

**Regular Meeting of the Vestal Town Board
April 25, 2018**

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 April 25, 2018.

TOWN BOARD PRESENT:

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

ALSO ATTENDING: Town Attorney David Berger, Town Clerk Emil Bielecki, 1st Deputy Town Clerk Kathie Young and 2 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 Fitzgerald, the following resolution was

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

Resolved the Minutes of the Regular Meeting on **April 11, 2018** are approved.

BID OPENINGS

The Supervisor Offered Proof of Posting and Affidavit of Publication regarding the sealed proposals for the **Lyndale Pump Package** which were received in the Town Clerk's office and opened at 2:00 pm on Monday, April 23, 2018. The bid results were then forwarded to the Water/Wastewater Superintendent for review and recommendation:

Jones Specialty Service - Corbettsville, NY 13749	\$ 81,523.00
ProCon Contracting - Vestal, NY 13851	\$ 83,600.00
Vacri Construction - Binghamton, NY 13901	\$ 118,000.00

PRIVILEGE OF THE FLOOR

A speaker inquired about how much the Town pays for electricity. Supervisor Schaffer asked that one of the Board members on the Finance Committee (Messina/Fletcher) get back to the speaker with this information.

**Regular Meeting of the Vestal Town Board
April 25, 2018**

RESOLUTIONS & MOTIONS

Governor's Office of Storm Recovery Final Agreement (3rd amendment)

R089-18 On a motion of Councilman Majewski, seconded by Councilwoman Messina, the following resolution was

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

Resolved to authorize the Town Supervisor to execute two (2) original copies of the Governor's Office of Storm Recovery (GOSR) Final Agreement (Third Amendment).

Amended Bond Resolution of May 25, 2016 re: Communications Tower

R090-18 On a motion of Councilwoman Messina, seconded by Councilman Fletcher, the following resolution was

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

Resolved to adopt a Resolution, subject to Permissive Referendum, amending the Bond Resolution dated May 25, 2016, authorizing the purchase and installation of a new communications tower, in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$450,000, and authorizing the issuance of not exceeding \$450,000 bonds of said Town to pay the cost thereof.

Consulting Agreement with Douglas Bulman

R091-18 On a motion of Councilwoman Fitzgerald, seconded by Councilman Fletcher, the following resolution was

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

Resolved to authorize the Town Supervisor to sign a Consulting Agreement (as amended on April 24, 2018) and Business Associate Addendum with Douglas A. Bulman of the Bulman Agency LLC and Premier Consulting Associates for the period April 1, 2018 to March 31, 2019.

Award Bid for Lyndale Pump Package to Jones Specialty Services Group

Supervisor Schaffer noted that the bid amount for the Lyndale Pump Package was approximately \$23,000 more than the original quotes received by the Water Superintendent. Unfortunately, we had to go through the formal bid process that resulted in higher prices.

Regular Meeting of the Vestal Town Board April 25, 2018

Councilwoman Fitzgerald stated that this should have been declared an emergency. Supervisor Schaffer replied it was done this way because we only had two bids to use and needed three for legal reasons.

Councilwoman Fitzgerald noted that here we are accepting to pay \$23,000 more than the original price we received, but at the same time have been arguing about a \$1,200 washer and dryer that is needed in this department. Councilman Fletcher stated that he understands the need for those items. Supervisor Schaffer stated that that is a different subject and called for a vote.

R092-18 On a motion of Supervisor Schaffer, seconded by Councilman Fletcher, the following resolution was

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

Resolved to award the bid for the Lyndale Pump Package to the low bidder, **Jones Specialty Services Group, Inc.** of Corbettsville, NY, at the bid price of \$81,523.00. The Town Attorney is authorized and to prepare the necessary paperwork. This will be funded by a transfer from fund balance (W1011.1011) to line W8340.2100.

CONSENT AGENDA

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

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

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

FINANCE: Messina/Fletcher

Receive and File

Warrant Reports: 2018-15, 2018-15C, 2018-15E, 2018-16, 2018-16E

Billable Hours for Town Attorney

R093-18 Authorization to issue a payment in the amount of \$300 to Town Attorney David Berger for billable hours for the month of March, 2018.

Authorize Budget Transfers

R094-18 Authorization to make budget transfers as summarized on the list submitted by the Town Comptroller dated April 25, 2018.

**Regular Meeting of the Vestal Town Board
April 25, 2018**

PERSONNEL: Majewski/Fitzgerald

Establish Standard Work Days for NYS Retirement System

R095-18 BE IT RESOLVED that the Town of Vestal hereby establishes the standard work days for those titles (as submitted to the Town Board at the meeting on April 23, 2018 on the NYS Retirement System form RS-2417-A) and will report the officials to the New York State Local Retirement System based on their record of activities.

PLANNING & ZONING: Fletcher/Fitzgerald

Advertise Public Hearing for Proposed Local Law “D” of the Year 2018

R096-18 Approval for the Town Attorney to advertise on May 9, 2018 for a Public Hearing to be held on May 23, 2018 for proposed *Local Law “D” of the Year 2018*, a local law repealing and replacing Chapter 24, Article IV, Division 1, Section 24-154, “Customary Home Occupations” in its entirety.

PUBLIC SAFETY: Messina/Majewski

Accept Donation from Thomas Reuters

R097-18 Authorization for Fire Chief David Harrington to accept a \$250 donation from Thomas Reuters to be applied to the *Water Rescue Equipment* line 3410 4060.

ADMINISTRATION: Majewski/Messina

Disposal of IT Equipment

R098-18 Authorization for IT Director Dan Williams to dispose of equipment (desktops, printers, etc.) that is no longer in service with the Town and is not needed for Town operations as listed in the attachment of his memo to the Town Board dated April 6, 2018.

Accept Grant From Chenango County Arts Council

R099-18 Authorization for Museum Director Cheresse Wiesner-Rosales to accept a \$1,500 grant from the Chenango County Arts Council. This grant will pay for the performers for the *Second Saturday Coffee House Series*.

RECEIVE AND FILE:

- **Fire Advisory Board Meeting Minutes – March 19, 2018**

END OF CONSENT AGENDA

Regular Meeting of the Vestal Town Board
April 25, 2018

SUPERVISOR'S ANNOUNCEMENTS

- We have recently had several brush fires in the area. As a reminder, the NYS Department of Environmental Conservation (DEC) ban on residential brush burning is still in affect through May 14th. Violators will be cited and can be subject to significant fines.
- All Vestal Fire Department Stations will hold a **Recruitment Day** on Saturday April 28th from Noon to 3 PM. The fire stations will be open for anyone to visit and learn about becoming a volunteer. We always need volunteers.
- The Vestal Police Department will be very active in the **36th Annual Police Memorial Week** organized by the Southern Tier Law Enforcement Memorial Association. One of the events will be a **Silent Procession** of police vehicles from the Endicott Police Department to the Four Corners Vestal Memorial Park on Monday, April 30th at 10:45 AM. The public is welcome to view the procession and to attend the ceremony at the Vestal Memorial Park.
- Thank you to Senator Fred Akshar for awarding a \$40,000 grant awarded to the Vestal Police Department for the purchase of body cameras. The price of the body cameras came in lower than anticipated and the Senator allowed us to keep the balance enabling us to purchase seven additional Tasers for our Police Department.

ADJOURNMENT

On a motion of Councilman Majewski, seconded by Councilman Fletcher, the **meeting was adjourned at 6:12 PM.** Carried unanimously.

Approved by _____ **Emil J. Bielecki, Town Clerk**