

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MAY 7, 2014

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 April 23, 2014 **Minutes of the 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 to adopt the following Resolution:

That pursuant to Town Code Section 5-91 et seq, and Town Law sec. 130(16), the Town Engineer has submitted to the Town Board a report that the property located at **1708 Vestal Road, Vestal New York**, owned by Marley Cohen is in danger of collapse and is in a dangerous condition; and whereby the Town Board has reviewed the Engineer's report at work session on May 5 2014, the Town Board hereby resolves as follows:

1. That it accepts the report of the Town Engineer dated April 24, 2014 that the property at 1708 Vestal Road, Vestal NY, is dangerous and unsafe and should be demolished and;
2. That the Town Attorney is directed to send the required notice to the property owner as set forth in the above noted Code provisions.

6.2 Motion to adopt the following Resolution:

Resolved, that the Town Board of the Town of Vestal, pursuant to the provisions for Section 55 of the Town Law, hereby authorizes the expenditure from the General Reserve Fund of up to \$18,000 for the purchase of real property located at **512 Front Street Vestal, NY**. This resolution is subject to a *Permissive Referendum*, notice of which shall be posted and published in accordance with Section 90 of the Town Law.

6.3 Motion authorizing the Water Superintendent Scott Groats, to advertise and sell **two 1990 3kw generators.**

6.4 Motion to transfer **\$10,169** in line A1010.1010 to fund Parks **Summer labor** line A7140.1034, to hire two workers until the money is exhausted.

6.5 Motion to appropriate \$385 to the publicity budget line A6410.4060 for membership in the **Broome County Chamber of Commerce**. The funds will be transferred from the contingency line A1990.4322. Membership is expected to foster economic development.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

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6.6 Motion to transfer \$2,875 from the miscellaneous site improvements line A7140.3002 and \$1,500 from the contingency line A1990.4322 to the Field Maintenance line A7140.4090. This will provide funds for **infield mix**.

6.7 Motion authorizing the **Town Attorney to advertise** on May 21, 2014 for a Public Hearing on June 25, 2014 at 6 pm regarding **Local Law “C” of the Year 2014 - A Local Law Amending Chapter 18 Sewer and Disposal**.

6.8 Motion authorizing the **Town Attorney to advertise** on May 21, 2014 for a Public Hearing on June 25, 2014 at 6:15 pm regarding **Local Law “D” of the Year 2014 - A Local Law Amending Chapter 23-5 Article I “Fees” of the Town Code**.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Authorization for the **Town Attorney to advertise for bids** on May 14, 2014 with regards to the construction of a **new pavilion at Arnold Park**. All sealed proposals thus received on Monday June 9, 2014 will be publicly opened and read at the Town Clerk’s Office at 2:00 PM.

The funding of \$50,000 was established thru capital projects.

7.1-2 Authorization for the **Town Attorney to advertise** on May 14, 2014 for bids on the following **Sanitary Sewer Projects** to be opened at 1:00 pm on May 20, 2014: **William Street, High Avenue and Tulane Street**

7.1-3 Authorization for the **Town Attorney to advertise** on May 21, 2014 for bids regarding the **Installation of Concrete Curbs at High Avenue and Evergreen Street** with the bid opening on May 27, at 2:00 PM.

7.2 FINANCE: Majewski/Messina

7.2-1 Receive and File:

- **Warrant Reports** – 2014 – 17, 17E, 18, 18E
- **Town Clerk Monthly Report** – April 2014 – Local Shares
Remitted: \$6,310.89
- **Comptroller’s Monthly Reports** – January, February, March, and April

7.2-2 Authorization for the Deputy Town Comptroller Pam Fitzgerald to make the **final budget transfers** that were needed to cover 2013 budget deficits, as per memo and attachment dated May 1, 2014 which will be filed as part of the minutes of this meeting.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

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7.2-3 Authorization for the Business Office to submit a refund in the amount of \$17.00 to Gary Mosher for overpayment of his utility account at 436 Crescent Lane.

7.3 **PERSONNEL: Fitzgerald/Majewski**

7.3-1 Authorization for the Water Superintendent to rehire **Samuel Warner** as summer help at a rate of \$8.50 per/hr. with a start date of May 28, 2013. The budget line for this hire will be W8340-1034.

7.3-2 Authorization for Parks Superintendent Jim Bukowski to establish the following pool of **seasonal employees** and hire as soon as available and within the budget set for 2014 summer help. The pay rate will be \$8.50 an hour: **Christopher Newins, Devin Mullins, Anthony Pittari.**

In the event this pool of names is exhausted and there is need to hire from outside of this pool, the Parks Superintendent will submit such names to the Board for approval before hiring.

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

7.4-1 Approval for the **Vestal Historical Society** to use the library parking lot for a Doug's Fish Fry on June 20, 2014 and October 3, 2014 from 11am to 6pm. An Indemnification Agreement is to be signed.

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 **Retroactive approval** from the Board of Fire Commissioners for the following to use the Fred Singer Training site for a payment of \$100 each:

Great Eastern Balloon Association - April 25, 2014

Whitney Point Fire Department - May 3, 2014

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.6-1 Authorization for the Recreation Planner to hire back the following returning staff for the 2014 summer. All employee pay rates are budgeted items in the 2014 budget and the background checks has been completed.

A7310.1021 Labor – Playground Instructors

Courtney Cummings - Vestal as Summer Office Assistant at Pay rate \$9.50/hr.

A7180.1010 Labor – Swimming Pool Directors

Nicholas Kiser - Apalachin as Instructional Pool Director at Pay rate \$10.75/hr.

Dan MacQuarrie - Vestal as Outdoor Pool Director at Pay rate \$10.75/hr.

Chris Hoskins - Vestal as Instructional Assistant Pool Dir. at Pay rate 10.25/hr.

Samuel Schwartz - Vestal as Assistant Outdoor Pool Director at Pay rate \$10.25/hr.

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7.7 RECEIVE AND FILE:

- [Annual Financial Report Update Document](#) for the Town of Vestal for the Fiscal Year ended 2013 – Posted on the Town Website:
<http://www.vestalny.com/>
- Notice of Application for a Liquor License – Royal Indian Bar & Grill – 1101 Bunn Hill Road

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR’S ANNOUNCEMENTS:

- Archaeology dig at Castle Gardens site will be discussed on May 21 at Vestal Library, 6-7 pm. Public is welcome.
- Vestal Museum “Archaeology in Vestal” is open Wednesday – Friday 10-5 and Saturday 10-3. Admission is free.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT:

