

Regular Meeting of the Vestal Town Board August 28, 2013

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, New York on August 28, 2013.

TOWN BOARD PRESENT:

**Supervisor John Schaffer
Councilman Fran Majewski
Councilwoman Patty Fitzgerald
Councilman David Marnicki**

Absent: Councilman Steve Milkovich

ALSO ATTENDING: Town Clerk Emil Bielecki, 1st Deputy Town Clerk Kathie Young and approximately 10 members of the community.

The Supervisor 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 4 Majewski, Fitzgerald, Marnicki, Schaffer
 Nays 0 Absent 1 Milkovich

Resolved the Minutes of the Regular Meeting on August 14, 2013 are approved.

PRIVILEGE OF THE FLOOR (Agenda Items Only)

Seeing or hearing no one wishing to speak, the Supervisor closed the Privilege of the Floor.

RESOLUTIONS & MOTIONS

Advertise Bids for Generator at Town Hall

R234-13 On a motion of Councilman Majewski, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 4 Majewski, Fitzgerald, Marnicki, Schaffer
 Nays 0 Absent 1 Milkovich

Resolved to authorize the **Town Attorney to advertise** for bids for the

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replacement of the **generator at Town Hall** on September 4, 2013 with the bid opening on September 23, 2013 to be opened at 2:00 pm. This project was identified and funded in 2013 capitals.

CONSENT AGENDA

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

ADOPTED Ayes 4 Majewski, Fitzgerald, Marnicki, Schaffer
Nays 0 Absent 1 Milkovich

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

PUBLIC WORKS: Milkovich/Majewski

Advertise for Bids For Water Meters

R235-13 Authorization for the Town Attorney to **advertise for bids for water meters** for a term of one year with an additional two year extension if agreed upon, on September 11, 2013, with the bid opening on September 23, 2013 to open at 1:30 pm.

FINANCE: Marnicki/Fitzgerald

Receive and File: Warrant Reports – 2013 - 33, 33E, 34, 34E, 34L

PERSONNEL: Majewski/Marnicki

Hire Part-Time Museum Curator

R236-13 Authorization for Virginia Wood, Museum Director, to **hire Kate Ellenberger** to the vacant position of **part-time Museum Curator** at the 2013 rate of \$8.86 per hour effective August 29, 2013.

PLANNING & ZONING: Fitzgerald/ Milkovich

Fund Raisers at Library Parking Lot Approved

R237-13 Approval for the **Vestal Center United Methodist Church** to hold a Doug's Fish Fry on October 23, 2013 at the library parking lot. An Indemnification Agreement is to be signed.

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R238-13 Approval for *Wendy's Walk for Kids Partner's* to hold a Gance's Fundraiser on September 19, 2013 in the library parking lot from 11:00 am to 7:00 pm. An Indemnification Agreement is to be signed.

PUBLIC SAFETY: Marnicki/Fitzgerald

Fire Training Approved

R239-13 Approval from the Board of Fire Commissioners to authorizing the following request:

- 1) FF Bob Warner and Chris Steenstrup for NYS Fire Police Course to be held at Endwell Fire Department starting October 1st.
- 2) FF Paul Goon and Keith Chason for NYS Firefighter Survival, Sept 4 and 7th at Endwell/Vestal
- 3) FF's Tyler VanDervort and Shelby Frisbie for NYS Rescue Tech Basic at Town of Binghamton Fire Department on Saturday September 7, 14, and 21st
- 4) FF Keith Chason for NYS Firefighter II starting October 23rd at Port Crane Fire Department.
- 5) FF Paul Goon and LT Phil Walter for the following fire training courses - Live Fire Training Safety - January 13, 2014 at the Public Safety Building.
Conducting Live Fire Training- January 20, 2014 at the Public Safety Building
- 6) FF's Justin Petcosky and Brian Terrell for NYS Rescue Tech Basic at Port Crane Fire Department on Saturday March 8, 15, and 22.

Fire Department Fund Raisers Approved

R240-13 Authorization from the Board of Fire Commissioners to approve the Vestal Fire Department Membership for:

- **Station 3's Ladies Auxiliary Spaghetti Dinner** on Saturday, September 21st from 4 to 7 pm at Vestal Fire Department Station #3.
Additionally, coverage time from 1 pm to 9 pm which includes personnel to set up, the event itself and clean-up is approved. A sign in sheet will be used to track personnel at this event.

Station 3's Ladies Auxiliary Bake Sale being held on Tuesday, November 5th from 6 am to 9 pm at Vestal Fire Department Station # 3, Owego Road in Ross Corners.

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Additionally, coverage time from 6 am to 9 pm is approved. A sign in sheet will be used to track personnel at this event.

END OF CONSENT AGENDA

ADDITIONAL PUBLIC COMMENTS

Seeing or hearing no one wishing to speak, the Supervisor closed the Privilege of the Floor.

SUPERVISOR'S ANNOUNCEMENTS

- **BRUSH PICK UP WILL END ON FRIDAY SEPTEMBER 20TH, 2013**
Leaf Pick-Up is expected to begin October 18th, 2013 until it snows.
- **Museum "The Wheel Spins 'Round" - September 7- November 22**

Open House September 7, 2013 - 10-12 noon

Fiber arts exhibits and demonstrations by Lamb to Loom Fiber Guild
Demonstrations by Guild members select Saturdays during Vestal Farmers Market Exhibit includes: brief history of spinning and yarn textiles, old and new fiber arts equipment, natural dye exhibit, step by step process, handmade articles.

Museum Open Wed - Sat 10-3 pm. * Public Welcome - Free Admissio**

ADJOURNMENT

On a motion of Councilman Majewski, seconded by Councilwoman Fitzgerald, the meeting was adjourned at 6:05 PM. Carried unanimously.

Approved by _____ Emil J. Bielecki, Town Clerk