

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

August 12, 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 22, 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 approve the **Lease Agreement between the Town of Vestal and Binghamton MSA Limited Partnership d/b/a Verizon Wireless** for 48 square feet of space on the Town of Vestal right of way on 101 Plaza Drive at a yearly rental of \$3,600 a year for an initial 5 year term with renewal for 3 additional 5 year terms at an increased rent of 10% for any renewal. The Short form SEQRA has been submitted by applicant and no issues identified.

6.2 Motion to authorize Parks Superintendent Jim Bukowski to sell through the auction process Parks Department **surplus equipment**, as listed in his memo dated May 29, 2015. The proceeds from the auction will go back into the general fund and any request from the Parks Department to use the proceeds will be treated as a separate item.

6.3 Motion authorizing the approval by the Fire Commissioners of new Vestal Fire Department members:

- **Clayton Falzone** as a member of the VFD Company No. 4
- **Andrew Bickford** as a member of the VFD Company No. 2

6.4 Motion authorizing Loves Travel Stops of Kirkwood, NY to hold a **5k walk/run fundraiser for the Children's Miracle Network** on the Rail Trail on Sunday, September 27, 2015. According to Phil Horan, the event organizer, this event will draw 25-30 participants. The Rail Trail will not need to be closed for this event. The event organizer is to provide adequate proof of insurance.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.2 **FINANCE: Agneshwar/Messina**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2015-30, 2015-30E, 2015-30L, 2015-31, 2015-31E, 2015-32, 2015-32E

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- **Town Clerk Monthly Report** for the Period Ending July 31, 2015 - \$7,052.75 Local Shares Remitted
- **Comptroller's Monthly Report** – July 2015

7.2-2 Authorization to remit **\$1,125 to Town Attorney David Berger** for the month of July 2015 for Billable Hours. Total time is 7 hours and 30 minutes.

7.2-3 Authorization to remit **\$6,398.40 to Greene, Hershdorfer & Sharpe, Syracuse, NY** for services in the Hicks v. Town of Vestal case.

7.2-4 Approval to make **Budget Transfers** with effective dates **January 1, 2015 through August 5, 2015** as attached to the memo from Deputy Comptroller Pam Fitzgerald dated August 6, 2015.

7.3 **PERSONNEL: Fitzgerald/Majewski**

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

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.5-1 Authorization from the Board of Fire Commissioners approving a **lease with the Candor Fire District for the Weltonville and the Candor Fire Departments** for the Fred Singer Training Site. This lease shall be for a period of 6 months in the amount of \$300 for the remainder of 2015.

7.5-2 Authorization from the Board of Fire Commissioners to approve the Department Membership and Ladies Auxiliary for Vestal Fire Department Station #3, Owego Road in Ross Corners to hold the following events:

- **Spaghetti Dinner** on September 26, 2015 from 4-7 PM at Vestal Fire Department Station #3. Coverage time is from 1 PM to 9 PM.
- **Auxiliary Bake Sale** Tuesday, November 3rd from 6 AM to 6 PM at Vestal Fire Department Station #3. Coverage time is from 6 AM to 6 PM.

A sign in sheet will be used to track personnel at these events.

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.6-1 Retroactive authorization for the Recreation Director to accept a **\$25.00 Gift Card** from **Weis** to be used towards the food purchases for this year's Town Picnic. The donation was solicited privately by Vilma Byrne.

7.6-2 Authorization for the Recreation Director to hire **Summer Employees** per her memo dated August 5, 2015. All employee pay rates are budgeted items in the 2015 budget and the background checks has been completed.

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A7310.1122 Labor – Lacrosse Camp Employees

Corey Choberka - Vestal as Lacrosse Camp Coach at pay rate \$200.00 salary
Cole Lewis - Vestal as Lacrosse Camp Coach at pay rate \$250.00 salary
Jared Nelson - Vestal as Lacrosse Camp Coach at pay rate \$200.00 salary
Gordon Pollard - Vestal as Lacrosse Camp Director at pay rate \$550.00 salary
Mark Robinson - Johnson City as Lacrosse Camp Coach at pay rate \$300.00 salary

A7310.1131 - Volleyball Camp Employees - (3 camps)

Erica Barney - Vestal as Volleyball Camp Instructor at pay rate \$375.00 salary
Alyssa Beck - Apalachin as Volleyball Camp Instructor at pay rate \$125.00 salary
Rachel Mattson - Apalachin as Volleyball Camp Instructor at pay \$225.00 salary
Joseph Nemecek - Apalachin as Volleyball Camp Director at pay rate \$500.00 salary/camp
Monica Wassel - Vestal as Volleyball Camp Instructor at pay rate \$375.00 salary
Karissa Kohlman - Vestal as Volleyball Camp Instructor at pay rate \$125.00 salary

A7310.1040 Labor – Girl’s Advanced Soccer Camp Employees

Jaisen Clark - Vestal as Soccer Camp Instructor at pay rate \$200.00 salary
Robert Dickenson - Endicott as Girls Soccer Camp Instructor at pay rate \$200.00 salary
Edward Hudock - Vestal as Girls Soccer Camp Coach at pay rate \$450.00 salary
David Kendall - Endicott as Girls Soccer Camp Coach at pay rate \$250.00 salary
Bill Stepanovsky - Endicott as Girls Soccer Camp Director at pay rate \$650.00 salary

A7310.1129 - Field Hockey Camp Labor

Kelcy Wickman - Vestal as Field Hockey Camp Director at pay rate \$650.00 Salary

A7310.1127 Labor - Baseball Camp Labor

Nick Anderson - Vestal as Baseball Camp Instructor at pay rate \$200.00 Salary
Jeremy Baltz - Vestal as Baseball Camp Instructor at pay rate \$150.00 Salary
Brendan May - McGraw as Baseball Camp Instructor at pay rate \$150.00 Salary
Shawn May - McGraw as Baseball Camp Director at pay rate \$450.00 Salary
Lawrence Williams - Endwell as Baseball Camp Co-Director at pay rate \$450.00 Salary

A7310.1125 - Fall - Field Hockey League Labor

Kelcy Wickman - Vestal as Field Hockey League Director at pay rate \$650.00 salary.

A7310.1022 Labor – Family Swim Employees

Madison Card - Apalachin as Lifeguard at pay rate \$9.25/hr.
Cameron Cook - Vestal as Lifeguard at pay rate \$9.25/hr.
Chad Economides - Vestal as Lifeguard at pay rate \$9.25/hr.
Chris Gardner - Vestal as Lifeguard at pay rate \$9.25/hr.
Morgan Gaylord - Vestal as Lifeguard at pay rate \$9.25/hr.
Rebeka Hartman - Apalachin as Lifeguard at pay rate \$9.25/hr.
Ben Krauss - Vestal as Lifeguard at pay rate \$9.25/hr.
Samantha Lee - Vestal as Lifeguard at pay rate \$9.25/hr.
Sarah Mieczkowski - Vestal as Lifeguard at pay rate \$9.25/hr.
Emma Milligan - Vestal as Lifeguard at pay rate \$9.25/hr.
Logan Murdock - Vestal as Lifeguard at pay rate \$9.25/hr.
Alex Pinney - Binghamton as Lifeguard at pay rate \$9.25/hr.
Joseph Pirc - Vestal as Lifeguard at pay rate \$9.25/hr.
Danielle Pittari - Vestal as Lifeguard at pay rate \$9.25/hr.
Michael Spivak - Vestal as Lifeguard at pay rate \$9.25/hr.
Andi Marie Stack - Vestal as Lifeguard at pay rate \$9.25/hr.
Katrina Tibensky - Vestal as Lifeguard at pay rate \$9.25/hr.

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Stephen Tibensky - Vestal as Lifeguard at pay rate \$9.25/hr.
Jeffrey Washington - Vestal as Lifeguard at pay rate \$9.25/hr.
Sara Wendell - Vestal as Lifeguard at pay rate \$9.25/hr.
Jeffery Zhou - Vestal as Lifeguard at pay rate \$9.25/hr.

7.7 **RECEIVE AND FILE:**

END OF CONSENT AGENDA

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

9. **PETITIONS & PROTESTS:**

10. **SUPERVISOR'S ANNOUNCEMENTS:**

- **Vestal Hometown Heroes Blood Drive** – Vestal Fire Department Station 1, [116 N Main Street, Vestal, NY](#) – Tuesday August 18th, 12pm – 6pm. Open to the Public! For an appointment visit redcrossblood.org or call 1-800-Red Cross.

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADDITIONAL PUBLIC COMMENTS:**

14. **ADJOURNMENT:**

