

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
JULY 23, 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 **July 9th, 2014 Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

3.1 The sealed proposals for **Ross Hill Road Storm Pipe Replacement** were received by the Town Clerk in his office until 2:00 PM on Monday July 21, 2014 and all sealed proposals thus received were publicly opened and read at the Town Clerk's Office at 2:00 PM with the results forwarded to the Town Engineer for review and recommendations

Allis Development	Vestal, New York	\$ 40,590.00
ZMK Construction	Apalachin, NY	\$ 44,440.00
Piccirilli Construction	Binghamton, NY	\$139,810.00
Gorick Construction, Inc.	Binghamton, NY	\$ 97,240.00

This project involves the replacement of the existing pipe with 40 LF of new 48" pipe, also includes rip rap installation and concrete headwalls construction.

4. PUBLIC HEARINGS:

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion authorizing the Town Attorney to draw the appropriate paperwork awarding the bid for the **Ross Hill Road Pipe** replacement project to the low bidder, **Allis Development**, 136 Ridge Road, Vestal NY 13850, at the at the **bid price of \$40,590.00**. The funding of the project will be thru CHIPS.

6.2 Motion to **adopt the following resolution:**

It is hereby resolved that the Town Board of the Town of Vestal has been advised by the NYS Department of Transportation that the **land next to the Vestal Public Library** may be made available to the Town of Vestal at no cost for the purpose of a new Vestal Emergency Squad Building, subject to the following conditions:

- No access would be allowed on the Route 26 ramp
- The Right-of-Way fence would need to be moved along the new property boundary line to ensure no encroachments.
- All ingress/egress would only be allowed through the current library driveway.

That the Town Board is interested in pursuing this transfer of the land subject to the conditions noted above.

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Nothing in this resolution requires the Town to accept the proposed transfer and reserves the right to alter, change or revoke this resolution at any time prior to the actual transfer of the property.

6.3 Motion authorizing **IT Director Dan Williams to sign an agreement with Eastern360** to provide managed print services for network printers subject to a contract approved by the Town Attorney.

6.4 Motion authorizing the **IT Director to dispose of the following computer equipment** (desktops) that are no longer in service with the Town and are not needed for operations with the Town. Disposal shall be done by a qualified recycler who will properly recycle the materials inside the equipment.

Model	Service Tag	Town Tag	Model	Service Tag	Town Tag
280	4FPH061	3241	960	DJQDBK1	3472
380	4T25391	3325	960	HJQDBK1	3484
380	CT25921	3324	960	3HQDBK1	3481
620	9TDLW81	3705	960	BJQDBK1	3486
620	4X5CLB1	3332	960	7HQDBK1	3496
745	5X76JC1	3368	960	JJQDBK1	3487
745	CW76JC1	3365	960	1KQDBK1	3594
745	BW76JC1	3426	960	4KQDBK1	3470
745	DW76JC1	3381	960	5JQDBK1	3589
745	HW76JC1	3383	960	7KQDBK1	3490
745	4X76JC1	3421	960	HCBJBK1	3483
745	BX76JC1	3380	960	3JQDBK1	3595
755	H2BVRH1	3581	960	3KQDBK1	3477
755	43BVRH1	3583	960	CJQDBK1	3482
755	33BVRH1	3584	960	6JQDBK1	3596
755	13BVRH1	3587	960	9HQDBK1	3601
755	FD2DH1	3435	960	2713VL1	3629
755	BDF2DH1	3438	HP 8000	MXL0300NX1	3671
755	2DF2DH1	3423	HP 8000	MXL0300NWP	3616
755	JCF2DH1	3439	M6400	6VCBJL1	3647
755	J1SD7G1	3441	T3400	3m0BDH1	3588
			T3400	4M0BDH1	3599

6.5 Motion to adopt a Bond Resolution dated July 23, 2014 supplementing the Bond Resolution dated January 22, 2014, to authorize, subject to Permissive Referendum, the issuance of an **additional \$40,750 bonds** of the Town of Vestal, Broome County, New York, to pay a portion of the cost of **the Reconstruction of Town Park Facilities and Buildings**, in and for said town.

