

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
AUGUST 26, 2015

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the **August 12, 2015 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

The bids for the 3rd Avenue Sanitary Sewer Line Replacement were received and opened in the Town Clerk's Office on August 18th, 2015 at 2:00 PM with the following results:

<u>Vacri Construction</u> \$169,400	<u>Procon</u> \$182,600
One Brick Avenue	100 Vestal Road
Binghamton, NY 13901	Vestal, NY 13850

4. PUBLIC HEARINGS:

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion for the Town Attorney to advertise a **Notice to Bidders for Water Appurtenances** on Wednesday, September 2, 2015 with the opening of the bids on Wednesday, September 9, 2015 at 2:00 pm in the Town Clerk's Office.

6.2 Motion for the Water & Wastewater Superintendent Scott Groats to award and the Town Attorney to draw the paperwork awarding the **Third Avenue Sanitary Sewer Replacement** to the low bidder **Vacri Construction** of Binghamton, NY in the amount of **\$169,400**. Funding for this project will be from the Sewer Department fund balance.

6.3 Motion to rescind Resolution 015-15 dated January 7, 2015:
Authorization for Police Chief John Butler to accept a donation from BAE in the amount of \$4,000.00 to pay for the summer Vestal High School Youth Academy run by members of the Vestal Police Department.

Under the direction of BAE, the donation was made to the Vestal Police Benevolent Association (PBA), not the Town. It has been confirmed that the PBA received the donation and that the entire amount was expended for the intended purpose.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File:

- **Warrant Reports: 2015-33, 2015-33E, 2015-34, 2015-34E, 2015-34L**

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7.2-2 Approval for the Business Office to remit \$2,367.25 to **U.S. Legal Support** for the Hicks v. Town of Vestal litigation.

7.3 **PERSONNEL: Fitzgerald/Majewski**

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

7.5 **PUBLIC SAFETY: Majewski/Agneshwar**

7.5-1 Authorization to sell the following **retired police vehicle** via *Auction International*:

Vehicle Year & Make	Miles	VIN
2011 Chevrolet Impala	95,204	2G1WD5EM0B1233836

7.5-2 Authorization for Police Chief John Butler to purchase **3 tactical helmets** for a total of \$1875.00 from budget line A3120-2626R (asset forfeiture).

7.6 **ADMINISTRATION: Messina/Agneshwar**

7.7 **RECEIVE AND FILE:**

- Fire Advisory Board Meeting Minutes – June 15, 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:**