

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
November 5, 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 **October 22, 2014** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

6:00 Public Hearing on **Local Law “F” of the Year 2014 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c.**

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Vestal pursuant to General Municipal Law § 3-c, and to allow the Town of Vestal to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax cap by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Vestal, County of Broome is hereby authorized to adopt a budget for the fiscal year 2015 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law § 3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

6:15 Public Hearing on the **2015 Preliminary Budget.**

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

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6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to adopt the following resolution:

Whereas the town provides disability insurance and life insurance benefits to its full-time employees, elected officials and the town attorney pursuant to collective bargaining agreements and the Employee Handbook, and

Whereas the town sought competitive proposals from insurance carriers pursuant to the town's procurement policy to provide the same level of benefits; and

Whereas the lowest responsible and equivalent quote is from **Sun Life and Health Insurance Company:**

Now be it resolved to contact with Sun Life and Health Insurance Company to provide life insurance and disability insurance effective January 1, 2015.

6.2 Motion authorizing the Parks Superintendent to purchase one military surplus truck at a bid price not to exceed \$3,500. This vehicle would replace the salt truck currently being used by the Parks Department. The funding for this purchase would come from the Contingency line.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.2 **FINANCE: Messina/ Majewski**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2014-43, 2014-43E, 2014-43L, 2014-43W, 2014-44, 2014-44E
- **Comptroller's Monthly Report** - October 2014

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 to accept the following donations:

- **\$500.00 Donation** from **Citgo** for Equipment Purchase to be used in the Operation Line - F3410 4060 for purchase of Water Rescue equipment.
- **Cash Donations Totaling \$70.00:** Park Terrace Pre-School (\$25), Home-School Group (\$35), Anonymous Person (\$10).

These donations were received in support of providing fire prevention education and will go towards the Fire Prevention line F3410 4612 for education materials.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.6-1 Authorization for IT Director Dan Williams to dispose of items listed below that are no longer of any use to the Town. The materials will be recycled.

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Printers

Xerox Phaser 8550 Serial #: pmt297338
Xerox Phaser 8550 Serial #: wyp337300
Xerox Phaser 8550 Serial II: wyn334441
Xerox 3030 Serial II: wyn334183

Servers

Dell Poweredge 2600 Service tag: 7SWPX41
Dell Poweredge 2600 Service tag: 8SWPX41
Dell Poweredge 2800 Service tag: 4J1NM91
Dell Poweredge 2800 Service tag: JFOYLB1
Dell Poweredge 750 Service tag: IOXPQ71

7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

- Public Hearing on the **2015 Special Districts Budget:** November 19, 2014 at 6:00 PM
- **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.
- **Winter Parking Reminder** – Parking of vehicles is prohibited on all Town and County roads in Vestal between the hours of **2:00 AM TO 6:00 AM** from December 1st through March 31st.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT: