

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
MARCH 12, 2014**

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*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 **February 26, 2014 Minutes** of the Regular Meeting of the Town Board.

**3. BID OPENINGS:**

**3.1** Sealed proposals for **Uniforms for Operating Engineers** were received by the Town Clerk at his office until 2:00 pm on Tuesday March 11, 2014, at which time they were publicly opened and read. The single bid received from **Logowise**, Binghamton, New York, has been forwarded for review and recommendation.

**3.2** Sealed proposals for a **Tracked Conveyor** were received by the Town Clerk at his office until 2:15 pm on Tuesday March 11, 2014, at which time they were publicly opened and read. The single bid received from Screen Services, Pittsburgh, PA in the amount of \$149,500 has been forwarded to the Highway Superintendent for review and recommendation.

**4. PUBLIC HEARINGS:**

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

**6. RESOLUTIONS & MOTIONS:**

**6.1** Motion to adopt the following Resolution:

WHEREAS, the Town Board of the Town of Vestal has determined that it is necessary for the Town for the safety of its residents to expand the parking near the Assessor's office on Front Street and

WHEREAS, the Town Board has determined that the parcel of real property located at 512 Front Street in the Town, Tax Map No. (173.21-1-6) may be suitable for the construction of a new parking lot.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Vestal to enter into a contract for the purchase of the parcels of real property located at 512 Front Street in the Town, Tax Map No. (173.21-1-6) for a price to be negotiated and approved by the Town Board, contingent upon satisfactory environmental review and inspection, availability of satisfactory funding, passage of the permissive referendum period required under law without petitions for permissive referendum, and all other contingencies considered necessary by the Town Attorney. This Resolution shall be subject to a permissive referendum, as required by section 220 of Town Law.

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**6.2** Motion to authorize the Recreation Department to **accept a donation of \$2,000.00** from the **Vestal Elks** for the sponsorship of the 2014 Easter Egg Hunt. This is the second year of community sponsorship from the Vestal Elks for this event.

**6.3** Motion to adopt a resolution pursuant to the authority granted by Vehicle and Traffic Law, Section 1660, delegating the authority to the Superintendent of Highways to temporarily exclude trucks and other similar vehicles exceeding a certain designated gross weight limit from Town roads and highways. This proposed activity has been identified as a Type II action and therefore is not subject to review under SEQRA.

**6.4** Motion to authorize **Roots Trail Development to organize a bike race to be held on June 15, 2014 at Jones Park**. Arrangements have been made for the Emergency Squad and Fire Company 2 to provide the necessary support and assistance for the event. There are to be no open fires if a burn ban is in force at the time of the event. Approval of the event is conditional upon the receipt of an acceptable insurance binder and satisfactory release forms from the participants.

**6.5** Motion to authorize **M Squared** to host the *Paws for a Cause* event to raise money for the *Encore Plus* program in September 2014 on the **Rail Trail** in the vicinity of the Coal House.

**6.6** Motion to authorize the **Town Attorney** to draw the paperwork awarding the **single bid of \$149,500** received for the **Tracked Conveyor** (Screen Stacker) to **Screen Services LLC**, Pittsburg, PA.

**6.7** Motion to authorize the Town Attorney to draw the necessary paperwork awarding the single bid received for **Operating Engineer's Uniforms** to **Logowise**, Binghamton, New York.

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS: Majewski/Fitzgerald**

**7.1-1** Authorization for the Town Attorney to **advertise on March 19<sup>th</sup>, 2014 for bids** on behalf of the Water Department for **SCADA Hardware** to be opened on March 25, 2014 at 2:00 pm in the Town Clerk's office.

**7.1-2** Authorization for the Supervisor to sign the **MS4 Municipal Compliance Certification Form** of the Department of Environmental Conservation annual report relating to Stormwater for the Town of Vestal which will be included in the 2014 submittal to the DEC through the Broome Tioga Stormwater Coalition.

**7.1-3** Authorization for the Supervisor to sign a revised *Inter-municipal Agreement to Form the Broome-Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation in Broome and Tioga*. It is the

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same that was signed in 2004 with the exception of the need to submit a \$1,000 a year fee for various projects that the coalition performs. This fee will be required starting March 2015.

**7.1-4** Authorization for the Town Supervisor to sign the agreement for **Two River Greenway Signage Project, PIN 9753.89**, whose goal is to install trail signage in participating municipalities that is uniform in design and that will promote more of a regional trail system. The project was developed after completion of a 2012 BMTS Two Rivers Greenway Design and Signage Plan.

Vestal Town Engineer Gary Campo will bid the project and oversee the signage installation. The Town of Vestal will pay for the project via an agreement with NYSDOT and each municipality will reimburse the Town their 20% project cost share. NYSDOT will be funding the balance of 80%.

**7.2** **FINANCE: Majewski/Messina**

**7.2-1** **Receive and File:**

- **Warrant Reports** – 2014 – 09, 09A, 09E, 10, 10E
- **Town Clerk Monthly Report** – February 2014 - Local Shares Remitted \$3,788.74

**7.2-2** Authorization for the Business Office to remit payment to **Counsel Press LLC** in the amount of **\$3,635.89** for services as stated in their invoice #0009046822 regarding **United Health Service vs The Town of Vestal**.

**7.2-2** Authorization for the Business Office to remit payment to **Kenney, Shelton, Liptak & Nowak, LLP** in the amount of **\$10,461.90** for legal services as stated in their invoice #0009046822 regarding **United Health Service vs The Town of Vestal**.

**7.3** **PERSONNEL: Fitzgerald/Majewski**

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

**7.4-1** Authorization for the **Town Attorney to advertise** on March 26, 2014 for a Public Hearing regarding proposed **Local Law “B” of the Year 2014** entitled: “A Local Law Amending Vestal Code to **Permit Electronic Gateway Signs** in the Town of Vestal” to be held on **April 9<sup>th</sup>, 2014**.

**7.5** **PUBLIC SAFETY: Majewski/Messina**

**7.5-1** Authorization from the Board of Fire Commissioners to expend an additional **\$300 from the F3410 4034R Line** to cover the cost of lodging and air fare for 2<sup>nd</sup> Lieutenant Jason Stupski who attended the Kidde Fire Fighting/National Foam’s Flammable Liquid Firefighting School at the Brayton Firemen Training Center at Texas A & M February 18 – 21, 2014 as approved on January 22, 2014 (R034-14).

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**7.6 ADMINISTRATION: Fitzgerald/Messina**

**7.6-1** Authorization for the **Recreation to hire** the following employee:

**A7310.1023 Labor - Adult Programs**

**Elisabeth Gray** – Vestal - as Supervisor for Weight Room at pay rate \$11.25/hr.

The employee pay rate is budgeted items in the 2014 budget and the background check has been completed.

**7.7 RECEIVE AND FILE:**

- Notice of New Application for Liquor License – *Royal Indian Restaurant Bar & Grill* – 1101 Bunn Hill Road

**END OF CONSENT AGENDA**

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

**9. PETITIONS & PROTESTS:**

**10. ADDITIONAL PUBLIC COMMENTS:**

**11. SUPERVISOR'S ANNOUNCEMENTS:**

- **Winter Parking Hours** – December 1st - March 31st. No parking on Town and County streets and highways between the hours of 2:00 AM and 6:00 AM.
- The Town has an ordinance requiring property owners to [remove snow and ice from sidewalks adjacent to their properties](#). Compliance continues to be a problem in some areas of the Town. If this problem persists, the Town will issue appearance tickets for these violations.



**Free Easter Egg Hunt!**

Co-sponsored by the Vestal Elks

**Saturday, April 12, 2014 - 11:00 AM**

**Arnold Park, Andrews Rd.**

**Ages 10 and Under**

Enjoy hunting for eggs by age group and visiting with the Easter bunny. Bags are provided. In case of inclement weather check the [Town of Vestal Recreation site](#) for any updates or call the Recreation department at 607-754-3368. Be sure to dress warm and wear boots! The park is always very wet and windy at this time of year.

**12. OTHER NEW BUSINESS:**

**13. OLD BUSINESS:**

**14. ADJOURNMENT:**