

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
January 28, 2015

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 January 7th, 2015 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 Resolved that pursuant to the **Town of Vestal Code, Sections 5-36, 5-118 and 24-73(b)**, the Town of Vestal does hereby **establish the following fees** to be charged by the Town Building and Code Department:

1. \$125.00 Application Fee for Special Permits for storage container units.
2. \$500.00 Application Fee for Gateway Sign Applications.
3. \$ 50.00 Application Fee for submission of a variance/appeal with the Zoning Board of Appeals or the Town Board.

It is further resolved that the Fee Schedule established be amended to reflect the above noted changes and are effective immediately upon adoption.

6.2 Resolved that the Town Board of the Town of Vestal does hereby resolve that the Town road known as Kimble Road shall be known as **Kimble Road (a/k/a Kimball Road)** for all purposes.

6.3 Motion to adopt the **Capital Improvement Projects Budget for 2015** as follows:

Police Cars:	\$150,000	Equipment:	
Voiceover IP Phone System and Telephone		Dump trucks/plow/sander (2)	\$488,000
System and Computer Equipment:	\$152,000	Large Volume Mower	\$ 82,000
		Maintenance Dept. Vehicle	\$ 36,000
Park Improvements:		Pick Up Truck with Plow	<u>\$ 56,000</u>
Sportside Bathroom	\$ 50,000	Total	\$662,000
Park Shop Improvements	<u>\$ 10,000</u>		
Total	\$ 60,000	Road Construction :	\$750,000
		Library Roof:	\$100,000
		Zero Turn Mower:	\$ 15,000

6.4 Motion to adopt a resolution authorizing the cost of the purchase of **police cars**, in and for the Town of Vestal, Broome County, New York. At Maximum estimated cost of \$150,000 and authorizing the issuance of up to **\$150,000** Bonds of said Town to pay the cost thereof.

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6.5 Motion to adopt a resolution authorizing the cost of the purchase and installation of a new **telephone system and computer equipment**, for the Town of Vestal, Broome County, New York. At Maximum estimated cost of **\$152,000** and authorizing the issuance of up to \$152,000 Bonds of said Town to pay the cost thereof.

6.6 Motion to adopt a resolution authorizing, subject to permissive referendum, the issuance of **\$60,000** Bonds of the Town of Vestal, Broome County, New York, to pay the cost of the reconstruction of **Town Park Facilities and Buildings**, in and for said Town.

6.7 Motion to adopt a resolution authorizing, subject to permissive referendum, the purchase of **equipment for construction and maintenance purposes**, in and from the Town of Vestal, Broome County, New York, at a maximum estimated cost of **\$662,000**, and authorizing the issuance of \$662,000 Bonds of said Town to pay the cost thereof.

6.8 Motion to adopt a resolution authorizing, subject to permissive referendum, the **reconstruction of roads** throughout and in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of **\$750,000**, and authorizing the issuance of \$750,000 Bonds of said Town to pay the cost thereof.

6.9 Motion to adopt a resolution authorizing, subject to permissive referendum, the issuance of **\$100,000** Bonds of the Town of Vestal, Broome County, New York, to pay the cost of the reconstruction of **Town Library Roof**, in and for said Town.

6.10 Motion to adopt a resolution authorizing, the cost of the **purchase of a mower**, for the Town of Vestal, Broome County, New York, at a maximum estimated cost of **\$15,000**, and authorizing the issuance of up to \$15,000 bonds of said Town to pay the cost thereof.

6.11 Motion authorizing the Town Supervisor to sign a supplemental agreement with **HAAS Landscaping Architects**, one of the original consultants that developed the Greenway Plan for the County, regarding the **Two Rivers Greenway Signage Project (PIN 9753.89)** at a cost not to exceed \$9,600. This cost will be divided between each of the 9 municipalities involved and their 20% share will be figured as a function of the number of signs being installed within their jurisdiction. This supplemental agreement will increase the HAAS contract to \$24,550.

6.12 Motion authorizing Town Supervisor John Schaffer to sign a Letter of Intent stating that the Town of Vestal supports entering into an agreement with the Village of Endicott to supply water between our municipalities in emergency situations.

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Approval for Town Supervisor John Schaffer to sign a **SPEDES** (State Pollutant Discharge Elimination System) permit from DEC for the septic system at **Arnold Park**.

7.1-2 Authorization for the Town Attorney to advertise for bids for **Uniforms for Operating Engineers** on February 11, 2015, with bids to be opened on March 12, 2015 at 2:00 PM.

7.1-3 Authorization for the Town Supervisor to sign the contract renewal of the **Snow and Ice Agreement with Broome County DPW – CA 11-80-1** for **Tracy Creek Road** at a rate of \$3,700 per centerline mile (3.8 miles total), total amount not to exceed \$14,060 for the term January 1, 2015 through December 31, 2015.

7.1-4 Authorization for the Business Office to perform a **fund balance transfer** to W8340-4060 (Operating expense and supplies) of the current 2015 budget in the amount of \$20,000.00 which will allow the Water Superintendent to receive a lower price for **water hydrants** when ordering a larger quantity.

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File:

- **Warrant Reports:** 2015-02, 2015-02A, 2015-2EA, 2015-03, 2015-03A, 2015-03E, 2015-4LA, 2-15-04L, 2015-04E, 2015-04, 2015-04A, 2015-04M
- **Comptroller's Monthly Report - December 2014**

7.2-2 Authorization to renew the Town's membership in the **Greater Binghamton Chamber of Commerce** for 2015 and to transfer \$210 from Contingency line A1990.4322 to A6410.4060 for payment of the dues.

7.3 PERSONNEL: Fitzgerald/Majewski

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.4-1 Authorization for the **Vestal French Exchange Club** to hold a Doug's Fish Fry Fundraiser on February 28, 2015 in the Library parking lot. An Indemnification Agreement is to be signed.

7.4-2 Authorization to hold **The Pink Elk 5K Run/Walk** on April 19, 2015 on Owego Road. Proceeds will go to Traci's Hope and The Vestal Elks Veterans' Committee. The event organizers shall sign the Town's Indemnification Agreement and all of the Town's public safety agencies are to be consulted in the staging of this event.

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7.4-3 Authorization for the Town Attorney to publish on February 11, 2015, a Notice of Public Hearing for a **Vehicle Service Station Permit Public** at **1214 Tracy Creek Road, BCTMP 204.19-1-17**, with hearing to be held on February 25, 2015.

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.5-1 Authorization for the Town Supervisor to sign an **Intermunicipal Police Tactical Team Cooperation Agreement** with the Village of Johnson City and the City of Binghamton.

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.6-1 Authorization for Museum Director Ramona Kacyvenski to apply for and accept up to **\$1,000.00 in a grant from Broome County Arts Council** to be used for a Bluegrass Concert Series this summer.

7.7 **RECEIVE AND FILE:**

- Building Department Year End Report for 2014
- Fire advisory board Meeting Minutes - December 1, 2014

END OF CONSENT AGENDA

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

9. **PETITIONS & PROTESTS:**

10. **ADDITIONAL PUBLIC COMMENTS:**

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **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 1 thru March 31.
- The Vestal Police Department is inviting community members to attend the first annual **2015 Citizens Police Academy (CPA)**. This program will hold weekly 2 hour meetings (March 5 thru May 7) that will cover topics relevant to law enforcement and emergency services. Those interested can contact Sgt. Stace Kintner via email at skintner@vestalny.com

14. **ADJOURNMENT:**