

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
NOVEMBER 20, 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 November 6, 2013 Regular Meeting of the Town Board.**

**3. BID OPENINGS:**

The sealed proposals for the **Tracy Creek Bank Slope Repair** were received by the Town Clerk at 2:00 PM on Monday, November 18, 2013 and all sealed proposals thus received were publicly opened with the following results:

<b>Boland's Excavating &amp; Topsoil Inc.</b>	<b>\$288,652</b>
<b>Pro Con Contracting</b>	<b>\$198,750</b>
<b>ZMK Construction</b>	<b>\$275,275</b>
<b>All Around Excavating</b>	<b>\$361,475</b>
<b>JB Excavation</b>	<b>\$266,000</b>

This project involves the reconstruction of the creek banks and placement of rip rap protection, at 2 locations along Tracy Creek, approximate total distance of 1,215 feet.

**4. PUBLIC HEARINGS:**

**4.1** Public Hearing on the **2014 Special Districts Budget**

**4.2** Public Hearing for **Proposed Local Law “G” of the year 2013** entitled: “A Local Law Amending Sewer Rents in the Town of Vestal” as follows:

Section 1. Chapter 18, Article V, Section 18-202 of the Code of the Town of Vestal is hereby amended to provide as follows:

(a) Sec.18-202(b)(1) is amended by deleting “...four dollars and eighty eight cents (\$4.88)...” and inserting in its place “five dollars and twenty-five cents (\$5.25)” and further amended by deleting “...forty nine dollars and zero cents (\$49.00)...” and inserting in its place “fifty two dollars and fifty cents (\$52.50)”.

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

**6. RESOLUTIONS & MOTIONS:**

**PUBLIC WORKS: Milkovich/Majewski**

**6.1** Motion authorizing Brock Leonard, Highway Superintendent to **fill the vacant Mechanic I position** which been funded in the Highway budget.

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
NOVEMBER 20, 2013**

---

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

**6.2** Motion authorizing Brock Leonard, Highway Superintendent to **pay Gregory Burd** Out of Title Pay in the amount of \$361.44, for the period September 30, 2013 to November 8, 2013.

**6.3** Motion authorizing Scott Groats, Water Superintendent to pay **Robert Flint** Out of Title Pay for 39 days in the amount of \$492.96, for the period July 3, 2013 to October 29, 2013.

**6.4** Motion authorizing the **Business Office to reduce the sewer portion** of a utility bill for 136 Chalburn Road in the amount of \$229, due to a leaking pool. The water did not go into town sewer.

**6.5** Motion authorizing the **Town Attorney to advertise** on December 4, 2013 for **bids for Operating Engineer Uniforms** to be opened on January 13, 2014.

**6.6** Motion authorizing the Supervisor to sign **Renewal, Extension and Modification of Water Service Agreement with Binghamton University** for the period January 1, 2014 through December 31, 2019.

**6.7** Motion to **award the bid** for the **Tracy Creek Bank Repair** to:

**Procon Contracting**, PO Box 1037, Vestal, NY 13851-1037 at the low bid price of \$198,750.00.

This project is funded by NRCS at 75% and NY State via Broome County at 25%.

