

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
August 28, 2013

We kindly request that you turn off all cell phones and pagers.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **Minutes of the August 14, 2013 Regular Town Board Meeting.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion authorizing the **Town Attorney to advertise** for bids for the replacement of the **generator at Town Hall** on September 4, 2013 with the bid opening on September 23, 2013 to be opened at 2:00 pm. This project was identified and funded in 2013 capitals.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Milkovich/Majewski**

7.2-1 Motion authorizing the **Town Attorney to advertise** for bids for **water meters** for a term of one year with an additional two year extension if agreed upon, on September 11, 2013, with the bid opening on September 23, 2013 to open at 1:30 pm.

7.2 **FINANCE: Marnicki/Fitzgerald**

7.2-1 **Receive and File: Warrant Reports** – 2013 - 33, 33E, 34, 34E, 34L

7.3 **PERSONNEL: Majewski/Marnicki**

7.3-1 Authorization for Virginia Wood, Museum Director, to **hire Kate Ellenberger** to the vacant position of **part-time Museum Curator** at the 2013 rate of \$8.86 per hour effective August 29, 2013.

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

7.4-1 Approval for the **Vestal Center United Methodist Church** to hold a Doug's Fish Fry on October 23, 2013 at the library parking lot. An Indemnification Agreement is to be signed.

7.4-2 Approval for **Wendy's Walk for Kids Partner's** to hold a Gance's Fundraiser on September 19, 2013 in the library parking lot from 11:00 am to 7:00 pm. An Indemnification Agreement is to be signed.

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7.5 PUBLIC SAFETY: Marnicki/Fitzgerald

7.5-1 Approval from the Board of Fire Commissioners to authorizing the following request:

- 1) FF Bob Warner and Chris Steenstrup for NYS Fire Police Course to be held at Endwell Fire Department starting October 1st .
- 2) FF Paul Goon and Keith Chason for NYS Firefighter Survival, Sept 4 and 7th at Endwell/Vestal
- 3) FF's Tyler VanDervort and Shelby Frisbie for NYS Rescue Tech Basic at Town of Binghamton Fire Department on Saturday September 7, 14, and 21st
- 4) FF Keith Chason for NYS Firefighter II starting October 23rd at Port Crane Fire Department.
- 5) FF Paul Goon and LT Phil Walter for the following fire training courses - Live Fire Training Safety - January 13, 2014 at the Public Safety Building.
Conducting Live Fire Training- January 20, 2014 at the Public Safety Building
- 6) FF's Justin Petcosky and Brian Terrell for NYS Rescue Tech Basic at Port Crane Fire Department on Saturday March 8, 15, and 22.

7.5-2 Authorization from the Board of Fire Commissioners to approve the Vestal Fire Department Membership for:

- **Station 3's Ladies Auxiliary Spaghetti Dinner** on Saturday, September 21st from 4 to 7 pm at Vestal Fire Department Station #3.

Additionally, coverage time from 1 pm to 9 pm which includes personnel to set up, the event itself and clean-up is approved. A sign in sheet will be used to track personnel at this event.

- **Station 3's Ladies Auxiliary Bake Sale** being held on Tuesday, November 5th from 6 am to 9 pm at Vestal Fire Department Station # 3, Owego Road in Ross Corners.

Additionally, coverage time from 6 am to 9 pm is approved. A sign in sheet will be used to track personnel at this event.

7.6 ADMINISTRATION: Majewski/Milkovich

7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

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

9. **PETITIONS & PROTESTS:**

10. **ADDITIONAL PUBLIC COMMENTS:**

11. **SUPERVISOR'S ANNOUNCEMENTS:**

- **BRUSH PICK UP WILL END ON FRIDAY SEPTEMBER 20TH, 2013**
Leaf Pick-Up Is expected to begin October 18th, 2013 until it snows.

- **Museum "The Wheel Spins 'Round" - September 7- November 22**

Open House September 7, 10-12 noon

Fiber arts exhibits and demonstrations by Lamb to Loom Fiber Guild
Demonstrations by Guild members select Saturdays during Vestal Farmers Market
Exhibit includes: brief history of spinning and yarn textiles, old and new fiber arts
equipment, natural dye exhibit, step by step process, handmade articles.

Museum Open Wed - Sat 10-3 pm. *** Public Welcome - Free Admission**

12. **OTHER NEW BUSINESS:**

13. **OLD BUSINESS:**

14. **ADJOURNMENT:**