

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
FEBRUARY 25, 2015**

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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 11, 2015 **Minutes of the Regular Meeting of the Town Board.**

**3. BID OPENINGS:**

**3.1** Bids for the **Town Hall Flood Wall** were received and opened at 2PM on Monday, February 23, 2015 in the Vestal Town Clerk's Office with the results forwarded to the Town Engineer for review and recommendation:

R. DeVincentis Construction	1 Brick Ave., Binghamton, NY 13901	\$297,000
Procon Contracting LLC	P.O. Box 1037, Vestal, NY 13850	\$303,000
Andrew R. Mancini Assoc.	129 O'Dell Avenue, Endicott, NY 13760	\$263,700
Allis Development	136 Ridge Road Vestal, NY 13732	\$311,000

**4. PUBLIC HEARINGS:**

**4.1** Public Hearing regarding a **Vehicle Service Station Permit** for **1214 Tracy Creek Road, BCTMP 204.19-1-17**. We are in receipt of the 239 l & m.

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

**6. RESOLUTIONS & MOTIONS:**

**6.1** Motion to authorize the Town Supervisor to sign a **lease agreement with the Vestal Central School District** for the area occupied by the **Vestal Senior Citizens Center**. The lease will run from March 1, 2015 thru February 28, 2016. The base rent during the lease term shall be \$770.00 per month (3517 square feet multiplied by \$2.63 per square foot).

**6.2** Motion authorizing the Comptroller to hold a **Defensive Driving Course** on March 18, 2015 with the following fee schedule:

Employees	\$12.50
Volunteer Firefighters	Free (This training relates directly to the service they provide to the Town. Fire Firefighters take this course on their personal time.)
All Others, Including Retirees	\$25 per Participant

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS: Majewski/Fitzgerald**

**7.1-1** Retroactive authorization for Town Engineer Gary Campo to advertise on February 25, 2015 (to be returned by 3 PM on 3/25/15) for **Request for Qualifications (RFQ)** for design services at Roberts Street Pump Station, a selected project for NY Rising Funds.

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**7.2 FINANCE: Agneshwar/Messina**

**7.2-1 Receive and File: Warrant Reports:** 2015-06, 2015-06A, 2015-06E, 2015-06P, 2015-07, 2015-07A, 2015-07E, 2015-07R, 2015-08, 2015-08A, 2015-08L, 2015-08E

**7.2-2** Approval for **Museum Director Ramona Kacyvenski** to accept a \$549 Travel Grant from the *Museum Association of New York* to attend the 2015 Museums in Action Conference.

**7.3 PERSONNEL: Fitzgerald/Majewski**

**7.3-1** Authorization to promote **Ed Hildebrand** to the vacant position of **Sr. Account Clerk** effective March 2, 2015 at the CSEA rate of \$18.87. The position is a civil service competitive position in the Business Office.

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

**7.5 PUBLIC SAFETY: Majewski/Agneshwar**

**7.5-1** Authorization from the Board of Fire Commissioners to approve the appointment of **Richard Devine as the Station 4** representative to the Length of Service Award Program (LOSAP) Committee, effective January 7, 2015 (replaces Hugh Reynolds).

**7.5-2** Authorization for Fire Chief David Harrington to send one piece of fire apparatus and personnel to the following parades in 2015:

<b>Parade</b>	<b>Location</b>	<b>Month</b>	<b>Station Apparatus</b>
St. Patrick's	Binghamton	March	Station 4
Memorial Day	Endicott	May	Station 1
Apalachin Firemen's Field Day	Apalachin	June	Station 3
Owego Strawberry Festival	Owego	June	Station 3
Halloween Parade	West Endicott	October	Station 1
Veteran's Day	Endicott	November	Station 1
Johnson City Holiday	Johnson City	December	Station 4
Endicott Holiday	Endicott	December	Station 1

**7.6 ADMINISTRATION: Messina/Agneshwar**

**7.7 RECEIVE AND FILE:**

- Vestal Fire Department Fire Advisory Board Meeting Minutes-Jan. 19, 2015.
- Vestal Volunteer Emergency Squad, Inc. – Financial Statements for the Three Months Ended March 31, 2014 and 2013.
- Vestal Volunteer Emergency Squad, Inc. – Financial Statements for the Six Months Ended June 30, 2014 and 2013.

**END OF CONSENT AGENDA**

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

**9. PETITIONS & PROTESTS:**

**10. ADDITIONAL PUBLIC COMMENTS:**

**11. OTHER NEW BUSINESS:**

**12. OLD BUSINESS:**

**13. 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 1 thru March 31.
- The Vestal Police Department is inviting community members to attend the first annual 2015 Citizens Police Academy (CPA). This program will hold weekly 2 hour meetings (March 5 thru May 7 from 6:30 pm to 8:30 pm) that will cover topics relevant to law enforcement and emergency services. Those interested can contact Sgt. Stace Kintner via email at [skintner@vestalny.com](mailto:skintner@vestalny.com)

**14. ADJOURNMENT:**

