

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
DECEMBER 18, 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 December 11, 2013 Regular Meeting of the Town Board.**

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

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

6. **RESOLUTIONS & MOTIONS**

6.1 Motion authorizing Vestal Museum Director, Virginia Wood, to submit grants towards the Museum's 2014 budget related to the following:

- Additional funding for the 2014 labor line to support exhibits, programs and events (Chenango Arts Council/NYSCA-Dec/Hoyt)
- Provide materials related to those exhibits, programs, and events (Broome County Arts Council-United Cultural Fund)

At this time, the amount to be requested had not been determined. The grants are due January 8, 2014.

6.2 Motion authorizing the **Town Attorney to draw a local law** amending Chapter 18, Article V, Section 18-202 of the Town of Vestal Code (Sewer Rents), and to advertise on December 25th, 2013 for a Public Hearing to be held on January 8, 2014.

6.3 Motion by the Board of Fire Commissioners approving **Jonathan Macko** as a member of the **Vestal Fire Department at Company No. 4.**

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Milkovich/Majewski**

7.1-1 Authorization for Brock Leonard, Highway Superintendent to **Out of Title Pay** as follows:

- Richard Martin \$204.96 - 84 hours (November 1 – December 4, 2013)
- John Angelo \$552.05 - 215.5 hours (September – November 30, 2013)

7.2 **FINANCE: Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports – 2013 – 50, 50E**

7.3 **PERSONNEL: Majewski**

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7.4 PLANNING & ZONING: Fitzgerald/ Milkovich

7.5 PUBLIC SAFETY: Fitzgerald

7.5-1 Authorization for Police Chief John Butler to grant an **unpaid internship** to **David Goetz** of Kirkwood, New York. He will begin on January 6th 2014 and will complete the internship on January 31st 2014. Mr. Goetz will be riding with patrols, assisting with records retention, work with detectives, observe K-9 and SWAT training, and learn other aspects of Law Enforcement.

7.5-2 Approval from the Board of Fire Commissioner for the **Vestal Fire Department Membership and Auxiliary of Station #4** to hold a Brooks Barbeque Fundraiser on January 4, 2014 at Station 4 on Vestal Parkway.

7.6 ADMINISTRATION: Majewski/Milkovich

7.7 RECEIVE AND FILE

- Vestal Volunteer Emergency Squad Financial Statements for Years ended December 31, 2012 and 2011

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. ADDITIONAL PUBLIC COMMENTS

11. SUPERVISOR'S ANNOUNCEMENTS

- **Winter Parking Hours** – December 1st - March 31st - 2:00 AM to 6:00 AM

12. OTHER NEW BUSINESS

13. OLD BUSINESS

13.1 (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).

14. ADJOURNMENT