

**Regular Meeting of the Vestal Town Board
November 15, 2017**

The Regular Meeting of the Town Board of the Town of Vestal, County of Broome and the State of New York was held at the Town Hall, 605 Vestal Parkway West, Vestal, NY on November 15, 2017.

TOWN BOARD PRESENT:

**Supervisor Schaffer
Councilman Majewski
Councilwoman Fitzgerald
Councilwoman Messina
Councilwoman Agneshwar**

ALSO ATTENDING: Town Attorney David Berger, Town Clerk Emil Bielecki, 1st Deputy Town Clerk Kathie Young and 5 members of the general public.

Supervisor Schaffer called the Regular Meeting to order at **6:00 PM**, welcomed everyone and asked that all present join in the PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES

On a motion of Councilman Majewski, seconded by Councilwoman Messina, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved the Minutes of the Regular Meeting on November 8, 2017 are approved.

BID OPENINGS

The Supervisor offered *Affidavit of Publication* and *Proof of Posting* regarding the bids requested for **Mobile Water Supply Fire Apparatus Tanker 32-3** which were opened in the Town Clerk's office at 2:00 PM on November 14, 2017 with the results as follows:

<u>E-One</u>	\$413,161.00
1601 SW 37th Avenue, Ocala, FL 34471	
<u>Custom Fab & Body LLC</u>	\$365,809.00
158 US Hwy 45, Marion, WI 54950	
<u>J.P.B Fire Services</u>	\$397,777.82
4736 Onondaga Blvd., Syracuse, NY 13219	
<u>Campbell Freightliner of Orange Cty.</u>	\$393,532.00
2040 Route 208, Montgomery, NY 12549	
<u>Vander Molen</u>	\$397,251.00
224 Wellington Road, Dewitt NY 13214	

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<u>Federal Safety Equipment</u>	\$431,893.00
PO Box 293, Clark Mills, NY 13321	
<u>LaFrance Equipment Corp.</u>	\$410,496.00
516 Erie Street, Elmira, NY 14904	
<u>Firehouse Apparatus</u>	\$428,573.00
13219 State Route 90, Locke, NY 13092	

PUBLIC HEARINGS

The Supervisor re-opened the Public Hearing from November 8, 2017 regarding the **2018 Special District Budget** to hear and consider any objections which might be made to said assessment rolls, including maintenance and bond charges related thereto. Hearing or seeing no one wishing to speak, Supervisor Schaffer closed the Public Hearing.

PRIVILEGE OF THE FLOOR

A speaker stated that the \$27 million 2018 Town Budget is too high and the Board could have done better in reducing spending. Every department should have been asked to reduce their budget. Supervisor Schaffer noted that most departments had to make cuts to their requested budgets. The Board worked for 12 weeks to review every line in the budget. We did better in controlling costs and tax increases than most of the municipalities in our area. Although spending increased by 3%, the tax levy is up only 1.1% and the tax rate is up only .7%. We came in under the state mandated cap by \$126,000.

RESOLUTIONS & MOTIONS

Amend the 2018 Preliminary Town of Vestal Budget

Supervisor Schaffer noted that one of the changes is a revenue increase from a DWI grant.

R238-17 On a motion of Councilwoman Agneshwar, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved to **amend the 2018 Preliminary Town of Vestal Budget** as follows:

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			2016	2017	2018	2018	
			REVISED BUD	REVISED BUD	PRELIM	FINAL	CHANGE
GENERAL FUND APPROPRIATIONS:							
A1990	4322	Contingent Account	\$ 49,781	\$ 33,537	\$ 90,000	\$ 72,767	\$ (17,233)
A3120	1033	Overtime	\$ 169,046	\$ 150,469	\$ 165,000	\$ 175,000	\$ 10,000
A7450	1000	Wages - New Emp.& Increases	\$ -	\$ -	\$ 7,000	\$ -	\$ (7,000)
A7140	1020	Labor	\$ 244,076	\$ 259,656	\$ 274,415	\$ 281,452	\$ 7,037
A7450	1030	Part-Time Labor	\$ 18,300	\$ 18,180	\$ 18,044	\$ 35,240	\$ 17,196
							\$ 10,000
GENERAL FUND ESTIMATED REVENUE:							
A1589	1589	Br. Co. DWI Grant	\$ 13,299	\$ 9,000	\$ -	\$ 10,000	\$ 10,000
HIGHWAY FUND APPROPRIATIONS:							
D5142	4006	Control Ice & Snow	\$ 235,549	\$ 250,000	\$ 240,000	\$ 254,060	\$ 14,060
HIGHWAY FUND ESTIMATED REVENUE:							
D2302	2302	Labor Reim. Broome Co.	\$ 14,060	\$ 14,060	\$ -	\$ 14,060	\$ 14,060

Adopt Final 2018 Town of Vestal Budget

R239-17 On a motion of Councilman Majewski, seconded by Councilwoman Agneshwar, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved to adopt the 2018 Preliminary Town Budget, including Special Districts, as amended on November 15, 2017, as the **Final 2018 Town of Vestal Budget** with a tax levy in the amount of **\$10,619,851** and appropriations in the amount of **\$26,673,306**.

CONSENT AGENDA

On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved the **Consent Agenda** is approved as follows:

PUBLIC WORKS: Fitzgerald/Majewski

Hunsinger Appointed as Assistant Water & Wastewater Superintendent

R240-17 Authorization for the Water/Wastewater Superintendent to take the following actions:

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- Appoint **Todd Hunsinger** provisionally to the vacant position of **Assistant Water & Wastewater Superintendent** effective November 27, 2017 at the annual rate of \$61,434.00.
- Post the Water & Wastewater Crew Chief position on December 4, 2017.

FINANCE: Agneshwar/Fitzgerald

Receive and File:

Warrant Reports: 2017-45, 2017-45B, 2017-45C, 2017-45E

Billable Hours for Town Attorney

R241-17 Authorization to pay \$225.00 to **Town Attorney David Berger** for October 2017 billable hours.

END OF CONSENT AGENDA

SUPERVISOR'S ANNOUNCEMENTS

Supervisor Schaffer thanked the Fire and Police Departments for escorting several of our school sports teams after impressive showings. The Vestal Boys Soccer team won the State Championship the Vestal Girls Field Hockey team took second place in the State Championship.

OTHER NEW BUSINESS

Supervisor Schaffer stated that Kohl's Department Store has requested additional outside storage containers during the holiday season.

Town Attorney Berger advised the Board not to take action on this request at this time. They first need to submit an application with the Code Department which could then be reviewed by the Board.

ADJOURNMENT

On a motion of Councilman Majewski, seconded by Councilwoman Messina, the meeting was adjourned at 6:15PM. Carried unanimously.

Approved by _____
Emil J. Bielecki, Town Clerk