

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
August 27, 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 **August 13, 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 amend Resolution **R156-14** and authorize the Town Attorney to draw appropriate paperwork amending the contract price for Sanitary Sewer projects to ZMK 3430 Route 434 Apalachin to read:

1. William Street - **\$48,730.00** (changed from \$52,800)
2. High Street - \$79,860.00
3. Tulane Street - \$47,190.00

The original bid for William Street was for \$48,730 but due to a clerical error was typed as \$52,800.

6.2 Motion to authorize the Town Comptroller to complete the **budget transfers** dated August 6th and August 21st, 2014.

6.3 Motion authorizing the Town Assessor to **appoint Ron DeHaas** to fill a vacant part-time clerk position (CSEA 2014 rate of \$9.1332 per hour) in the Assessor's Office effective September 6, 2014.

6.4 Motion authorizing the appointment of **Mary Lou Supa** to the position on the **Vestal Historic Preservation Commission** vacated by Susan Halpern. This term will begin August 1, 2014 and expire on December 31, 2014.

6.5 Motion to authorize the **Broome County Kiwanis Club** to hold a fund raiser at the Vestal Library parking lot on Friday September 12, 2014. An Indemnification Agreement is to be signed.

RECEIVE AND FILE:

- **Warrant Reports:** 2014-33, 2014-33E, 2014-34, 2014-34E, 2014-34L, 2014-34M
- Fire Advisory Board Meeting – July 21, 2014

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7. **COMMITTEE CHAIR COMMENTS AND UPDATES:**

8. **PETITIONS & PROTESTS:**

9. **ADDITIONAL PUBLIC COMMENTS:**

10. **SUPERVISOR'S ANNOUNCEMENTS:**

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13.1 Held over at the August 13, 2014 Town Board Meeting:

Motion granting a **Timber Harvesting Permit** applied for by **Mike Blasko of South Central Forest Products, LLC**, for land located at **931 Cherry Lane, BCTMP#157.20-1-35, owners Richard Welch & Charles Baker, and 498 Skyline Drive, BCTMP #157.20-1-55, owner John Schultz** and authorizing timber harvesting within the RR zoning district and within 300 feet of this district per the areas as shown in the attached maps of their application. Other than the harvest in the RR zoning district and within 300 feet of this district, all required buffers will be maintained and compliance with Chapter 6 Article V, Division 2, Section 6-168(c) of the Code of the Town of Vestal will be observed.

The granting of the timber permit is conditional upon the Board's review of a report to be provided by the applicant showing the number and location of the trees slated to be cut within the buffer areas.

The Board has reviewed the submitted Short Environmental Assessment Form under SEQRA and finds it acceptable.

13. **ADJOURNMENT:**