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6.6 Motion to award the bid for the construction of **Arnold Park Pavilion 1** to the lowest bidder, **Procon Contracting** of Vestal, NY at the base bid amount of **\$82,500.00**. This bid is awarded subject to the successful passage of the permissive referendum period on the bond resolution.

6.7 Motion to authorize the **Town Attorney to sign a Stipulation of Settlement** for the following Article 7 Tax Certiorari cases filed in Broome County entitled:

124 Jensen Road LLC vs. The Assessor of the Town of Vestal, New York, and the Town of Vestal, New York Index No. 2013-1825, 2013-1827 as follows:

1. For tax year 2014/2015, the total assessment on 124 Jensen Road shall be reduced from \$167,000 to \$134,000
2. For tax year 2013/2014, the total assessment on 124 Jensen Road shall be reduced from \$167,000 to \$134,000

Roll Year	Assessment	FMV	STIP AV	Change in AV From Prior Year	School Tax	Town* / County Tax	Town Refund
2016-17	\$134,000	\$134,000	\$134,000	0	N/A	N/A	
2015-16	\$134,000	\$134,000	\$134,000	0	N/A	N/A	
2014-15	\$167,000	\$167,000	\$134,000	-\$33,000	N/A	N/A	\$ 0.00
2013-14	\$167,000	\$167,000	\$134,000	-\$33,000	\$3,707.31	\$2,228.20	\$143.63

* Town = General and Highway

TOTALS \$143.63

The Town Attorney and Business Office are authorized and directed to take all necessary steps to implement this resolution.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Authorization for the **Town Attorney to draw the appropriate paperwork** awarding the bids for **Water Appurtenances** to the low bidder as follows: **HD Supply** - 183 Corporate Drive, Binghamton, NY 13904.

The **bid price was for \$78,246.00**. The bid is for one year from the date of the contract. It is not anticipated that the whole amount will be used.

7.1-2 Authorization for the **Town Attorney to draw the appropriate paperwork** awarding the bid for **Liquid Polymeric Phosphate** to the low bidder as follows: **Carus Corporation**, 315 Fifth Street, Peru, IL

The bid price was for \$8.32 per gallon. The bid will be for one year from the date of the contract. With an additional two, one year extensions if requested.

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7.1-3 Authorization for the Town Engineer to place the **old Town Hall generator up for auction**. The 1996 unit is a 20Kw unit and has overheating problems. It not worth repair costs for another site.

7.1-4 Authorization for the **Town Attorney to advertise** on July 30th, 2014 for bids for the **Widening of Dodd Road and Guide-Rail Replacement Project** with the bid opening on Monday August 11, 2014 at 2:00PM.

The work will be done at the hairpin turn near the bottom of the road and involves cutting the slope back and new guide-rail being installed. The funding of the project will be thru CHIPS (NYSDOT *Consolidated Local Street and Highway Projects*).

7.1-4 Authorization for the **Town Attorney to advertise** on July 30, 2014 for a **Public Hearing on August 13, 2014** regarding an application for a **Vehicle Service Station Permit to Wreckz 2 Rodz** for the location at 305 Vestal Parkway East, BCTMP# 157.18-1-18.1, for an automotive detailing business.

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File:**

Warrant Reports – 2014-28, 2014-28E, 2014-29, 2014-29L, 2014-29E

7.3 **PERSONNEL: Fitzgerald/Majewski**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Authorization for **Matthews Auto Group** to hold the **American Muscle Cruise In** to benefit *The Danielle House* on August 9, 2014, from 3 to 7 pm at 3721 Old Vestal Road and to grant a **Live Entertainment License** for this outdoor event. The rain date is set for August 10th, 2014. This event was reviewed and approved by the Planning Board.

7.5-2 Authorization to allow the closing of **Kimble Road** to thru-traffic from Main Street to 145 Kimble Road allowing the residents of Kimble Road to hold the **2nd Annual John Palmiter Memorial Block Party** on August 1, 2014 from 5pm-9pm (rain date August 2, 2014). The road will still be accessible to emergency vehicles. Police, Fire, and Emergency Services to be notified.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.6-1 Authorization for the Recreation Director to hire the following **Summer 2014 Employees** per her memo dated July 17, 2014. All employee pay rates are budgeted items in the 2014 budget and the background checks has been completed.

A7310.1127 Labor - Baseball Camp Labor

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Shawn May – McGraw as Baseball Camp Director at pay rate \$650.00 Salary
Jacob Spellane – Vestal as Baseball Camp Instructor at pay rate \$125.00 Salary
Brian Ruby – Endwell as Baseball Camp Instructor at pay rate \$175.00 Salary
Lawrence Williams – Endwell as Baseball Camp Assistant Director at pay rate \$450.00 Salary

A7310.1024 - Cheerleading Camp Labor

Renee Anderson – Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary
Katie Donlin – Vestal as Cheerleading Camp Director at pay rate \$600.00 salary
Shanel Ginyard – Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary
Nichole Linfoot – Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary
Margaret Sullivan – Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary
Taylor VanNostrand – Vestal as Cheerleading Camp Instructor at pay rate \$150.00 salary

A7310.1128 - Girls Lacrosse Camp Labor

Heidi Lott - Apalachin as Girl's Lacrosse Camp Director at pay rate \$500.00/salary/camp
Meghan Taylor - Vestal as Girl's Lacrosse Camp Instructor at pay rate \$200.00 Salary

A7310.1025 - Fall Teen Basketball Labor

Joseph Reynolds – Vestal as Teen Basketball Supervisor at pay rate \$750.00 salary.

A7310.1130 - Basketball Shooting and Conditioning Labor

Kyle Skinner – Binghamton as Basketball Shooting & Conditioning Dir. at pay rate \$500.00 salary

A7180.1020 - Lifeguard Labor

Margaret Pan - Vestal as Part Time Lifeguard at Pay rate \$8.25/hr.

A7310.1125 - Fall - Field Hockey League Labor

Kelcy Wickman – Vestal as Field Hockey League Director at pay rate \$600.00 salary.

A7310.1123 - Basketball Camp Labor

Peyton Alig - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Rob Carr - Apalachin as Basketball Camp Director at \$650.00 Salary
Matthew Carr - Apalachin as Basketball Camp Instructor at pay rate \$150.00 Salary
Joe D'Esti - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Conor Harding - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Ben Kerns - Apalachin as Basketball Camp Instructor at pay rate \$150.00 Salary
James Moyer - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Rob Moyer - Vestal as Basketball Camp Coach at pay rate \$200.00 Salary
Elijah Mushalla - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Nick Mushalla - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Luke Riesbeck - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Jake Spellane - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary
Zack Stewart - Vestal as Basketball Camp Instructor at pay rate \$150.00 Salary

A7310.1121 - Soccer Camp Labor

Corinne Heichemer – Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Alex Pirc - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Joe Pirc - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Nicholas Pittari - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Ashley Tabuntschikow - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Josh Wlostowski - Vestal as Soccer Camp Instructor at pay rate \$150.00 salary
Matthew Wood - Endicott as Soccer Camp Director at pay rate \$650.00 salary

A7310.1129 - Field Hockey Camp Labor

Kelcy Wickman - Vestal as Field Hockey Camp Director at pay rate \$650.00 Salary
Cassandra Wickman - Vestal as Field Hockey Camp Instructor at pay rate \$200.00 Salary

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A7310.1028 Labor - Softball Camp Labor

Brian Donlin - Vestal as Softball Camp Director at pay rate \$550.00 salary
Kourtney Doupe - Vestal as Softball Camp Instructor at pay rate \$200.00 salary
Kristen Hickling - Vestal as Softball Camp Coach at pay rate \$250.00 salary
Karissa Kohlman - Vestal as Softball Camp Instructor at pay rate \$200.00 salary

7.7 RECEIVE AND FILE:

- Notice of Liquor License Application Hearing – Jeet Inc., 1101 Bunn Hill Rd.
- Notice from Village of Johnson City regarding Zoning Application – 47 Eldridge Avenue, Johnson City, NY

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

August 2, 2014 - Summer Festival at the Vestal Museum

Archaeology demonstrations & exhibits; historic games & kids crafts; folk art demonstrations: blacksmithing, pine needle, and felting. Also includes: music, barbeque, ice cream truck, bake sale, book sale, flea market and the Vestal Farmers Market.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT: