification Agreement is to be signed.

**7.5 PUBLIC SAFETY: Marnicki/Fitzgerald**

**7.5-1** Authorization from the Board of Fire Commissioners to approve the following requests:

1) **Captain Andrew H. Nazak** to attend NYS Fire Fighters weekend at the National Fire Academy in Emmittsburg, MD March 8-9, 2014 at a cost of \$190 for meals and Lodging at the Academy. This is Budgeted for 2014 under line F3410 4030.

2) **FF Jason Stupski** to attend Fire Officer II at the NYS Fire Academy on November 15-17 or in 2014 when the course is available as there is currently a waiting list to get into this class. The cost of this class is \$49 for registration fees and meals. Mileage reimbursement if a fire department vehicle is unavailable.

**7.5-2** Authorization for the **Vestal Police to accept a grant** in the amount of **\$1000.00** to participate in the statewide *Child Passenger Safety* Program as submitted by Police Officer Brian Thorick.

**7.6 ADMINISTRATION: Majewski/Milkovich**

**7.7 RECEIVE AND FILE:**

- Letter submitted from Vestal Police Chief John Butler informing the Board that **Corey Shirley** has replaced Sergeant Stace Kintner as the new **School Resource Officer**.

**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:**

**The Wheel Spins Round** Exhibit thru Nov 22: Museum open Wed - Sat 10am - 3pm. Free Admission

**Fire Rescue Vehicle Presentation**

November 7 – Vestal Middle School Auditorium 7:00pm

November 12 – Vestal Hills Elementary 7:00pm

November 14 – Vestal High School 7:00pm

\*The vote is November 19 12:00- 9:00 Town Hall Board Room

**12. OTHER NEW BUSINESS:**

**13. OLD BUSINESS:**

**14. ADJOURNMENT:**