

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
July 8, 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 24, 2015 Minutes of the Regular Meeting of the Town Board.

3. BID OPENINGS:

4. PUBLIC HEARINGS:

4.1 Public Hearing regarding **Proposed Local Law “A” of the Year 2015:** A local law to amend the Code of the Town of Vestal by adding new Chapter 18-29 entitled *Town of Vestal Fats, Oil and Grease Control Program*.

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

6. RESOLUTIONS & MOTIONS:

6.1 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:

Monarco J. DiFrancesco and DiFrancesco Development Group LLC vs. The Assessor of the Town of Vestal, New York, and the Town of Vestal, New York Index No. 2013-1848, and 2014-1894 as follows:

1. For tax year 2012/2013, the total assessment on 1250 Vestal Parkway East (157.16-1-10) shall be reduced from \$827,000 to \$675,000.
2. For tax year 2013/2014, the total assessment on 1250 Vestal Parkway East (157.16-1-10) shall be reduced from \$827,000 to \$675,000.

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2015-16	\$675,000	\$675,000	\$675,000	0	N/A	N/A	
2014-15	\$827,000	\$827,000	\$675,000	-\$152,000	\$18,802.36	\$10,584.96	\$689.91
2013-14	\$827,00	\$827,000	\$675,000	-\$152,000	\$18,304.16	\$10,846.48	\$651.72

TOTALS \$1,341.63

* Town = General and Highway

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

6.2 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:

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Monarco J. DiFrancesco and DiFrancesco Development Group LLC vs. The Assessor of the Town of Vestal, New York, and the Town of Vestal, New York Index No. 2013-1848, and 2014-1894 as follows:

1. For tax year 2012/2013, the total assessment on 1708 Vestal Parkway East (TM# 157.16-1-16) shall be reduced from \$1,861,000 to \$1,650,000.
2. For tax year 2013/2014, the total assessment on 1708 Vestal Parkway East (TM# 157.16-1-16) shall be reduced from \$1,861,000 to \$1,650,000.

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town / County Tax	Town Refund
2015-16	\$1,650,000	\$1,650,000	\$1,650,000	0	N/A	N/A	
2014-15	\$1,861,000	\$1,650,000	\$134,000	-\$211,000	\$42,311.00	\$24,692.47	\$957.70
2013-14	\$1,861,000	\$1,650,000	\$134,000	-\$211,000	\$41,189.89	\$23,817.74	\$904.70

TOTALS \$1,862.40

* Town = General and Highway

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

6.3 Motion to **adopt the Employee Handbook** with all amendments made through July 6, 2015 and outlined in the memo with attachment from Director of Human Resources, Nancy Olmstead dated June 30, 2015.

6.4 Motion to grant General Municipal Law 207-c benefits to **Police Officer Vincent Stavola** as set forth in the collective bargaining agreement, effective retroactive to the date of his injury June 24, 2015.

6.5 Motion to authorize the **Vestal Field Hockey Booster Club** to hold a *Smoky Legend BBQ* fundraiser in the Library parking lot on October 25, 2015. An Indemnification Agreement is to be signed.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File:

- **Warrant Reports** – 2015-26, 2015-26E, 2015-27, 2015-27E
- **Town Clerk Monthly Report** – June 2015 - Local Shares Remitted - \$4,867.52
- **Comptroller's Monthly Report** – June 2015

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7.2-2 Authorization for the Business Office to submit payment for **Town Attorney David Berger's billable hours** for the period June 1 – June 30, 2015. Total hours are 7 hours 12 minutes and total amount is **\$1080**.

7.2-3 Authorization for the Business Office to remit \$506.52 to **Hinman, Howard and Kattell** for the costs in conjunction with the Town's motion for leave to appeal to the Court of Appeals in the UHS vs. Town of Vestal litigation.

7.2-4 Authorization for Town Comptroller Laura McKane to sign an agreement with **Ciaschi, Dietershagen, Little, Mickelson & Company, LLP** to perform audit services for the Town of Vestal Justice Courts for the years ending December 31, 2014 and 2015. The cost of these services shall not exceed \$3,700 per year.

7.2-5 Authorization for the Business Office to remit \$2,139.32 to **Greene, Hershdorfer & Sharpe** regarding the Hicks vs. Town of Vestal case from the period May 26, 2015 to June 26, 2015.

7.3 **PERSONNEL: Fitzgerald/Majewski**

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

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.6-1 Authorization for the Town Supervisor to sign the **Harriet Ford Dickenson Fund Grant** contract and approval to accept the receipt of a grant awarded by the *Community Foundation Fund* to the Vestal Museum (#20150192) in the amount of up to \$1,365 to be used towards the 21st Century Historical Museum project.

7.6-2 Authorization for Recreation Planner Sue Jastran to hire labor for the **Cheerleading Camp** and the **Softball Camp** as listed in her memo dated July 1, 2015. All employee pay rates are budgeted items in the 2015 budget and the background checks has been completed.

7310.1024 - Cheerleading Camp Labor

Renee Anderson - Vestal as Cheerleading Camp Instructor at pay rate \$200.00 salary

Katie Donlin - Vestal as Cheerleading Camp Director at pay rate \$500.00 salary

Kristin Fuller - Vestal as Cheerleading Camp Instructor at pay rare \$150.00 salary

Shanel Ginyard - Vestal as Cheerleading Camp Instructor at pay rate \$200.00 salary

Erin Schultz - Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary

Brooke Traver - Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary

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7310.1028 Labor - Softball Camp Labor

Brian Donlin - Vestal as Softball Camp Director at pay rate \$550.00 salary

Jessica Duff - Apalachin as Softball Camp Instructor at pay rate \$150.00 salary

Kristen Hickling - Vestal as Softball Camp Coach at pay rate \$110.00 salary

Karissa Kohlman - Vestal as Softball Camp Instructor at pay rate \$90.00 salary

Mackenzie Poulton - Apalachin as Softball Camp Instructor at pay rate \$150.00 salary

Natalie Poulton - Apalachin as Softball Camp Instructor at pay rate \$150.00 salary

7.7 RECEIVE AND FILE:

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:

