

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, MAY 7, 2018

WORK SESSION

6:00 Conservation Advisory Commission to discuss hemlock woolly adelgid

6:15 Chief John Butler & Sgt. Jeffrey Helms to discuss body cameras

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Rocco Turdo, Highway Superintendent to accept the highway material bids as indicated in his memo dated April 26, 2018

2. Request from Pamela Pasquale of 705 Keenan Drive for a reduction in the sewer bill due to a crack in a pipe

3. Request from Vern Myers, Town Engineer for the Town Board to adopt a resolution to “Tentatively” sign the architectural agreement for Architectural/Engineering Services with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. pending funding agency review and approval

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018-17, 17B, 17E, 18, 18E, 18S

2. Request from Sue Jastran to accept donation of \$1,737.01 from the Vestal Elks for the Easter Egg Hunt Supplies

3. Request to pay \$1250.00 to David Berger, Town Attorney for April 2018

4. Request to approve the BOND RESOLUTION DATED MAY 9, 2018:

A resolution authorizing the acquisition of a parcel of land located at 118 Jensen Road in and for the Vestal Fire District in the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$612,500, and authorizing the issuance of not exceeding \$612,500 serial bonds of said Fire District to pay the cost thereof.

5. Request to approve the following resolution:

RESOLUTION CALLING SPECIAL ELECTION

WHEREAS, the Board of Fire Commissioners of the Vestal Fire District in the Town of Vestal, Broome County, New York has heretofore at this meeting adopted a bond resolution authorizing the acquisition of a parcel of land of approximately 3.47 acres located at 118 Jensen Road in Vestal, New York for use as the site of a future Fire station, in and for the Vestal Fire District in the Town of Vestal, Broome County, New York (the “Fire District”), for Fire District purposes including incidental expenses in connection therewith, a specific object or purpose, at a maximum estimated cost of \$612,500, which is subject to the approval of the qualified voters of said Fire District, NOW, THEREFORE,

BE IT RESOLVED, by the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, as follows:

VESTAL TOWNBOARD WORK SESSION AGENDA

MONDAY, MAY 7, 2018

Section 1. A special election of the qualified voters of Vestal Fire District in the Town of Vestal, Broome County, New York, is hereby authorized to be held on the 12th day of June 2018, at the Town Hall located at 605 Vestal Parkway West, in Vestal, New York, in said Fire District, between the hours of 2:00 o'clock P.M. and 9:00 o'clock P.M., Prevailing Time, to vote by paper ballot upon the adoption or rejection of the bond resolution heretofore adopted at this meeting.

Section 2. The notice of such special election shall be in substantially the form attached hereto as Exhibit A, and hereby made a part hereof.

Section 3. The Secretary of said Fire District is hereby authorized to give notice of such special election by publication once in the Vestal Town Crier, a newspaper having a general circulation in said Fire District, the first publication to be not less than twenty-seven (27) nor more than thirty-four (34) days prior to the date of such election, and posting on the website of the Fire District and the Town at least 15 days and not more than 20 days prior to the date of such election.

Section 4. This resolution shall take effect immediately.

6. Request to approve the following resolution:

WHEREAS, the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, has called a special election of the qualified voters of said Fire District to be held on the 12th day of June, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said special election; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Vestal Fire District in the Town of Vestal, Broome County, New York, as follows:

Section 1. Joseph Schlitz, a duly qualified voter of said Fire District is hereby appointed as the permanent chairman of the special election referred to in the preambles hereof.

Section 2. The following named qualified voters of said Fire District are hereby appointed to act as inspectors of election of said special election, so that there shall be at least two inspectors for each ballot box to be used thereat: Cora Walter, Janet Cole, Joyce Ellis, and Keith Green

Section 3. Each inspector of election appointed for said special election, as herein provided, shall be entitled to compensation at the rate of \$77 for each day actually and necessarily spent on the duties of his office; provided however, the Chairperson of the Electors shall be paid \$84. The Secretary of said Fire District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special election.

Section 4. This resolution shall take effect immediately.

7. Request to approve the following resolution:

RESOLUTION DATED MAY 9, 2018.

Resolution setting the time and place of a meeting of the inspectors of election of Vestal Fire District in the Town of Vestal, Broome County, New York, for the purpose of preparation of the Fire District election register.

WHEREAS, the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, heretofore resolved on May 9, 2018 to call a special election of said Fire District, such special election to be held at the Vestal Town Hall, in Town of Vestal, New

VESTAL TOWNBOARD WORK SESSION AGENDA

MONDAY, MAY 7, 2018

York, in said Fire District, on the 12th day of June, 2018, between the hours of 2:00 o'clock P.M., and 9:00 o'clock P.M., Prevailing Time; and

WHEREAS, pursuant to Section 175-a of the Town Law, only persons registered with the Broome County Board of Elections on or before the date 23 days prior to the date of the election shall be entitled to vote in such special election; and

WHEREAS, such Section 175-a requires that a resolution setting the time and place of the meeting of the election inspectors appointed by said Board of Fire Commissioners of said Fire District for the aforesaid special election be adopted at least thirty days prior to such special election; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York;

Section 1. The inspectors of election approved by resolution duly adopted by said Board of Fire Commissioners on May 9, 2018, shall meet at the Vestal Town Hall located at 605 Vestal Parkway West, in Town of Vestal, New York, in said Fire District, on the 24th day of May, 2018 at 12:00 o'clock (noon) P.M. to commence preparation of the register of those persons eligible to vote in such special election. In accordance with said Section 175-a of the Town Law, only those persons registered with the Board of Elections of Broome County on or before the date 23 days prior to the date of the election calculated in accordance with Section 20 of the General Construction Law, will be entitled to vote at such special election.

Section 2. This resolution shall take effect immediately, and neither publication nor posting is required.

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Sue Jastran, Recreation Planner to hire Pool Directors, lifeguards, swim instructors and playground labor as indicated in memo dated May 1, 2018

2. Request from Nancy Olmstead, Director of Human Resources to approve the tentative agreement between the Town of Vestal and CSEA Unit 6170 and authorize John Schaffer, Town Supervisor to sign the resulting collective bargaining agreement

3. Request from Nancy Olmstead, Director of Human Resources to approve the following resolution:

Be it Resolved: that the Town Board of the Town of Vestal does hereby elect to provide the additional pension benefits of section 41-j of the retirement and Social Security Law as presently or hereafter amended Be it Further Resolved: that the effective date of such shall be the 10th day of May 2018

4. Request from Nancy Olmstead, Director of Human Resources to discuss changes to section 805 Medical Insurance and section 807 Medical Insurance for Retirees of the Employee Handbook

5. Request from Nancy Olmstead, Director of Human Resources to discuss paying members of the planning board

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Lincoln Ellis, Code Enforcement to approve Hampton Inn at 3708 Vestal

VESTAL TOWNBOARD WORK SESSION AGENDA

MONDAY, MAY 7, 2018

Parkway to have up to 10 storage containers from March 1 – September 1, 2018 for construction materials

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from John Butler, Chief of Police to accept \$40,000 from Senator Akshar Office for the purchase of body cameras and seven Tasers from Axon Company

2. Request from John Schaffer, Town Supervisor to accept one Surplus used metal detector, as authorized by the Village of Johnson City Board of Trustees

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Emil Bielecki, Town Clerk to approve John Donlin, and Richard Chase to provide maintenance for the abandoned cemeteries in the Town of Vestal

RECEIVE AND FILE:

UNFINISHED BUSINESS

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: Vestal Center Park Agreement Negotiations, and Operating Engineers Negotiations

ADJOURNMENT