

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
SEPTEMBER 10, 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 27, 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 authorize the **closing of the Town Offices** on Friday, December 26, 2014 and Friday, January 2, 2015. All employees impacted by this closing will be required to use vacation time, other available paid time off, make up time or go without pay on this day. In no way should this closing be construed as the granting of additional paid time off to employees or of the granting of additional holiday time.

6.2 Motion authorizing the **Highway Department** to install “No Parking” signs on the west side of **Murray Hill Road** from State Route 434 for a distance of 975 feet to the south.

6.3 Motion to upgrade **Todd Ingersoll from Mechanic I to Mechanic II** at an hourly rate of \$22.46 effective September 22, 2014.

6.4 Motion to approve a **Special Permit**, as required by Chapter 24, Article V, Division 3, Section 24-387 allowing **Kohl’s Department Store**, 3208 Vestal Parkway East for the use of three temporary “sea box” trailers for storage of merchandise to from September 22, 2014 until February 13, 2015. Additionally, at least one hand held 2 pound fire extinguisher to be mounted in each box to assist for a small incidental fire.

6.5 Motion authorizing the Chief of Police to purchase **nine vertical gun racks** for the police marked vehicles. The purchase will be made from **Galls** at a total price of \$2303.46 to be taken out of the Asset Forfeiture line 3120-2626R. These racks will provide additional theft protection for the AR 15s.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.1-1 Authorization for the **Town Attorney to advertise** on September 17, 2014 for the following Water/Sewer Department bids to be opened on Thursday October 2, 2014 at 2:00pm:

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- 1) Murray Hill Booster Generator
- 2) Lyndale Drive Generator

7.1-2 Motion to submit a change order in the amount of \$1,671.50 for the **Ross Hill Road Pipe Replacement** project (awarded on July 23, 2014 R183-14 to **Allis Development** at a bid price of \$40,590.00). The blacktop and rip rap amounts in the bid documents were underestimated by the Town by \$1,671.50. The amounts were confirmed via delivery tickets. These funds are coming from the CHIPS program.

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File: Warrant Reports** – 2014 –35, 35E, 36, 36E

7.2-2 Authorization for the Deputy Comptroller to perform the **Budget Transfers** per her memo dated August 26, 2014 with effective dates of January 1, 2014 through August 31, 2014.

7.2-3 Authorization for the Business Office to **reimburse the Town Attorney** for August billable hours. Total hours = 14 hours 5 minutes. Total amount is \$2112.50.

7.3 **PERSONNEL: Fitzgerald/Majewski**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Authorization from the Board of Fire Commissioners for the Vestal Fire Department Membership, **Station 3's Ladies Auxiliary Spaghetti Dinner** to be held on Saturday, September 27th from 4 to 7pm at Vestal Fire Department Station #3, Owego Road in Ross Corners.

Coverage time will be from 1pm to 9pm which includes personnel to set up the event itself and clean up. A sign in sheet is to be used to track personnel at this event.

7.5-2 Authorization from the Board of Fire Commissioners to approve the Vestal Fire Department Membership and **Station 3's Ladies Auxiliary Bake Sale** to be held on Tuesday, November 4th from 6am to 6pm at Vestal Fire Department Station # 3, Owego Road in Ross Corners.

Coverage time will be from 6am to 6pm and sign in sheet is to be used to track personnel at this event.

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7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for the Town Supervisor to sign a **grant application** with **Broome County** for various summer Recreation programs.

7.6-2 Authorization for the Town Supervisor to sign a **grant application** with the **NYS Department of State** for various Recreation program and safety equipment.

7.7 RECEIVE AND FILE:

- Emails from Mukesh Rao and Doug Taber regarding the road the condition of Greenbriar Court.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. SUPERVISOR'S ANNOUNCEMENTS:

- The Town Board has scheduled **two additional Work Sessions** for the purpose of discussing the 2015 Town Budget. The meetings will be on Monday, September 15, 2014 and Monday, September 29, 2014 at 6:00 PM.
- The Joint Sewage Treatment Plant now charges the Town for all water going through the meter and no longer gives adjustments for water not entering the sewer system. In response to that change in policy, **effective immediately**, the Town will no longer accept requests for reductions in sewer bills for the reason that the water did not enter into the sewer system.

14. ADJOURNMENT:

