

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

September 16, 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 26, 2015 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

HD Supply Waterworks \$ 83,253.40
183 Corporate Drive
Binghamton, NY 13904

Everett J. Prescott, Inc. \$ 96,575.00
241 Farrell Road
Syracuse, NY 13209

Ferguson Waterworks \$108,921.94
6050 Drott Drive
East Syracuse, NY 13057

4. **PUBLIC HEARINGS:**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion for the Town Attorney to draw the appropriate paperwork awarding the bid for **Water Appurtenances** to the low bidder **HD Supply of Binghamton, NY** at the low bid price of **\$83,252.40**. The bid will be for one year from the date of the contract. It is not anticipated that the whole amount will be used.

6.2 Motion to authorize the Town Attorney to **advertise on September 23, 2015** for a **Public Hearing on September 30th** regarding a Local Law entitled “*A Local Law to override the tax levy limit established in General Municipal Law 3-C.*”

6.3 Motion to authorize the Vestal Fire Department to hold the **2nd annual Firefighter 5k Challenge on the Rail Trail** (Coal House) on Saturday, September 26, 2015 at 11:00 AM. This 5k run is a fundraiser to benefit Vestal Fire Company # 1.

6.4 Motion to authorize the Director of Human Resources Nancy Olmstead to schedule **on-site flu and pneumonia vaccine clinics** for Town employees and pre-Medicare eligible retirees with Town health benefits and adult dependents who participate in the Town health benefits program. Adult dependents who are not insured by the Town health plan may obtain the vaccines at the same rate and are responsible for paying at the time of receipt. Retirees/spouses who have the Town’s Medicare Advantage health plan are not eligible to participate in these clinics and are encouraged to obtain their vaccines from their health care provider.

Such clinics are to be provided by Lourdes Hospital at a rate of \$22 per flu vaccine and \$78 per pneumonia vaccine. Charges for eligible participants will be paid from the health insurance fund.

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Authorization to adopt and the Supervisor to sign the *first amendment* to the original **Subrecipient Agreement** which relates to the NY Rising Funds for the **Robert Street Project**. The agreement is for \$130,076.00 of CDBG-DR Grant Funds in order to implement the Robert Street Storm Water Pump Station Conversion Project.

7.1-2 Authorization for the Supervisor to sign the **Supplemental Agreement No. 1 with NYSDOT** regarding the **Two Rivers Greenway Signage Project** at a cost of \$275,416.00 and to retro-actively authorize the advertisement of the *Notice to Bidders* for this project on September 16, 2015, with bid opening on October 13, 2015 at 2 PM in the Town Clerk's Office.

The Town Engineer is the coordinator for this project. The State will reimburse the Town 80% and each involved municipality will reimburse the Town their 20% share.

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File:

- **Warrant Reports:** 2015-35, 2015-35E, 2015-36, 2015-36E, 2015-37, 2015-37E
- Town Clerk Monthly Report – August 2015 – Total Local Shares Remitted: \$4,913.65
- Comptroller's Monthly Report – August 2015

7.2-2 Authorization for the Business Office to remit **\$1,597.50 to Town Attorney David Berger** for billable hours for the month of August, 2015. Total time is 10 hours & 39 minutes.

7.2-3 Authorization from the Board of Fire Commissioners for the Chairperson to sign the 2015/2016 **Service Fee Agreement** with **Penflex** permitting them to provide the Vestal Fire District actuarial and administration services for the **Service Award Program (LOSAP)**. The base fee is \$3,100 (a \$100 increase from last year) and the total estimated fees are \$6,500.

7.3 PERSONNEL: Fitzgerald/Majewski

7.4 PLANNING & ZONING: Messina/Fitzgerald

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7.5 PUBLIC SAFETY: Majewski/Agneshwar

7.5-1 Authorization from the Board of Fire Commissioners for the Vestal Fire Department, Inc. to sell at auction a **2000 Ford Excursion**, VIN #1FMNU43S7YEB17485, with 69,658 miles.

7.5-2 Approval from the Board of Fire Commissioners to approve the acceptance of **Lauren Eaton** as a new member of Fire Department at Company No. 1.

7.6 ADMINISTRATION: Messina/Agneshwar

7.6-1 Authorization for the **Vestal Town Court** to submit an application for a grant to the **2015 Justice Court Assistance Program** for the maximum amount available. This request includes monies for the purchase of: Air Conditioning unit, TV Monitor for the lobby and new wireless headsets.

7.6-2 Authorization for Recreation Planner Sue Jastran to hire staff for **Fall Teen Basketball and Family Swim** as listed in her memo dated September 2, 2015. All employee pay rates are budgeted items in the 2015 budget and background checks have been completed.

A7310.1025 - Fall - Teen Basketball Labor

Rob Carr - Apalachin as Director of Teen Basketball at \$750.00 salary

A7310.1022 Labor – Family Swim Employee

Jenny Comency - Vestal as Lifeguard at pay rate \$9.25/hr.

7.7 RECEIVE AND FILE:

- Clyde E. Wolf, Vestal, NY – Received September 10, 2015 - Notice of Defect – Castle Gardens Road to Vivian Lane.
- Kerri Petrzala, Apalachin, NY – Received August 27, 2015 - Complaint regarding Code Enforcement.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

- **FINAL Brush Pick Up for the 2015 Season Will Be Friday September 18th, 2015**
- Vestal Fire Department to hold the **2nd Annual Firefighter 5k Challenge on the Rail Trail** (Coal House) on Saturday, September 26, 2015 at 11:00 AM. This 5k run is a fundraiser to benefit Vestal Fire Company # 1.

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- **ART OF TAXIDERMÝ AT THE VESTAL MUSEUM** On exhibit September 5th to November 14th - Featuring works by: Joe Havel, Mike Macey, Kyle Konecny
 - Pieces from the Roberson Museum Collection - Lee Loomis
And personal pieces from Vestal residents: Russ Avery and Harold Farr
Open house Saturday September 5th 10-2pm
 - Children's Crafts are Free! Please call and register in advance 748-1432 to be sure we have supplies for all!
 - September 26th - Stuffed Animals!
 - October 24th - Duct Tape Top Hats!

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

13. **ADDITIONAL PUBLIC COMMENTS:**

14. **ADJOURNMENT:**

