

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
NOVEMBER 19, 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 November 5th, 2014 **Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

4. PUBLIC HEARINGS:

4.1 Public Hearing on the **2015 Preliminary Special District Budget.**

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

6. RESOLUTIONS & MOTIONS:

6.1 Motion to approve the Tentative **Agreement between the Town of Vestal and the Vestal PBA**, reached on October 30, 2014, and authorizing the Town Supervisor to sign the resulting collective bargaining agreement.

6.2 Motion authorizing the **purchase of a 1997 GMC Suburban pick-up truck** from the Vestal Volunteer Emergency Squad (VVES, Inc.) for the amount of \$12,000. This sum will be subtracted from interest payments due from the squad for debt service on the Myrtle Street building in which they are housed.

6.3 Motion to accept from DiRienzo Brothers Bakery, **a gift of the land parcel known as 561 Vestal Parkway West**, Tax Map #173.21-1-4, containing approximately 0.16 acres of land.

6.4 Motion to accept the **independent audit** of the Town of Vestal for the year ended December 31, 2013.

6.5 Motion to authorize the Town Supervisor to **submit a voluntary questionnaire** under the U. S. Securities and Exchange Commission's MCDC (Municipalities Continuing Disclosure Cooperation) Initiative.

6.6 Motion to **adopt the 2015 Preliminary Budget**, including Special Districts, as amended on November 17, 2014, as the Final 2015 Town of Vestal Budget with a tax levy in the amount of \$10,480,681.00 and appropriations in the amount of \$25,398,779.00.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Messina/ Majewski

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7.2-1 Receive and File:

- **Warrant Reports:** 2014 – 2014-39, 2014-39E, 2014-41, 2014-41E, 2014-45, 2014-45E, 2014-46, 2014-46D, 2014-46E
- **Town Clerk Monthly Report** – October 2014 – Local Share Remitted: \$7,377.76
- **Comptroller’s Monthly Report** – October 2014

7.2-2 Authorization for the Business Office to pay **Town Attorney David Berger \$3087.50 for billable hours** for the month of October, 2014.

7.2-3 Authorization for Town Attorney David Berger to sign a **retainer agreement with the law firm of Greene, Hershdorfer & Sharpe** for the Wayne Hicks vs. Town of Vestal lawsuit. This action is in response to a recently filed Federal lawsuit against the Town.

7.3 PERSONNEL: Fitzgerald/Majewski

7.3-1 Authorization for Tax Receiver Debra Wallace to employ the following:
Debra Jennings - Deputy Receiver of Taxes \$10.00 12/22/14—4/17/15

It is anticipated she will work 2 days in December (to get bills ready to mail) and then as needed in 2015 through 4/17/15.

Becky Pineau Part-time Clerk \$9.06 12/23/14—3/31/15

It is anticipated she will work as needed.

Jennifer Almy Part-time Clerk \$9.06 12/23/14—12/31/14

It is anticipated she will work 2 days in December 2014 (to get bills ready to mail)

Sarah Wallace Part-time Clerk \$9.06 12/23/14—12/31/14

It is anticipated she will work 2 days in December 2014 (to get bills ready to mail)

Rachel Wallace Part-time Clerk \$9.06 12/23/14—12/31/14

It is anticipated she will work 2 days in December 2014 (to get bills ready to mail)

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.4-1 Authorization for the Supervisor to sign a **Permanent Easement for 493 Echo Road** BCTMP # 173.18-2-15. This deals with a pre-existing condition and will have no negative impact on the Town.

7.5 PUBLIC SAFETY: Majewski/Messina

7.6 ADMINISTRATION: Fitzgerald/Messina

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:

- **Leaf Pick Up** – Until snow falls. Place leaves along the curb but **AWAY FROM STORM DRAINS!** No yard waste or branches. For more information contact Highway Department 607-785-4616.
- **Winter Parking Reminder** – Parking of vehicles is prohibited on all Town and County roads in Vestal between the hours of **2:00 AM TO 6:00 AM** from December 1st through March 31st.
- Beginning December 2014, the **Planning Board Meetings will begin at 6:00 PM on the 2nd Tuesday of the month as needed.**
- The **December 1st Town Board Work Session** has been **cancelled.**

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

The Public Hearing on Local Law "F" of the Year 2014 - A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c was held at the November 5, 2014 Town Board Meeting.

This local law will be acted upon, if necessary, at the time when the 2015 Final Town Budget is adopted.

14. ADJOURNMENT: