

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
July 9, 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 **June 25, 2014 Minutes** of the Regular Meeting of the Town Board.

3. BID OPENINGS:

3.1 Bids for the following were received and opened in the Town Clerk's Office on June 30th with the bid results being forwarded to the Water Superintendent for review and recommendations:

- **Water Appurtenances**
- **Chlorine, Sodium Hypochlorite Solution and Hydrofluorosilicic Acid**
- **Liquid Polymeric Phosphate**

4. PUBLIC HEARINGS:

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

6. RESOLUTIONS & MOTIONS:

7. CONSENT AGENDA



7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Messina/ Majewski

7.2-1 Receive and File:

- **Warrants** – 2014-26, 2014-26E, 2014-26F, 2014-27, 2014-27E
- **Town Clerk Monthly Report** – June 2014 – Total Local Shares Remitted: \$5,737.95
- **Comptroller's Monthly Report** - June 2014

7.2-2 Authorization for the Business Office to submit payment for the quarterly bill dated June 24, 2014 in the amount of \$3675.00 to **Kenney, Shelton, Liptak & Nowak LLP** for work on United Health Services vs Town of Vestal appeal litigation.

7.2-3 Authorization for the Business Office to submit payment in the amount of \$1,107.50 to **Town Attorney David Berger** for billable hours for June 2014.

7.3 PERSONNEL: Fitzgerald/Majewski

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7.4 PLANNING & ZONING: Messina/Fitzgerald

7.4-1 Authorization for the **Binghamton-La Teste Sister Cities Program** to hold a fundraiser for the benefit of the Vestal Community Band at the library parking lot on September 26, 2014 from 12-6pm. An Indemnification Agreement is to be signed.

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Authorization for John Butler, Chief of Police to spend \$3,147.35 from A3120-2626R- assets forfeiture line, to purchase 3 Tasers and supplemental equipment.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

Do Not Place Lawn Clippings at Curbside

Vestal residents are reminded that the Town does not pick up lawn clippings. It is a violation of the Town Code and the NYS Vehicle & Traffic Law to deposit such items at the curbside and on the street. Tickets with fines will be issued for violations.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT: