

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
DECEMBER 16, 2015

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **December 9, 2015 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

4.1 Public Hearing of proposed **Local Law “D” of the Year 2015** entitled: “A Local Law Rezoning 4109 Vestal Road, Vestal, NY (BCTMP#159.09-1-17) from TO “Transitional Office” to RC “Multiple Residence.”

The Town Board has reviewed Short Environmental Assessment Form and is in receipt of the 239- 1 and m response from Broome County Department of Planning and Economic Development with comments from:

- Binghamton Metropolitan Transportation Study (BMTS)
- New York State Department of Transportation (NYSDOT)
- Broome County Department of Public Works (DPW)
- Broome County Health Department (BCHD)

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

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to adopt the following resolution:

WHEREAS the Town Board of the Town of Vestal has been asked by the Vestal Library Board of Trustees to support the formation of a **Special School District Public Library** to take over the management and operation of the Vestal Public Library, and

WHEREAS the Town Board recognizes that:

1. Library services have fluctuated and/or decreased over the last 10 years, even as demand for library services continues to grow.
2. Library positions have either not been filled or reduced.
3. The Library is paid for by the residents of the Town through property taxes paid to the Town’s general fund budget. Libraries compete for support with other important Town services such as Police, Highways and Water.
4. A School District Public Library would provide a stable source of funding that is only for libraries, and would no longer have to compete with other essential services.
5. All residents of the Southern Tier are presently allowed to use the Library, even if they do not provide any support for this service. This results in a high use of the library, but a low level of support.
6. A School District Public Library would spread the cost of supporting this county-wide service.

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7. A School District Public Library would take on the responsibility for all costs related to the Library including personnel, books, and materials and services.

Therefore, based upon the foregoing, the Town Board of the Town of Vestal hereby endorses the formation of a School District Public Library to take over the operation of the Vestal Public Library.

6.2 Motion by the Board of Fire Commissioners authorizing Fire Chief David Harrington to award the bid for the paving of the parking lots at Fire Stations 1, 2 and 3 to low bidder **Broome Bituminous Products**, in the amount of \$184,740 and to authorize the transfer of \$9,740.00 from budget line F3410 8404 to budget line F3410 2255 to cover the shortfall between the bid amount and the \$175,000 in the permissive referendum.

6.3 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF **EQUIPMENT FOR MAINTENANCE PURPOSES**, IN AND FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF **\$505,000**, AND AUTHORIZING THE ISSUANCE OF \$505,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

6.4 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF **\$75,000** BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY THE COST OF **IMPROVEMENTS TO TOWN PARK FACILITIES AND BUILDINGS**, IN AND FOR SAID TOWN.

6.5 A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE OF **POLICE CARS**, FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF **\$82,000**, AND AUTHORIZING THE ISSUANCE OF UP TO \$82,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

6.6 A RESOLUTION AUTHORIZING THE COST OF THE PURCHASE AND **INSTALLATION OF COMPUTER EQUIPMENT**, FOR THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF **\$156,000**, AND AUTHORIZING THE ISSUANCE OF UP TO \$156,000 BONDS OF SAID TOWN TO PAY THE COST THEREOF.

6.7 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF **\$780,000** BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION AND **RESURFACING OF VARIOUS ROADS** THROUGHOUT AND IN AND FOR SAID TOWN.

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6.8 Motion authorizing the Comptroller to make a **budget transfer of \$17,000** for the Water Department from budget line W8330 3009 to budget line W8330 4303 (chlorine and chemicals) to cover the additional cost for chemicals.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.1-1 Approval for Highway Superintendent Rocco Turdo to transfer \$25,000 from budget line D5110-4190 (fuel) to budget line D5142-4006 (snow & ice control) to **purchase 600 tons of salt.**

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File: Warrant Reports: 2015-50, 2015-50E

7.2-2 Authorization to submit payment in the amount of **\$3,706.40** to The Law Office of **Alfred Paniccia** for legal services on the **Tyrrell vs. Town of Vestal** litigation through August 31, 2015.

7.2-3 Approval for the Comptroller to make the following **Budget Transfers:**

<u>From Line Item</u>	<u>To Line Item</u>	<u>Amount Requested</u>
F3410 4034R	F3410 2034R	\$ 450.00
F3410 4010	F3410 4308	\$ 15.00
F3410 4190	F3410 4499	\$ 5,900.00
F3410 4190	F34104611	\$ 225.00
F3410 4190	F3410 4612	\$ 350.00
F3410 4190	F3410 4615	\$ 1,000.00
F3410 4040	F3410 2220	\$ 3,000.00
F3410 4040	F3410 2230	\$ 752.00
F3410 4040	F3410 4210	\$ 12,000.00
F3410 4040	F3410 4060	\$ 20,000.00
F3410 4010	F3410 4490	\$ 100.00
A1620 4000	A1620 4080	\$ 3,600.00
A1620 4110	A1620 4080	\$ 2,000.00
A1680 1030	A1680 4064	\$ 9,600.00
A1680 1030	A1680 4051	\$ 150.00
A1680 1030	A1680 4060	\$ 2,900.00
W8330 3009	W8310 2240	\$ 20,000.00
A3120 4190	A3020 4210	\$ 4,472.00

7.3 PERSONNEL: Fitzgerald/Majewski

7.3-1 Authorization for **Deputy Highway Superintendent Craig Hiller** to carryover an additional 30 hours of vacation into 2016. The employee moved into a managerial position later in the year and found it difficult to use all of his vacation time this year.

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7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Agneswar

7.5-1. Authorization to approve the purchase of **RedNMX Systems** through **Alpine Software** for a total cost of \$20,095.00 and a down payment of \$5,023.75 from budget line F3410-4499. This software system was approved in the 2016 Fire District Budget.

7.6 ADMINISTRATION: Messina/Agneswar

7.7 RECEIVE AND FILE:

- **NYS DOT Notice of Order** – CR 44, Vestal Road, at CR 53, Bunn Hill Road, Signal #167.
- Notice from **Talisman Energy USA Inc.**, as required by the Pennsylvania Department of Environmental Protection of intention to commence the drilling of 4 natural gas wells on properties located in Apolacon Township, Susquehanna County, PA. Dated December 10, 2015.
- Letter from Town of Orchard Park Supervisor Dr. Patrick J. Keem, dated December 8, 2016, requesting Local Officials to sign letters to Governor Cuomo asking to revisit and amend the current Tax Cap Legislation.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

- **Christmas at the Vestal Museum! Sunday December 20, 2015, 10 am - 2pm**
Free family portraits with Santa, our vintage sled, and the beautiful green and red museum! Food, drinks and Christmas goodies! Free! Enjoy the holiday decorations at the museum and our Members showcase! 328 Vestal Parkway East, (607)748-1432 ymuseum@vestalny.com
- The intersection of **Main Street** and **Meeker Road** is now a 4-Way Stop.

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADDITIONAL PUBLIC COMMENTS:

14. ADJOURNMENT: