

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
June 25, 2014

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 **June 11, 2014 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

4. PUBLIC HEARINGS:

4.1 Public Hearing regarding **Proposed Local Law “C” of the Year 2014** entitled: *A Local Law Amending Chapter 18 Sewer and Sewage Disposal.*

Section 1. Chapter 18, Article V of the Code of the Town of Vestal is hereby amended by deleting sec 18-25 (i) as written and replacing with the following:

(i) Maintenance of Building Sewers

All costs and expenses incident to the installation, connection, repair, and maintenance of the building sewer shall be borne by the owner, and for such purposes, the owner is granted permission to excavate in the public right of way subject to the regulations of the Water & Sewer Superintendent. The connection to the main is typically a tee or wye which is considered part of the public sanitary sewer and thus the Town’s responsibility to maintain.

4.2 Public Hearing regarding **Proposed Local Law “D” of the Year 2014** entitled: *A Local Law Amending Chapter 23-5 Article I “Fees” of the Town Code.*

Section 1. Chapter 23-5 of Article I, of the Code of the Town of Vestal is hereby amended to include the following:

1. Schedule A is amended to include a new fee as follows: “Account change/modification \$25.00.”⁴

“⁴All fees generated by this charge shall be divided equally between the water and sewer funds.”

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion to **reappoint Joyce Majewski to the Planning Board** effective July 8, 2014 with this term to expire on July 7, 2019.

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Authorization for the **Town Attorney to advertise** on July 9, 2014 for **Replacement of Storm Pipe on Ross Hill Road**, with the opening of the bids on July 21, 2014 at 2:00 pm.

7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File:

- **Warrant Reports** – 2014 – 24, 24B, 24E, 25, 25E, 25L, 25P

7.2-2 Authorization for the Business Office to pay an invoice in the amount of \$625.00 to **Town Attorney David Berger for May 2014 billable hours.**

7.2-3 Authorization for the **Town Attorney to advertise** for a Public Hearing on July 9, 2014 to hear proposed **Local Law “E”** (Best Value Bidders) on August 13, 2014.

7.2-4 Approval from the Town Board authorizing the **Police Department** to continue its **credit card accounts with Key Bank** and further agrees to the provisions outlined in the *Officers Certification* and designating Chief John Butler, Police Lieutenant Gerald Mullins and Lieutenant Edward Golluscio as authorized officers.

7.3 PERSONNEL: Fitzgerald/Majewski

7.3-1 Authorization for Park Superintendent Jim Bukowski to hire **Dan Lamberti** as a summer worker to start on June 26, 2014.

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for the Vestal Museum to accept the grant monies received from the Community Foundation for SCNY- Broome Library Foundation Fund in the amount of \$613.00 as awarded in spring 2014.

This grant provides funds for the Vestal Museum to provide materials for programs held at the Vestal Library and strengthens public information of the Museum’s 2014 exhibits:

- **Archaeology** - Museum staff and Library Youth Services Director collaborate on Family Fun Day.
- **Railroads** - Museum staff and RR Historical Society collaborate for public speaker programs.

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7.6-2 Approval to hire the following **Recreation Staff**. All employee pay rates are budgeted items in the 2014 budget and the background checks has been completed.

A7180.1020 Labor – Labor Lifeguards

Emily Kisloski – 8 Fieldstone Lane, Owego as Part Time Lifeguard at Pay rate \$8.25/hr.

7.6-3 Authorization for the **Vestal Historical Society** to use the parking lot adjacent to the Vestal Museum to hold that concert on **Saturday, July 12, 2014 between the hours of 1 pm – 3 pm**. A 15' x 25' tent will be erected on the grassy area between the museum and the library to provide shade or rain protection for the audience. Tent will be set up on Friday, July 11, and taken down Monday, July 14.

Members of the Vestal Historical Society will be on location throughout the setup/teardown and concert hours. The Museum and Library have given permission to use the parking lot nearest the Museum. An **Indemnification Agreement** is to be signed.

7.6-4 Approval to accept two grants from the W.G.P. Foundation in the amount of \$2100 for the purchase of two historical markers that will designate the Chugnut Village and the Rounds House. These funds will be placed into budget line item (A7510-2100) so that signs can be ordered.

7.7 **RECEIVE AND FILE:**

- Letters of appreciation to the Vestal Museum from the Clayton Avenue Elementary 5th Grade regarding their field trip to the Museum on 6/5/14.
- Fire Advisory Board Meeting Minutes – May 19, 2014
- New Application for a Liquor License - Lemongrass of Broome, 1550 Vestal Parkway East.
- 239 Review Submission Form from the Town of Binghamton re: modification of the Comprehensive Plan and of a number of the Town Local Codes.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES:**
9. **PETITIONS & PROTESTS:**
10. **ADDITIONAL PUBLIC COMMENTS:**
11. **SUPERVISOR'S ANNOUNCEMENTS:**
12. **OTHER NEW BUSINESS:**
13. **OLD BUSINESS:**
14. **ADJOURNMENT:**