

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
February 8, 2017

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **January 25, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to adopt a RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$205,000 BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF HIGHWAY EQUIPMENT, FOR SAID TOWN.

6.2 Motion to adopt a RESOLUTION DATED FEBRUARY 8, 2017. RESOLUTION OF INTENT REGARDING THE TEMPORARY EXPENDITURE OF FIRE DISTRICT GENERAL FUND MONIES PRIOR TO THE PROPOSED SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS AND/OR NOTES OF THE VESTAL FIRE DISTRICT IN THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, IN THE AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$250,000 IN CONNECTION WITH PLANNING THE CONSTRUCTION OF A NEW FIRE STATION, IN AND FOR SAID FIRE DISTRICT.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Approval to accept an **award under RFA # 16953: Drinking Water Fluoridation Component 2: Implementation Projects–Round 3** contract number **T32336GG** in the amount of \$49,998.00 for the anticipated contract period of March 1, 2017 – February 28, 2018 from NYS Department of Health, Division of Family Health.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:** Warrant Reports - 2017-04, 2017-04A, 2017-04E, 2017-04M, 2017-05, 2017-05A, 2017-05E

7.2-2 Authorization for the Business Office to issue expense checks to the following individuals to attend the **Association of Towns Conference in New York City**, February 19, 2017 through February 22, 2017:

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John Schaffer -- \$428.00	Joseph Meagher -- \$428.00
David Berger -- \$428.00	Mark Johnson -- \$428.00
Nancy Olmstead -- \$228.00	

7.3 PERSONNEL: Messina/Majewski

7.4 PLANNING & ZONING: Messina/Agneshwar

7.4-1 Authorization **Boy Scout Troop 225** to use the library parking lot November 18 - December 24, 2017 to sell Christmas Trees.

7.5 PUBLIC SAFETY: Fitzgerald/Messina

7.6 ADMINISTRATION: Majewski/Messina

7.6-1 Authorization for Recreation Planner Sue Jastran to sell the 1999 **Chevrolet Venture Van** – Vin #1GNDX03EOXD259229 through Auctions International.

7.7 SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski

7.8 RECEIVE AND FILE

- 1/30/17: Notice from Town of Conklin terminating the **Intermunicipal Agreement for Dog Control Services** with the Town of Vestal as of 3/1/17.
- **Vestal Volunteer Emergency Squad** Financial Statements for the Years Ended December 31, 2015 and 2014.
- **2016 Town of Vestal Historian Annual Report** from Margaret Hadsell
- 2/1/17: Letter from **NYS Associations of Towns** opposing Governor's plan to withhold AIM funding if Legislature does not approve county efficiency plans.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- Public Hearing February 15, 2017 on proposed **Local Law C** - "A local law placing a temporary moratorium on telecommunication towers within the Town of Vestal."
- Public Hearing on March 8, 2017 on proposed **Local Law D** - "A local law to prohibit Smoking in all Town Parks."
- We are continuing to accept expressions of interest for the sale of Magnolia Park.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT