

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
October 8, 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 24, 2014 **Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

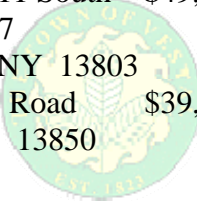
The following bids received for the Water/Sewer Department bids for **Murray Hill Booster Generator Installation** and the **Lyndale Drive Generator Installation** were opened on Thursday October 2, 2014 at 2:00pm in the Town Clerk's Office:

Murray Hill Booster Generator:

Diekow Electric	375 Route 11 South	\$61,160.00 Option #1
	PO Box 417	\$58,960.00 Option #2
	Marathon, NY 13803	
Matco Electric Co.	3913 Gates Road	\$55,000.00 Option #1
	Vestal, NY 13850	\$56,000.00 Option #2

Lyndale Drive Generator:

Diekow Electric	375 Route 11 South	\$49,940.00
	PO Box 417	
	Marathon, NY 13803	
Matco Electric Co.	3913 Gates Road	\$39,149.00
	Vestal, NY 13850	



4. **PUBLIC HEARINGS:**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to adopt a resolution authorizing the Town of Vestal to enter into the required subrecipient agreement with the **Housing Trust Fund Corporation** as required in the implementation of the *NY State Community Development Block Grant – Disaster Recovery (CDBG-DR) Program*; and, to authorize the Town Supervisor to sign any and all documents required in the implementation of the program.

6.2 Authorization for the Chairman of the Board of Fire Commissioners to sign the Service Fee Agreement with **Penflex** in the amount of approximately \$6,300 to provide the Vestal Fire District actuarial and administration services for the 2014/2015 Service Award Program (**LOSAP**).

6.3 Authorization to adopt the **revised Employee Handbook** incorporating all changes made as of October 6, 2014.

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6.4 Motion to approve a **Special Permit** to **Fairbanks Karate**, a fitness/martial arts center to occupy 604 Vestal Parkway West, BCTMP # 173.21-1-3 within an ID zoning. The Board has reviewed the submitted Short Environmental Assessment Form under SEQRA and finds it acceptable.

6.5 Motion to approve the **transfer of \$5,164** from line A7140.1034 to line A7140.2100 for the purpose of purchasing a **snow blower attachment** for the Town's skid steers.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Messina/ Majewski

7.2-1 Receive and File:

- **Warrant Reports** – 2014-40, 2014-40E
- **Town Clerk Monthly Report** – September 2014 – Local Shares Remitted: \$6,549.90
- **Comptroller's Monthly Report** – September 2014

7.3 PERSONNEL: Fitzgerald/Majewski

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1. Authorization to spend a total of \$2,055.02 to **repair the Police Department's license plate reader**. The funding will come from the asset forfeiture line (3120-2626R).

7.5-2 Authorization from the Board of Fire Commissioners for Company #1 to hold a **5k Run/Walk Fundraiser** on Sunday, November 16 at 2:00 pm at the Vestal Coal House subject to the approval of the insurance certificate by the Town. Proceeds will benefit Company #1 and the Fred Singer Training Site.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.7 RECEIVE AND FILE:

- **2015 Tentative Town Budget**
- **Certificate of Appreciation** presented to the Town of Vestal from the American Legion on September 19, 2014 in recognition and grateful appreciation for outstanding patriotic service in displaying of the POW/MIA flag.

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:**
 - **UPCOMING PUBLIC HEARING** - October 21, 2014 – 2015 Fire District Budget
 - **Two Additional Work Sessions** for reviewing the 2015 Budget have been scheduled:
October 13 and October 27, 2014
 - The Town of Vestal Highway Department begins **Leaf Pick Up** the week of October 6th, 2014 until snowfall. Place leaves along the curb but **AWAY FROM STORM DRAINS!** No yard waste or branches. For More Information call the Highway Department at 607-785-4616.
12. **OTHER NEW BUSINESS:**
13. **OLD BUSINESS:**

Resolutions Adopted at the Town Board Work Session on September 29, 2014:

2015 Proposed Vestal Fire District Budget Adopted and Public Hearing Scheduled

R240-14 On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 4 Majewski, Fitzgerald, Messina, Schaffer
Nays 0

Resolved to **adopt the 2015 Proposed Vestal Fire District Budget** totaling \$1,181,018 and to authorize the **publishing of the notice of a budget hearing** on October 15, 2014 for a hearing to be held on October 21, 2014.

Purchase of Fire Chief Vehicle Approved (Tabled on September 24, 2014.)

R241-14 On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 4 Majewski, Fitzgerald, Messina, Schaffer
Nays 0

Resolved to authorize the **purchase of 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.

General Reserve Funds Allocated for Property at 512 Front Street

In a memo to the Board, dated 9/29/14, Comptroller Laura McKane states the following: the Town has a balance of \$26,234 in what is known as the General Reserve

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Fund which was established in 1970 pursuant to Town Law Section 55. The Town Board previously authorized the expenditure of up to \$18,000 from this reserve for the purchase of the property located at 512 Front Street. Now that the property has been acquired, funds need to be allocated to the asbestos removal, tear down of the building and costs associated with the parking lot. The plans are to use surplus millings to ready the parking lot and in the spring, stone and oil will be applied. As these costs were not budgeted, I am proposing that the Town Board allocate funds from the General Reserve Fund for this purpose.

R242-14 On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 3 Fitzgerald, Messina, Schaffer
Nays 1 Majewski

Resolved that the Town Board of the Town of Vestal, pursuant to the provisions for Section 55 of the Town Law, hereby authorizes the **expenditure from the General Reserve Fund of up to \$12,500** for improvements to the real property located at 512 Front Street, Vestal, NY. This resolution is **subject to a Permissive Referendum**, notice of which shall be posted and published in accordance with Section 90 of the Town Law.

14. ADJOURNMENT:

