

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
SEPTEMBER 24, 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 September 10, 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 purchase a new vehicle for the Fire Department Chief from funds set aside in the Vestal Fire District Capital Reserve Fund established pursuant to Section 6-g of the General Municipal Law at a cost **not to exceed \$50,000**. This resolution is **subject to permissive referendum** in accordance with the requirements of Section 6-g of the General Municipal Law.

6.2 Motion to hold a **Defensive Driving Course** on October 10, 2014. Participating employees and volunteer firefighters will pay 50% of the cost (\$11.00). All other participants will pay the full cost of the course (\$22.00).

6.3 Motion to authorize the Director of Human Resources, Nancy Olmstead, to schedule **on-site flu and pneumonia vaccine clinics for Town employees**, retirees with Town health benefits and adult dependents who participate in the Town health benefits program. Adult dependents who are not insured by the Town health plan may obtain the vaccines at the same rate and are responsible for paying at the time of receipt.

Such clinics are to be provided by Lourdes Hospital at a rate of \$22 per flu shot and \$78 per pneumonia vaccine. Charges for eligible participants will be paid from the health insurance fund.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.2 **FINANCE: Messina/ Majewski**

7.2-1 **Receive and File:**

- **Warrant Reports** – 2014 – 2014-38, 2014-38E, 2014-38L
- **Town Clerk Monthly Report** – Local Shares Remitted \$5,103.47.

7.2-2 Authorization to issue a **credit card to Museum Director Ramona Kacyvenski** for the purpose of making small purchases, with a credit limit of \$500.

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7.2-3 Authorization for the Business Office to submit payment to **Czerenda Court Reporting** in the amount of \$673.00 for a copy of Transcript Deposition for the *Ulrich vs Town of Vestal* litigation.

7.3 **PERSONNEL: Fitzgerald/Majewski**

7.3-1 Authorization to re-appoint **Shep Bennett** to the *Board of Assessment Review* effective October 1, 2014. This term will expire September 30, 2019.

7.3-2 Authorization to promote **Todd Ingersoll** (Highway Department) Mechanic I to Mechanic II, effective 9/20/14 at an hourly rate of \$22.46.

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

7.4-1 Resolved to approve a **Special Permit**, as required by Chapter 24, Article V, Division 3, Section 24-387, allowing **A.C. Moore**, 2505 Vestal Parkway East (BCTMP # 158.10-2-1.1 the use of three temporary “sea box” trailers for storage of merchandise until January 1, 2015. Additionally, at least one hand held 2 pound fire extinguisher to be mounted in each box to assist in a small incidental fire.

This proposed activity has been identified as a Type II action and therefore is not subject to review under SEQRA.

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.7 **RECEIVE AND FILE:**

- New Liquor License Application Notice-*Take-A-Break* Restaurant, 2313 Vestal Road.
- Fire Advisory Board Meeting Minutes – 2014 08 18
- Binghamton University – ITC Dev P IV and V FEAF* Park III Con’t., SEQRA Supporting Documents, FEAF* Part II and III. (* Full Environmental Assessment Form)

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR’S ANNOUNCEMENTS:

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT: