

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JULY 22, 2015

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the July 8, 2015 Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

4.1 Public Hearing regarding the **Petition for the Establishment of Consolidated Sewer District No., Extension No.157**, and described as 1021 Main Street, Vestal, New York, BCTMP #173.15-1-44, property of Rodney D. Imler.

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to authorize payment from the FEMA flood line to cover change orders required in the building of the flood wall in the amount of \$52,771.28. The Town Engineer shall withhold the final payment to **Keystone Engineering** to negotiate a possible price adjustment to account for the errors that were made in the design work.

6.2 Authorization for the Town Supervisor to **sign the application for funding** of the **Robert Street Storm Water Pump Station Upgrade** and to retroactively approve **advertising on July 22, 2015**, the public notice of the NY State CDBG-DR Application Available Review.

6.3 Motion to grant authorization for the Town Supervisor to sign an agreement with **Barton & Loguidice** to provide design and construction services for the conversion of the Robert Street Sanitary Sewer Pump Station to a Storm Water Pump Station. Design fees for Phase 1 and 2 are at a lump sum price of \$114,099 with construction inspection being Phase 3 at a not to exceed price of \$68,584. NY Rising has submitted their authorization letter.

6.4 Resolved to adopt the following **Resolution of Support** endorsing the plan for the **Kopernik Science Park** at the **Kopernik Observatory & Science Center** in Vestal and authorize the Town Supervisor to sign a letter of support for the project:

WHEREAS, officials of THE TOWN OF VESTAL consider the **Kopernik Observatory & Science Center** (KOSC), located at 698 UNDERWOOD ROAD, VESTAL, NY to be of utmost importance to the region by providing the region with STEM Education programs and classes for K-12 students, public and private community groups, and the region's aging population; and

WHEREAS, KOSC is honored as the best equipped publically owned observatory in the Northeast, serving as a popular destination for tourists, families and academics; and

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WHEREAS, KOSC in partnership with THE JUNIOR LEAGUE OF BINGHAMTON (JLB) plans to design and implement the KOPERNIK SCIENCE PARK, a SCIENCE AND TECHNOLOGY THEMED OUTDOOR EDUCATIONAL AND RECREATIONAL PLAYGROUND AND PARK to be located on the grounds of KOSC; and

WHEREAS, the KOPERNIK SCIENCE PARK will provide students and the public a destination for informal STEM Education through self-guided play and formal STEM Education through KOSC programming; and

WHEREAS, officials of the TOWN OF VESTAL feel that it is in the best interest of the citizens of VESTAL and the local region to endorse the continued efforts of KOSC and the JLB to complete said project;

NOW, THEREFORE, BE IT RESOLVED that the TOWN OF VESTAL hereby endorses the KOPERNIK SCIENCE PARK PROJECT.

6.5 Resolved to authorize Comptroller Laura McKane to appoint **Nicholas Angeline** to the non-union position of **Deputy Comptroller**, effective August 10, 2015, on a full-time basis at an annual salary of \$45,000 increasing to \$48,000 following successful completion of a 6 month probationary period. This appointment is conditioned on the satisfactory results of the background check and pre-employment drug test.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File:

- **Warrant Reports: 2015-28, 2015-28E, 2015-29, 2015-29E**

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 Museum Director Ramona Kacyvenski to use donation funds from line CM308 to pay *Vestal Town Crier* **\$115.50 for summer event advertisement.**

7.6-2 Authorization for Recreation Planner Sue Jastran to **hire labor for the basketball camp, girls lacrosse camp, soccer camp and lifeguards** (as listed in her memo dated July 14, 2015) as follows:

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All employee pay rates are budgeted items in the 2015 budget and the background checks have been completed.

7310.1123 - Basketball Camp Labor

Rob Carr - Apalachin as Basketball Camp Director at \$650.00 Salary
Matthew Carr - Apalachin as Basketball Camp Instructor at pay rate \$275.00 Salary
Peyton Alig - Vestal as Basketball Camp Instructor at pay rate \$275.00 Salary
Joe D'Esti - Vestal as Basketball Camp Instructor at pay rate \$200.00 Salary
James Moyer - Vestal as Basketball Camp Instructor at pay rate \$275.00 Salary
Conor Harding - Vestal as Basketball Camp Instructor at pay rate \$275.00 Salary
Elijah Mushalla - Vestal as Basketball Camp Instructor at pay rate \$275.00 Salary
Nicholas Mushalla - Vestal as Basketball Camp Instructor at pay rate \$275.00 Salary

7310.1130 - Basketball Shooting and Conditioning Labor

Rob Carr - Apalachin as Basketball Camp Director at \$650.00 Salary

7310.1128 - Girls Lacrosse Camp Labor

Heidi Lott - Apalachin as Girl's Lacrosse Camp Director at pay rate \$500.00/
Salary/camp
Chloe Kurst - Vestal as Girl's Lacrosse Camp Instructor at pay rate \$150.00/Salary

7180.1020 Labor - Labor Lifeguards

Michelle Chisdak - Vestal as Part Time Lifeguard at Pay rate \$8.75/hr.

7310.1121 - Soccer Cam Labor

Adam Blackwell - Owego as Soccer Camp Instructor at pay rate \$90.00 salary
Jaisen Clark - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
David Pirc - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Michael Spellane - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Melanie Patterson - Vestal as Soccer Camp Instructor at pay rate \$120.00 salary
Nicholas Pittari - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Emma St. Pierre - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Heidi Stahl- Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Rachel Terry - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Matthew Wood - Endicott as Soccer Camp Director at pay rate \$650.00 salary

7.6-3 Authorization for Recreation Planner Sue Jastran to accept the \$50 gift card donation from Sam's Club as solicited privately by Vilma Byrne for food purchases for the Town Picnic.

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7.7 RECEIVE AND FILE:

- Liquor License Application – **TGI Fridays**, 2445 Vestal Parkway East
- Highway Superintendent Brock Leonard - Notice of Retirement effective July 31th, 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:

