

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
SEPTEMBER 25, 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 September 11, 2013 Regular Town Board Meeting.**

3. BID OPENINGS:

3.1 The single bid for **Water Meters** was received from **Ti Sales Inc.**, 36 Hudson Road, Sudbury, MA and opened at 1:30 pm on September 23, 2013 in the Town Clerk's Office. The results were forwarded to the Water Superintendent for review and recommendation.

3.2 The following bids for the replacement of the **generator at Town Hall** were received and opened at 2:00 pm on September 23, 2013 in the Town Clerk's Office. This project was identified and funded in 2013 capitals. The results were forwarded to the Town Engineer for review and recommendation.

<u>Turn Key Control Solutions</u>	<u>Amount</u>
101-109 Main Street, Endicott, NY 13760	\$179,891.80
<u>Matco Electric Co.</u>	
3913 Gates Road, Vestal, NY 13850	\$156,200.00

4. PUBLIC HEARINGS:

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

6. RESOLUTIONS & MOTIONS:

6.1-1 Motion to **award the bid for water meters:**

Ti-Sales Inc., 36 Hudson Road, Sudbury, MA 01776

Funds to be paid out of line W8340-4304.

6.1-2 Motion authorizing the Comptroller to pay an invoice for the services of **Ahmuty, Demers & McManus** for the period ending September 9, 2013 in connection with **Candlehouse vs Town of Vestal** in the amount of **\$10,550.10**.

6.1-3 Motion for the Board of Fire Commissioners to:

- **Award the bid for the Rescue One** vehicle to the lowest responsive and responsible bidder meeting the specifications, **Specialty Vehicle Sales Corp.** of Farmingdale, NY in the amount of **\$675,717** (includes the trade-in and removal of certain equipment options), subject to voter approval in a special election.

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- Authorize the Comptroller to prepare the paperwork for the financing and the public referendum.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Milkovich/Majewski

7.2 FINANCE: Marnicki/Fitzgerald

7.2-1 Receive and File: Warrant Reports – 2013 – 37, 37E, 38, 38E, 38L

7.3 PERSONNEL: Majewski/Marnicki

7.3-1 Authorization for the Town to contract with **Industrial Hearing Testing**, 19 Midstate Drive, Suite 220, Auburn, MA 01501 to provide the required annual hearing testing for Town employees at the cost of \$1000.00 for the first 30 tests and \$15.00 for each test over 30. Authorization for the Town Comptroller to transfer money as needed from the workers compensation lines to the professional services lines to pay for this service.

7.3-2 Authorization to have United Health Services Occupational Medicine **provide flu and pneumonia vaccines** on October 24, 2013 at the Town of Vestal Health Fair as follows:

Full and Part-time Employees: \$25/flu vaccine \$46/ pneumococcal polysaccharide vaccine. Paid by Town

Retirees with health benefits: \$25/flu vaccine \$46/ pneumococcal polysaccharide vaccine. Paid by Town

Adult dependents (age 18 & over) insured by the Town's health insurance plan: \$25/flu vaccine \$46/ pneumococcal polysaccharide vaccine. Paid by Town

Adult dependents (age 18 & over) not insured by the Town's health insurance plan: \$25 for flu vaccine \$46 for pneumococcal polysaccharide vaccine Payable to the Town of Vestal.

In addition, authorization for United Health Services Occupational Medicine to provide biometrics on October 24, 2013 at the Town of Vestal Health Fair as follows:

Glucose Test \$7/test paid by Town
Cholesterol Test \$10/test paid by Town
Blood Pressure/ No Charge
BMI/No Charge

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The Town will pay \$80 hour for the 2 staff needed to conduct the above testing. The money to pay for these services will come from the health insurance line.

7.3-3 Authorization for the Town of Vestal to receive services **from United Health Services, Occupational Medicine** as follows:

Hearing Tests - \$22/test

Workers Comp PPO annual fee \$10,000.00

Hep B Shots - \$52/shot and \$40/Titer

	<u>DOT</u>	<u>Non DOT</u>
Drug Test	\$40	\$35
Alcohol Test	\$28	\$28

Payment for these services will be made from the appropriate departmental budget lines.

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

7.5 **PUBLIC SAFETY: Marnicki/Fitzgerald**

7.5-1 Board of Fire Commissioners to approve the following request:

- 1) FF Harold Weaver, Gary Singer and Wayne Dakin for NYS Fire Police Course to be held at Endwell Fire Department starting October 1st.
- 2) Brush Truck 32-2 and ATV 32 to NYS Rescue Tech Basic at Town of Binghamton Fire Department on Saturday September 21st and 28th
- 3) Up to 12 members and Foam 32-4 to attend the Fighting Flammable Liquid Fires fir the First Due Engine at East Maine Fire Department on October 4th and the BC Airport on October 5 & 6. The cost of this course is \$25 per firefighter.

7.5-2 Authorization from the Board of Fire Commissioners to Commissioner's to accept the following **daily leases for the Fred Singer Training Site:**

**Sayre Fire Department
Athens Township Fire Department
South Waverly Fire Department**

These Leases shall be for the 6th, 13th and 27th day of October of 2013 in order respectfully at the amount of \$100 each.

7.5-3 Authorization for the Town of Vestal to accept a donation **from BAE Sytems for a Gator** utility vehicle.

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7.5-4 Authorization for the Town Attorney to **draw a local law** and to **advertise on October 9th, 2013** for a **public hearing on October 23, 2013** regarding the request by *Vestal Park, LLC* to rezone 4696 Vestal Parkway East BCTMP #159.15-2-21.1, within the University Plaza from Community Business (C-2) to Planned Development District (PDD).

7.6 **ADMINISTRATION: Majewski/Milkovich**

7.6-1 Authorization to submit a grant to the **2013 Justice Court Assistance Program** requesting up to the maximum amount available. This request includes funding for: Fax machine, copier, desktop scanners, furniture for the Judge's office and security cameras and monitors.

7.7 **RECEIVE AND FILE:**

- **Fire Advisory Board Meeting** – August 13, 2013
- **Vestal Volunteer Emergency Squad, Inc.** – Financial Statements – Nine Months ended September 30, 2011 and 2012
- **Town of Vestal Financial Report** – December 31, 2012 – Ciaschi – Dietershagen – Little – Mickelson & Company, LLP

END OF CONSENT AGENDA

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

9. **PETITIONS & PROTESTS:**

10. **ADDITIONAL PUBLIC COMMENTS:**

11. **SUPERVISOR'S ANNOUNCEMENTS:**

- Leaf pick-up is expected to begin October 18, 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:**

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13. OLD BUSINESS:

At the September 23rd, 2013 Town Board Work Session the following motion was adopted:

Adopt 2014 Proposed Vestal Fire District Budget and Publish Public Hearing Notice R263-13 On a motion of Councilman Marnicki, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Milkovich, Marnicki, Schaffer
Nays 0

Resolved to adopt the **2014 Proposed Vestal Fire District Budget** totaling \$1,218,231 and to authorize the publishing of the notice of a budget hearing on October 9, 2013 for a budget hearing to be held on October 15, 2013.

14. ADJOURNMENT:

