

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JUNE 24, 2015

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **June 10, 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 Motion to adopt the following three documents, as attached, in connection with the NY Rising Community Reconstruction grant program:

- Affirmative Action Plan as required under the NYS Community Development Block Grant-Disaster Recovery (CDBG-DR) Program
- Section 504 (Rehabilitation Act of 1973) Policies and Grievance Procedures for the Town of Vestal
- Subrecipient Coordinator Document

6.2 Motion authorizing *Wendy's Kids* to hold a Doug's Fish Fry Fundraiser on July 22, 2015 in the Vestal Library parking lot. An Indemnification Agreement is to be signed.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.1-1 Authorization for the Town Attorney to advertise for bids for the **Third Avenue Sanitary Sewer Line Replacement** on July 1, 2015 with opening on July 13, 2015 at 2:00 pm.

7.1-2 Authorization for the Town Attorney to advertise on July 8, 2015 for a Public Hearing on July 22, 2015 for the following:

Consolidated Sewer District No. 1, Extension No. 157

1021 Main St., B.C. T. M. T.: 173.15-1-44

Petitioner: Rodney A. Imler

7.2 **FINANCE: Agneshwar/Messina**

7.2-1 **Receive and File:**

Warrant Reports: 2015-24, 2015-24E, 2015-25, 2015-25E, 2015-25L

7.2-2 Authorization for the Business Office to remit **\$256.00** to **Czerenda Court Reporting** in the Ulrich vs. Town of Vestal case.

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7.2-3 Authorization for Museum Director Ramona Kacyvenski to use line CM0308 to pay the invoice from **Gannett Newspaper** in the amount of \$200 for an advertisement in the summer planner for summer events at the museum.

7.3 **PERSONNEL: Fitzgerald/Majewski**

7.4 **PLANNING & ZONING: Messina/Fitzgerald**

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.5-1 Authorization for the Police Department to sell two retired police department vehicles which are no longer in service via **Auction International**. The vehicles are as follows:

Vehicle Year & Make	Miles	VIN
2006 Dodge Durango	117,602	1D8HB48N97F512627
2011 Chevrolet Impala	104,415	2G1WD5EM4B1232088

7.5-2 Authorization for the Police Department to **scrap a retired Police Department vehicle** which is no longer in service via Schultz Auto. The below vehicle does not have a transmission and has body rust.

The vehicle is as follows:

Vehicle Year & Make	Miles	VIN
2004 Ford Taurus	84,000 (approx.)	1FAFP52U04A178211

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.6-1 Authorization for Recreation Planner Sue Jastran to hire the following summer employees: All employee pay rates are budgeted items in the 2015 budget and the background checks has been completed.

A7310.1021 Labor – Playground Instructors

Mira Agneshwar - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Emily Brennan - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Patrick Commerford - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Julia Ferrante - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Abby Silverman - Hrubes - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Kelsie Lane - Vestal as Substitute Playground Instructor at Pay rate \$8.75/hr.
Kelly Maloney - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Johauna Morlando - Vestal as Substitute Playground Instructor at Pay rate \$8.75/hr.
Annie Murphy - Vestal as Substitute Playground Instructor at Pay rate \$8.75/hr.
Swako Suzuki - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Mackenzie Watson - Vestal as Playground Instructor at Pay rate \$8.75/hr.
Erin Willis - Vestal as Substitute Playground Instructor at Pay rate \$8.75/hr.

A7310.1026 Labor – Tennis

Ryan Cummings - Johnson City as Tennis Camp Director at Pay Rate \$425.00 salary

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Tyler Klossner - Vestal as Tennis Instructor at pay rate \$8.75/hr.
Christopher Murphy - Apalachin as Tennis Instructor at pay rate \$8.75/hr.
Ethan Willis - Vestal as Tennis Instructor at pay rate \$8.75/hr.

7.7 RECEIVE AND FILE:

- Letter from the Comptroller of the City of Binghamton, dated June 17, 2015, stating that the Town of Vestal has been allocated \$469,316.44 from a reduction of Capital Funds of the Binghamton-Johnson City Joint Sewage Board.
- Fire Advisory Board Meeting Minutes – May 18, 2015

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADDITIONAL PUBLIC COMMENTS:

14. ADJOURNMENT:

