

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
DECEMBER 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 **November 19, 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 authorizing Town Supervisor John Schaffer to sign the **School Resource Officer Agreement (SRO)** to cover from September 2014 thru June 2015.

6.2 Motion to approve the Tentative **Agreement between the Town of Vestal and the Operating Engineers** and authorizing the Town Supervisor to sign the resulting collective bargaining agreement.

6.3 Motion authorizing the Highway Department to place a sign reading “**No Parking Here to Corner 8:00 AM-5:00 PM**” on Murray Hill Road, 50 feet north of the northwest corner of Washington Drive and Murray Hill Road.

6.4 Motion to renew the **Medicare Blue PPO plan** offered by Excellus at a cost of \$358.43 per contract per month.

6.5 Motion to enter into a **two year contract with the Public Employer Risk Management Association, Inc. (PERMA)** to provide workers’ compensation insurance coverage. In accordance with their proposal, the first year cost will be \$385,245 less a 2% discount if paid in full in January 2015. The second year costs are fixed depending on the loss ratio in year 1.

6.6 Motion to authorize the Town Attorney to sign a **Stipulation of Settlement** for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

Endicott Trust Company (M&T) vs. The Assessor of the Town of Vestal, New York and the Town of Vestal, Broome County, New York, Index Nos. 2010-1975, 2011-1770, 2012-1788, 2013-1672, 2014-1826, as follows:

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Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2013-14	\$931,400	\$931,400	\$754,000	-\$177,400	\$21,175.96	TBA	TBA
2012-13	\$931,400	\$931,400	\$754,000	-\$177,400	\$20,614.86	\$11,993.17	\$760.63
2011-12	\$931,400	\$931,400	\$754,000	-\$177,400	\$19,801.38	\$11,764.78	\$741.61
2010-11	\$931,400	\$931,400	\$754,000	-\$177,400	\$19,027.47	\$11,433.93	\$707.22
2009-10	\$931,400	\$931,400	\$754,000	-\$177,400	\$18,287.39	\$11,051.10	\$685.11

TOTALS \$2,894.57

* Town = General and Highway

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

6.7 Motion to authorize the Town Attorney to sign a Stipulation of Settlement for the following Article 7 Tax Certiorari cases filed in Broome County entitled:



Manufacturers and Traders Trust Company vs. The Assessor of the Town of Vestal, New York and the Town of Vestal, Broome County, New York, Index Nos. 2010-1975, 2011-1770, 2012-1788, 2013-1672, 2014-1826, as follows:

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2013-14	\$798,900	\$798,900	\$620,000	-\$178,900	\$18,163.49	TBA	TBA
2012-13	\$798,900	\$798,900	\$620,000	-\$178,900	\$17,682.21	\$10,204.11	\$767.06
2011-12	\$798,900	\$798,900	\$620,000	-\$178,900	\$16,984.45	\$10,008.50	\$747.43
2010-11	\$798,900	\$798,900	\$620,000	-\$178,900	\$16,320.64	\$9,724.92	\$713.20
2009-10	\$798,900	\$798,900	\$620,000	-\$178,900	\$15,685.84	\$9,396.41	\$690.91

TOTALS \$2,918.60

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7. **CONSENT AGENDA**

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Authorization for Water Superintendent Scott Groats to advertise and sell three department vehicles with Auction International as follows:

- 1 - 2005 Ford Ranger 4x4 - VIN#1FTYR15EX5PA87181
- 1 - 2005 Chevy Silverado 1500 4x4 - VIN#2GCEK19V451277024
- 1 - 2001 Ford F150 4x4 - VIN#1FTRX18W31NB98000

7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File:

- **Warrant Reports:** 2014-47,2014-47E,2014-47L,2014-48,2014-48E
- **Town Clerk Monthly Report** – November 2014 – Local Shares Remitted \$4,613.47
- **Comptroller's Monthly Report** – November 2014

7.2-2 Authorization for Deputy Comptroller Pam Fitzgerald to make **budget transfers** as noted in memo dated November 25, 2014 effective from August 26, 2014 thru November 25, 2014.

7.2-3 Authorization for the Business Office to pay Town Attorney David Berger \$1,535 for billable hours for the month of November, 2014 (10 hours, 14 minutes).

7.2-4 Authorization to pay \$210.00 for the 2015 membership dues to the Greater Binghamton Chamber of Commerce.

7.3 PERSONNEL: Fitzgerald/Majewski

7.3-1 Authorization to make the following appointments:

- Re-appoint **Stephen Appel, Linda Green and Michael Restuccia** to the Conservation Advisory Committee (CAC) as members effective January 1, 2015. These terms are to expire December 31, 2016.
- Re-appoint **Mark Tomko** to the Zoning Board of Appeals (ZBA) effective January 1, 2015. This term is to expire December 31, 2019
- Re-appoint **Mary Lou Supa** to the Historic Preservation Commission effective January 1, 2015. This term will expire December 31, 2018.

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.4-1 Approval to issue a **Special Permit**, as required by Chapter 24, Article V, Division 3, Section 24-387, that allows **Harbor Freight**, 134 Sycamore Road, to locate one storage trailer at the store location (as shown on the submitted map) from now until January 31, 2015. Additionally, at least one hand held 2 1/2 pound fire extinguisher is to be mounted in the box. The Board has reviewed the submitted Short Environmental Assessment Form under SEQRA and finds it acceptable.

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7.4-2 Authorization for the Vestal High School German Club to use the Vestal Library parking lot on January 10, 2015 for a Doug's Fish Fry fundraiser. An Indemnification Agreement is to be signed by the Club.

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Approval from the Board of Fire Commissioners to approve the Vestal Fire Department Membership for **Station 2's Firemen Breakfast** at Vestal Fire Department Station #2, Route 26 South, Vestal Center on December 14, 2014, from 7:00 AM to 11:30 AM. Coverage time will be all day 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 to accept the following as new members of the Vestal Fire Department:

Colin Christmas	Junior Member Company No. 2
Asa Don Brown	Member Company No. 2
Christopher Darling	Member Company No. 2
Tyler Dingman	Member Company No. 3

7.6 ADMINISTRATION: Fitzgerald/Messina

7.7 RECEIVE AND FILE:

- Fire Advisory Board Minutes – October 20, 2014
- Fire Advisory Board Minutes – November 17, 2014

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

- **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.
- **Town of Vestal Offices Closed:** December 25-26, 2014 and January 1-2, 2015.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT: