

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MAY 20, 2015**

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1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the **May 6, 2015 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

3.1 The sealed proposals for the following Highway Materials were received by the Town Clerk and then opened at 2:00 PM on May 11, 2015:

**Transit Mix Concrete
Bank Run Gravel
Type #4 Gravel – NYSDOT approved
Coarse & Fine Aggregates & Road Sanding Materials
Bituminous Concrete – Hot Mix Asphalt
Plow Blades, Grader Cutting Edges and Tire Chain Material
Crusher Run Sub-base Type #2 (Item#304)
Light and Medium Stone Fill**

The results were then forwarded to the Highway Superintendent for review and recommendation.

4. PUBLIC HEARINGS:

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion authorizing Museum Director Ramona Kacyvenski to use the parking lot adjacent to the Vestal Museum to have **Smokey Legend BBQ** provide food for the *Summer Sunday's Bluegrass Series*, June 28 thru August 30, 2015 and to waive the peddler's fee for Smokey Legend BBQ.

6.2 Motion to adopt the following Resolution:

Whereas, the Town Board of the Town of Vestal has been asked by CEIS to amend the contract approved on April 8, 2015 (R091-15), and

Whereas, the Town Board has reviewed the request to change the location of the gateway sign at 912 Vestal Parkway East, Tax Map # 157.19-3-1.2 by relocating the sign seventy (70) feet east of the original location, as shown on the map attached to the request herein, now

The Town Board hereby resolves that it consents to the request by CEIS to change the sign location as set forth above and that it consents to the amendment of the agreement to

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MARCH 25, 2015

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incorporate the approved change, and that a copy of this Resolution shall be attached to and made a part of the contract.

6.3 Whereas, the Town Board of the Town of Vestal has reviewed the request to adopt a change to the **Volunteer Ambulance Workers Benefit** law, sec. 5-1; and

Whereas, the Board has agreed that the change would be of benefit to the members of the Vestal Fire District, it is hereby resolved that:

Whenever a volunteer firefighter of the Town of Vestal Fire District provides services under General Municipal Law Section 209-I (Volunteer Ambulance Workers' Benefit Law Section 5) when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL (VAWBL) coverage provided by the Town of Vestal Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Town of Vestal Fire District must immediately cease providing any additional service at the scene of the emergency.

6.4 Motion authorizing the Highway Superintendent to sell the surplus items listed on the 2015 Auction List, as submitted for review to the Town Board, and to retain the auction proceeds (less \$5,000 revenue budgeted) not to exceed \$35,000, to be used for repairing a catch basin cleaner and for up-fitting 2 existing trucks with snow removal equipment. Such excess proceeds will be added to line D5130.4230.

6.5 Motion to adopt the **Municipal Finance Disclosure and Continuing Disclosure Policies and Procedures**, required as part of the voluntary compliance with the Municipalities Continuing Disclosure Cooperative (MCDC) Initiative of the US Securities and Exchange Commission.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Authorization for the Town Attorney to advertise for bids for a **Sewer Line Replacement** on May 27, 2015 to be opened on June 4, 2015 at 2:00pm in the Town Clerk's office for the following projects:

Hazel Drive
Harvard Street
Keenan Drive

7.1-2 Authorization to retroactively approve the Town Supervisor signing of the **Municipal Compliance Certification Form (MCC)** for the **MS4 Stormwater Annual Report** relating the Town of Vestal sections to be included in the 2015 submittal to DEC through the Broome Tioga Stormwater Coalition.

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MARCH 25, 2015**

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The required Public Hearing has been scheduled by the Coalition to be held on May 29, 2015 at 11 am at the Town of Union Board Room.

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File - Warrant Reports: 2015-19, 2015-19E, 2015-20, 2015-20B, 2015-20E.

7.2-2 Approval to pay \$1,018.99 to **Counsel Press LLC** for *Motion for Leave to Appeal* regarding the Town of Vestal vs. UHS litigation.