**FINANCE: Marnicki/Fitzgerald**

**6.8** **Receive and File:**  
**Warrant Reports – 2013 - 45, 45E, 46, 46E**

**6.9** **Motion** to amend the appropriations in the 2014 Preliminary Budget as follows:

<u>ORG</u>	<u>OBJ</u>	<u>DESCRIPTION</u>	<u>PRELIM</u>	<u>FINAL</u>	<u>CHANGE</u>
A1110	1060	Taxable Fringe Benefits	\$200.00	\$3,200.00	\$3,000.00
A3120	1060	Taxable Fringe Benefits	\$0.00	\$9,000.00	\$9,000.00
A3620	1060	Taxable Fringe Benefits	\$1,200.00	\$4,200.00	\$3,000.00
A5010	1060	Taxable Fringe Benefits	\$0.00	\$3,000.00	\$3,000.00
A9030	8403	FICA	\$390,075.00	\$387,645.00	(\$2,430.00)
A9050	8407	NYS Unemployment	\$6,000.00	\$3,000.00	(\$3,000.00)
A9089	8000	Flex Admin	\$26,400.00	\$2,400.00	(\$24,000.00)
		Transfer to Health Ins.			
A9901	9002	Fund	\$1,921,570.00	\$1,933,000.00	\$11,430.00
		<b>TOTAL</b>	<b>\$2,345,445.00</b>	<b>\$2,345,445.00</b>	<b>\$0.00</b>

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
NOVEMBER 20, 2013**

---

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

**6.10** Motion to adopt the **2014 Preliminary Budget**, as amended, as the Final 2014 Town of Vestal Budget.

**6.11** Motion authorizing the Business Office to pay \$1650.00 for **the New York State Association of Towns 2014 Membership dues**.

**PERSONNEL: Majewski/Marnicki**

**6.12** Motion to approve the following **vacation requests to be carried over to 2014:**

**a.** Authorization pursuant to Employee Handbook Section 802 for Town Engineer Gary Campo to carryover five (5) additional vacation days into 2014. His total carryover will be 10 days.

**b.** Authorization pursuant to Employee Handbook Section 802 for Town Comptroller Laura McKane to carryover up to five (5) additional vacation days into 2014. Her total carryover will be **up to** 10 days.

**c.** Authorization for Donna Carlini, Secretary to the Highway Superintendent, to carryover **up to** 14.75 additional vacation hours into 2014. Her total carryover will be **up to** 94.75 hours.

**d.** Authorization for employees in the Highway Department to carryover vacation as outlined in the November 12, 2013 memo from the Director of Human Resources.

**6.13** Motion to re-appoint **Ross Geoghegan to the Zoning Board of Appeals** effective January 1, 2014. This term is to expire December 31, 2018.

**PLANNING & ZONING: Fitzgerald/ Milkovich**

**PUBLIC SAFETY: Marnicki/Fitzgerald**

**6.14** Motion to accept the following **new members** to the Vestal Volunteer Fire Department:

Larry Dailey – Station 1

Austin Lavin – Station 4

Brett Noonan – Station 1

Paul Atherton – Station 4

Jason Steenburg – Station 4

Patrick LaBuff – Station 4

**6.15** Motion to **retroactively** accept a daily lease for the **Fred Singer Training site** for **Bradford County Fireman's Association** on November 16, 2013 for \$100.00.

**ADMINISTRATION: Majewski/Milkovich**

**RECEIVE AND FILE:**

**COMMITTEE CHAIR COMMENTS AND UPDATES:**

**PETITIONS & PROTESTS:**

**ADDITIONAL PUBLIC COMMENTS:**

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
NOVEMBER 20, 2013**

---

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

**SUPERVISOR'S ANNOUNCEMENTS:**

- **The Wheel Spins Round** Exhibit thru Nov 22: Museum open Wed - Sat 10am - 3pm. Free Admission
- At the **Special Election** for a *Fire Rescue Vehicle* held on November 19, 2013, the voters, by a margin of 805 to 240:
  - Approved the purchase of a heavy rescue fire-fighting vehicle, including original apparatus, and incidental expenses in connection therewith at a maximum estimated cost of \$699,000, with a period of probable usefulness of twenty years and of the issuance of \$699,000 serial bonds or lease purchase financing therefor.

**OTHER NEW BUSINESS:**

**OLD BUSINESS:**

**(The Public Hearing was held on October 23, 2013)**

**Local Law "F" of the Year 2013 Entitled:** A Local Law to change the zoning map of the Town of Vestal regarding 4696 Vestal Parkway East within the University Plaza, BCTMP #159.2-21.1 from Community Business (C-2) to Planned Development District (PDD) (Metroplex Student Housing, Vestal Park, LLC).

**ADJOURNMENT:**