

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD  
MARCH 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 March 4, 2015 **Minutes of the Regular Meeting of the Town Board.**

**3. BID OPENINGS:**

**3.1** The sealed single proposal received for **Operating Engineers Uniforms** was opened by the Town Clerk at his office on Thursday, March 12, 2015. The bid results were then forwarded for review and recommendation.

**Logowise**      49 Court Street, 2nd Floor      Binghamton, New York 13901

**3.2** The sealed proposals requested for the **Reconstruction of the New Curbs on Evergreen Street and High Avenue** were received and opened by the Town Clerk at his office on Monday March 23, 2015. The bid results were forwarded to the Town Engineer for review and recommendation.

**Bid Results for 2015 Curb Installation:**

Piccirilli Const.	32 Hall Street Binghamton, NY 13903	\$77,330.00
Seidel Construction Corp	91 Abby Road Windsor, NY 13865	\$54,939.50
DeNinis Construction	138 Burr Avenue Binghamton, NY 13903	\$38,720.00

**4. PUBLIC HEARINGS:**

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

**6. RESOLUTIONS & MOTIONS:**

**6.1** Motion to authorize the Police Department to fill a vacancy by **hiring Vincent F. Stavola, as a Police Officer**, effective on March 30, 2015. Per the collective bargaining agreement, his rate of pay will be **\$63,906**.

**6.2** Motion authorizing the Town Attorney to draw the necessary paper work awarding the bid for **Curb Replacement at High Avenue and Evergreen Street** to **DeNinis Construction**, 138 Burr Ave, Binghamton, NY 13903 at the lowest bid price of **\$38,720.00**.

**6.3** Motion to authorize the Town Attorney to draw the paperwork awarding the bid for **Uniforms** for the Operating Engineers to **Logo Wise**, 49 Court Street, 2<sup>nd</sup> Floor, Binghamton, New York, the sole bidder.

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**6.4** Motion to grant approval for the **Broome County Election Board** to use Vestal Town Hall for a polling site for the 2015 Primary and General Elections.

**6.5** Motion to authorize the Town Supervisor to sign the ***Amendment to Agreement Between M Squared Staffing, LLC and Town of Vestal*** (Coal House lease).

**6.6** Motion to authorize the Town Supervisor to sign an **agreement with Fiscal Advisors for professional services** to provide services relating to financial advice for capital projects and prospective debt issuances.

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS: Majewski/Fitzgerald**

**7.1-1** Authorization for the **Town Attorney to advertise** for bids on April 1, 2015 for a **Dump Body** to be installed on an existing Water Department vehicle, with the bid opening to be held on April 13, 2015 at 2:00 PM.

**7.1-2** Authorization for the **Town Attorney to advertise** for bids for the **Highway Materials** listed below on April 8, 2015, with the bid opening to be on May 11, 2015.

- Transit Mix Concrete
- Bank Run Gravel
- Type #4 Gravel – NYSDOT approved
- Coarse & Fine Aggregates & Road Sanding Materials
- Bituminous Concrete – Hot Mix Asphalt
- Tire Chain Material
- Plow Blades and Grader Cutting Edges
- Crusher Run Sub-base Type #2 (Item #304)
- Light and Medium Stone Fill

**7.2 FINANCE: Agneshwar/Messina**

**7.2-1 Receive and File: Warrant Reports** - 2015-10, 2015-10A, 2015-10E, 2015-11, 2015-11E, 2015-12, 2015-12E, 2015-12L

**7.2-2** Authorization for the Business Office to pay \$2,836.90 to **Green, Hershendorfer, & Sharpe** for legal services (12/19/2014 thru 3/10/2015) for the Hicks vs. Town of Vestal litigation.

**7.2-3** Authorization for the Town Comptroller Laura McKane to retroactively authorize the renewal of the **Excellus Stop Loss Insurance Contract** with \$120,000 specific deductible effective 4/1/2015-3/31/2016 at a rate of \$100.94 per contract month. The renewal is with no increase to the rate.

**7.2-4** Authorization for the Town Comptroller Laura McKane to retroactively authorize renewal of the **Administrative Services Contract with Excellus** for the

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contract period of 5/1/2015 – 4/30/2016 at a monthly administrative fee of \$57.07 per contract per month. This fee represents an increase of 6%, or roughly \$6,260 annually.

**7.3 PERSONNEL: Fitzgerald/Majewski**

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

**7.4-1** Approval for the **Vestal Historical Society** to use the library parking lot for a Fundraiser on June 17, 2015 and September 4, 2015. An Indemnification Agreement is to be signed.

**7.4-2** Approval for the **Vestal High School German Club** to use the library parking lot for a Fundraiser on May 9, 2015. An Indemnification Agreement is to be signed.

**7.5 PUBLIC SAFETY: Majewski/Agneshwar**

**7.5-1** Authorization for Police Chief John Butler to purchase **2 Lenovo laptops** for a total of \$700.00. The money will come from asset forfeiture line A3120-2626R.

**7.5-2** Authorization for the Police Department to sell via Auction International:

- **2003 BMW 5 Series** (VIN # WBADT43453G023104). Proceeds of this sale to go to the Asset Forfeiture line.
- **2008 Dodge Charger** (VIN # 2B3KA43H28H280219). Proceeds of this sale to go to the General Fund.

**7.5-3** Authorization for Police Chief John Butler (as per memo dated 3/20/15) to purchase training equipment from **Amchar Wholesale** for a total of \$10,102.58. The money will come from forfeiture line A3120-2626R.

**7.5-4** Approval for Charles Paffie to travel to the **Security and Emergency Response Training Center** in Pueblo, Colorado for a 3 day 'Crude by Rail' training program from March 29, 2015 to April 2, 2015. The only out of pocket expense is for food and gasoline for a rental car. All other costs are covered.

**7.6 ADMINISTRATION: Messina/Agneshwar**

**7.6-1** Approval for Museum Director Ramona Kacyvenski for to apply for a grant to the **Community Foundation for South Central New York**.

**7.6-2** Authorization for Museum Director Ramona Kacyvenski to use museum donation funds (CM0308-47450) in the amount of **\$80 to purchase linoleum** for the museum bathroom.

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**7.7 RECEIVE AND FILE:**

- **NYS DOT Notice of Order**, dated: March 10, 2015: Stopping is prohibited on both sides of Route 26, at Sheedy Road.
- **CAC Conservation Management Plan for Vestal Town Parks** – March 18, 2015
- **NY Parks, Recreation and Historic Preservation:** Letter dated March 10, 2015 regarding the Town's Certified Local Government (CLG) status.
- **United States Environmental Protection Agency (EPA)**, February 11, 2015
  - Clean Water Act Information Request
  - Administrative Compliance Order

**END OF CONSENT AGENDA**

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

**9. PETITIONS & PROTESTS:**

**10. SUPERVISOR'S ANNOUNCEMENTS:**

- The NYS Department of Environmental Conservation (DEC) has an **OPEN BURNING BAN** policy in place from March 16<sup>th</sup> to May 14<sup>th</sup>. Burn Permits will not be issued during this time.
- 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.
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**Free Easter Egg Hunt**

*Sponsored by the Vestal Elks*

Saturday, March 28 - 11:00 AM - [Arnold Park, Andrews Road](#)

Enjoy hunting for eggs by age group and visiting the Easter bunny. Bags are provided.

In case of bad weather – [www.vestalny.com](http://www.vestalny.com)

or call the Vestal Recreation Department at (607)754-3368

**11. OTHER NEW BUSINESS:**

**12. OLD BUSINESS:**

**13. ADDITIONAL PUBLIC COMMENTS:**

**14. ADJOURNMENT:**