

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
DECEMBER 17, 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 December 10, 2014 **Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion authorizing the Supervisor to sign a *Memorandum of Understanding* (MOU) between the *Town and the Vestal Volunteer Emergency Services* (VVES) which sets forth an agreement to clarify some fiscal issues connected with the Town's recent acquisition of two vehicles from VVES.

6.2 Motion authorizing Town Engineer Gary Campo to arrange for the **installation of air conditioning units at a total cost of \$8,100.** One unit would be installed in the present server room in the IT building and one unit in the Library computer room. The funding for these installations will require the transfer of \$5,000 from line A1620.4110 and \$3,100 from line A9901.9002 into line A1620.4080.

6.3 Authorization for Comptroller Laura McKane to pay **\$6425.00 to Orrick for professional services** rendered to ensure the Town's timely voluntary compliance with the terms of the **Municipalities Continuing Disclosure Cooperation Initiative (MCDC).**

6.4 The Board of Fire Commissioners acknowledges and accepts the results of the **Fire Chief and Station Chiefs** elections as follows:

- Fire Chief – David Harrington
- Station 1 Chief – Douglas Rose
- Station 2 Chief – William Stout
- Station 3 Chief – Ronald Birdsall
- Station 4 Chief – John Paffie

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Majewski/Fitzgerald**

7.1-1 Authorization for Town Engineer Gary Campo to advertise for the construction of the **Town Hall Floodwall** on January 14, 2015 with bid the opening on February 23, 2015.

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7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File:

- **Warrant Reports:** 2014-50, 2014-50E

7.2-2 Authorization for Town Supervisor John Schaffer to sign an agreement with **Vestal Veterinary Hospital** to provide **dog boarding services and veterinary care** for 2015 under the same contract terms and fees as in 2014.

7.2-3 Authorization for the Health Care Oversight Committee to add Excellus's **smoking cessation program** to the Town's health plan at a cost of \$.55 per contract per month (approx. \$1,100 per year) to begin in early 2015.

7.2-4 Authorization for the Health Care Oversight Committee to arrange with **United Health Services (UHS)** to provide **non-fasting cholesterol and blood pressure testing** at the cost of \$17 for each test plus \$80 per hour, to be provided at the Health Fair on January 7, 2015. Based upon last year, the anticipated cost will be approximately \$1,000 and will be paid from the health insurance fund.

7.3 PERSONNEL: Fitzgerald/Majewski

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.4-1 Authorization for Vestal High School Health to hold a 5k Race, "The Running of the Bears", on March 21, 2015. The race will originate at the Vestal High School and run down Front Street and back. The School Resource Officer will work with the Police Department to assist in managing intersections and safety. This race will be insured by both *Team Hopeful* (a local organization which funds Prader-Willi Syndrome research and patient support) and the Vestal School District. In addition, all runners are required to sign waivers releasing the Town from liability.

7.5 PUBLIC SAFETY: Majewski/Messina

7.6 ADMINISTRATION: Fitzgerald/Messina

7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

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10. ADDITIONAL PUBLIC COMMENTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

- **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.
- **Town of Vestal Offices Closed:** December 25-26, 2014 and January 1-2, 2015.

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT:

