

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
May 21, 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 **May 7, 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 authorizing the Town Engineer to sign the proposal from Keystone Associates, to prepare plans for final design, bid plans and provide limited construction inspection services, for the installation of a flood wall behind Town Hall at a cost of \$16,145.00.

In June 2013, Keystone Associates provided a feasibility report for the floodwall construction as required by FEMA. On April 11, 2014, NYS Emergency Services and FEMA authorized an additional \$230,256 in funding to construct the flood wall.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.1-1 Authorization for the Business Office to credit the sewer bill for the residence at **232 N. Meadowbrook Lane** in the amount of \$42.40 (8,000 gallons). The cause of the high water/sewer consumption was a broken hose bib. The water did not go into the town sanitary sewer system.

7.1-2 Authorization for the Business Office to credit the sewer bill for the residence at **237 Front Street** in the amount of \$667.80 (126,000 gallons). The cause of the high water/sewer consumption was a burst pipe inside the house. The water did not go into the town's sanitary sewer system.

7.1-3 Authorization for the Business Office to credit the sewer bill for the residence at **620 Rano Boulevard** in the amount of \$296.80 (56,000 gallons). The cause of the high water/sewer consumption was a broken hose bib. The water did not go into the town's sanitary sewer system.

7.1-4 Authorization to amend **R126-14** to advertise for bids on William Street, High Avenue and Tulane sanitary sewer projects on May 21, 2014 with bid opening on May 27, 2014.

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7.2 FINANCE: Majewski/Messina

7.2-1 Receive and File - Warrant Reports: 2014-19, 2014-19E, 2014-20, 2014-20B, 2014-20E

7.2-2 Authorization to remit payment to the **Town Attorney for billable hours** for the month of April 2014 in the amount of \$1145.00 for 7 hours and 38 minutes.

7.3 PERSONNEL: Fitzgerald/Majewski

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Approval from the Board of Fire Commissioners for Station 1 to hold a Chicken BBQ on Saturday, June 14th from Noon till 4 pm at the Tractor Supply Parking Lot on the Vestal Parkway, as well as approval for all day coverage time by the Membership and Auxiliaries. A sign-in sheet will be used to track personnel at this event.

7.5-2 Authorization for Gary Campo, Town Engineering to sign and submit a *permit from NYSDOT* for special use on behalf of the *Triple Cities Runners Club*, sponsors of the **Vestal 20K Run**, and allowing them to use the Town of Vestal's present permit insurance for their June 21st, 2013 event. An Indemnification Agreement is to be signed.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization to sign a contract with **Phillip Walter** to maintain the following abandoned cemeteries for 2014:

Rounds Cemetery	\$325.00
Crumm Rd. Cemetery	\$425.00
Vestal Rd. Cemetery	<u>\$325.00</u>
	\$1,075.00

The maintenance of abandoned cemeteries is a statutory obligation of the Town and is a budgeted item under line A8810-4060.

Mr. Walter will replace a previously authorized contractor who backed out.

7.6-2 Authorization for the Police Department to purchase six flex shield ballistic barriers for patrol officer safety purposes from sole provider *Patriot 3*. The total price of \$5,995.71 and will come from the asset forfeiture line A3120-2626R.

7.7 RECEIVE AND FILE:

- Vestal Fire Department Fire Advisory Board Meeting Minutes – 2014 04 21

END OF CONSENT AGENDA

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8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

- *Dangerous and Unsafe Building* Proceedings regarding **1708 Old Vestal Road** – A Public Hearing will be scheduled for June 11, 2014 at 6:00 PM.
- **Events at the Vestal Museum**
 1. June 7, 2014 – Ask an Archaeologist Day, artifact ID
 2. June 7, 2014 at 9am to 12pm – Folk Art Demo: Needle Tatting by Jacquie Chalmers, fiber artist.
 3. June 14, 2014 – ‘Archeology in Vestal’ Exhibit
 4. June 14, 2014 at 9am to 12pm – Folk Art Demo: Willow Weaving by Bonnie Gale, willow artist.

The Museum is open on Saturday at 10am to 3pm and on Wednesday thru Friday at 10am to 3pm.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT:

