

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
OCTOBER 22, 2014**

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*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 **October 8, 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 adopt a Resolution acknowledging that the CPA firm of **Ciaschi, Dietershagen, Little, Michelson & Co., LLC** has audited the books and records of the **Town of Vestal Justice Courts** for the period of January 1, 2013 and ending December 31, 2013.

6.2 Motion to award **Matco Electric**, 3913 Gates Road, Vestal, N.Y the bids for Standby Generators for **Murray Hill Road** at the low bid price of **\$56,000.00** and for **Lyndale Drive** at the low bid price of **\$39,149.00**. The installation of these generators will negate the vulnerability of two additional water district areas, leaving the Consolidated Water District with just three remaining vulnerable areas needing future installations.

6.3 Motion to approve a change order for the **High Avenue Sewer Project** in the amount of **\$1,485.26**, as per the invoice from **ZMK Construction, Inc.** Additional work was needed to complete the project as a result of a sunken road (from the paving last year) and of a fusion to the main that did not fuse correctly.

6.4 Motion to grant a **Special Permit**, as required by Chapter 24, Article V, Division 3, Section 24-287, to **Wal-Mart Super Center**, located at **2405 Vestal Parkway East**, allowing them to place up to 8 ‘sea box’ type trailers on the west side of the building per their application for temporary storage of merchandise beginning in October and to be removed no later than mid-January 2015. One hand held 2½ pound fire extinguisher is to be mounted in each box. The Board has reviewed the submitted Short Environmental Assessment Form under SEQRA and finds it acceptable.

6.5 Motion for the Town of Vestal to receive services from ***Our Lady of Lourdes Memorial Hospital*** (Occupational Health Services) on an as needed basis in 2015 as described in Exhibit A to be attached as as part of this resolution. These services DO NOT cover a Workers Comp PPO.

6.6 Motion authorizing the Town Comptroller, Laura McKane to accept a **\$400.00 Wellness Grant** from PERMA to be used for the **Blue4U** program with Excellus.

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- 6.7** Motion authorizing the Town Attorney to advertise on October 29, 2014 for a Public Hearing on November 5, 2014 regarding **Local Law “F” of the Year 2014** entitled “A Local Law to override the tax levy limit established in General Municipal Law 3-C.”
- 6.8** Motion to **raise the 2015 Town Picnic fees** for shelters at Arnold Park as follows:  
\$30.00 – Resident fee Monday – Thursday  
\$50.00 – Non Resident fee Monday – Thursday  
\$75.00 – Resident fee Friday – Sunday  
\$95.00 – Non Resident fee Friday – Sunday  
\$50.00 – Alcohol – Any day
- 6.9** Motion for the Town of Vestal to receive **Workers Comp PPO** services from **United Health Services**, Occupational Medicine in 2015 for the cost of \$10,000.00 for the year.
- 6.10** Motion to adopt the **Final 2015 Vestal Fire District Budget** with total appropriations of **\$1,181,018.00**.

**7. CONSENT AGENDA**

- 7.1 PUBLIC WORKS: Majewski/Fitzgerald**
- 7.2 FINANCE: Messina/Majewski**  
**7.2-1 Receive and File:**  
**Warrant Reports – 2014 – 2014-42, 2014-42E, 2014-42S**
- 7.2-2** Authorization for the Business Office to submit **payment to Town Attorney David Berger for Billable Hours** in the amount of \$437.50 for September 2014.
- 7.3 PERSONNEL: Fitzgerald/Majewski**  
**7.3-1** Authorization for Museum Director Ramona Kacyvenski to grant an **unpaid internship to Kasia A. Kieca**. Ms. Kieca is a graduate student at Binghamton University and will work on a project of organizing the museum collection. She will begin immediately and it is anticipated that she will continue through the end of May 2015.
- 7.4 PLANNING & ZONING: Messina/Fitzgerald**  
**7.4-1** Authorization for **Boy Scout Troop 225** to use the library parking lot for the Troop’s annual tree sale from November 22, 2014 – December 31, 2014. The Town’s Indemnification Agreement is to be signed.

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**7. 4-2** Authorization for the **Alpha Phi Alpha Fraternity** to use the library parking lot on May 16, 2015 for a chicken barbeque fundraiser. The Town's Indemnification Agreement is to be signed. This organization has members from Vestal and Vestal students are eligible for the scholarships.

**7.5 PUBLIC SAFETY: Majewski/Messina**

**7.5-1** Approval for the Town Supervisor to sign *Joint Police Tactical Team (SWAT) Agreement* between the City of Binghamton, the Village of Johnson City and the Town of Vestal.

**7.6 ADMINISTRATION: Fitzgerald/Messina**

**7.7 RECEIVE AND FILE:**

- Executed Copy of the *Memorandum of Understanding Agreement* with the Broome County Health Department – **Opioid Overdose Prevention Program** – CA 10-1043-6.
- Vestal Fire Advisory Board Minutes – September 15, 2014.

**END OF CONSENT AGENDA**

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

**9. PETITIONS & PROTESTS:**

**10. ADDITIONAL PUBLIC COMMENTS:**

**11. SUPERVISOR'S ANNOUNCEMENTS:**

Leaf Pick Up – until snow falls. Place leaves along the curb but AWAY FROM STORM DRAINS! No yard waste or branches. For more information contact Highway Department 607-785-4616.

**12. OTHER NEW BUSINESS:**

**13. OLD BUSINESS:**

**14. ADJOURNMENT:**