7.3 PERSONNEL: Fitzgerald/Majewski

7.3-1 Authorization to re-appoint **Robert Bennett** to the **Planning Board** effective July 8, 2015. This term is to expire July 7, 2020.

7.3-2 Authorization to appoint **John Donlin** to the **Recreation Commission** effective May 21, 2015. This term is to expire December 31, 2021.

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Agneshwar

7.5-1 Request from Fire Chief David Harrington to approve Alexandra Moehring to intern in the Fire Department Administration Office for the month of June, 2015.

7.6 ADMINISTRATION: Messina/Agneshwar

7.6-1 Authorization Recreation Planner Sue Jastran to hire the following summer employees per her memo dated May 13, 2015. All employee pay rates are budgeted items in the 2015 budget and the background checks has been completed.

A7180.1010 Labor – Swimming Pool Director

Anthony Michaels - as Assistant Instructional Pool Director at Pay rate \$10.75/hr.

A7180.1020 Labor – Labor Lifeguards

(Note – there are three Lifeguards who are working as Part Time Lifeguards and they are also certified in WSI and may substitute in the swimming Instruction program, so they have two pay rates.)

Madison Card - Apalachin as Part Time Lifeguard at Pay rate \$8.75/hr. & \$9.75/hr.

Thomas Carlson - Apalachin as Full Time Lifeguard at Pay rate \$9.75/hr.

Cameron Cook - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.

Chad Economides - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.

Chris Gardner - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.

Joseph Haefner - Apalachin as Part Time Lifeguard at Pay rate \$8.75/hr.

Cherri Hanakovic - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.

Rebeka Hartman - Apalachin as Part Time Lifeguard at Pay rate \$8.75/hr.

Alexandra Kiser – Apalachin as Part Time Lifeguard at Pay rate \$8.75/hr. & \$9.75/hr.

Rachel Kosty - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr. & \$9.75/hr.

Hannah Mieczkowski - Vestal as Full Time Lifeguard at Pay rate \$9.75/hr.

Danielle Pittari - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr. & \$9.75/hr.

Alex Pinney - Binghamton as Part Time Lifeguard at Pay rate \$8.75/hr.

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
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Joseph Pirc - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.
Katrina Tibensky - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.
Stephen Tibensky - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.
Jeffrey Washington - Vestal as Full Time Lifeguard at Pay rate \$9.75/hr.
Matthew Whiteman - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.

A7310.1021 Labor – Playground Instructors - Note we are still interviewing for openings.

Lyndsey Ackerman - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Jennifer Almy - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Thomas Commerford - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Savanna Connolly - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Cole Lewis - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Jackie Rice - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Ashley Tabuntschikow - Vestal as Playground Instructor at Pay rate \$9.25/hr.
Cheyne Teed - Vestal as Substitute Playground Instructor at Pay rate \$8.75/hr.
Spencer Teed - Vestal as Substitute Playground Instructor at Pay rate \$9.25/hr.
Emily West – Vestal as Playground Instructor at Pay rate \$9.25/hr.

- 7.7 RECEIVE AND FILE:**
- **Annual Water Quality Report 2014**

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES:**
9. **PETITIONS & PROTESTS:**
10. **SUPERVISOR'S ANNOUNCEMENTS:**
- **OPEN BURNING BAN EXTENDED TO MAY 21ST, 2015** - The Department of Environmental Conservation has an OPEN BURNING BAN policy in place from March 16th to May 21st. Burn Permits will not be issued during this time.
 - American Legion Post 89 (Vestal) will hold a **Memorial Day Ceremony** at the four corners Gazebo at Noon on Monday, May 25th. The public is invited.
11. **OTHER NEW BUSINESS:**
12. **OLD BUSINESS:**
13. **ADDITIONAL PUBLIC COMMENTS:**
14. **ADJOURNMENT:**