

Regular Meeting of the Vestal Town Board
January 22, 2020

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 January 22, 2019.

TOWN BOARD PRESENT:

Supervisor John Schaffer
Councilwoman Patty Fitzgerald
Councilwoman Sue Messina
Councilman Jason Ellis

Absent: Councilman John Fletcher due to illness

ALSO ATTENDING: Town Attorney David Berger, Town Engineer Vern Myers, Town Clerk Debra Wallace 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 by Councilwoman Messina, second by Councilwoman Fitzgerald, the following was

ADOPTED Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
 Nays 0

Resolved the Minutes of the Regular Meeting on January 8, 2020 are approved.



BID OPENINGS

PUBLIC HEARINGS

Special Use Permit Broome Hippodrome: 161 North Jensen Rd

R027-20 On a motion by Councilman Ellis, second by Councilwoman Fitzgerald, the following was

ADOPTED Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
 Nays 0

Resolved to authorize a **Special Use Permit** for operating a commercial recreation facility in an Industrial Zone for Broome Hippodrome at 161 North Jensen Road.

PRIVILEGE OF THE FLOOR

A member of the public expressed concern that he had not known about the boil water advisory for his area until he heard it on the evening news and then called the after hours number. Supervisor Schaffer apologized that he did not know about that earlier and that the Board will look into a more efficient way to get the word out. Councilman Jason Ellis suggested that we look into the option of using reverse 911 call to inform residents. Councilman Ellis will look into the possibility of using that in the future.

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
January 22, 2020

We kindly request that you turn off all cell phones and pagers.

RESOLUTIONS & MOTIONS

Washington Drive Bridge Replacement Supplemental Agreement #2

R009-20 On a motion by Councilwoman Messina, second by Councilman Ellis, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
Nays 0

Resolved to authorize John Schaffer, Town Supervisor to sign Supplemental Agreement #2 for the Washington Drive Bridge Replacement.

Transportation & Meals for Association of Towns Meeting Feb 15-19, 2020

R010-20 On a motion by Councilwoman Messina, second by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
Nays 0

Resolved to authorize the following individuals for transportation and meals while attending Association of Towns meeting February 16-19, 2020 as noted in memo dated January 10, 2020: John Schaffer (attend February 15-19, 2020) – Jason Ellis -Laura McKane – David Berger Joseph Meagher – Nancy Olmstead
Transportation by bus is \$90.00

Appointment of Debra Wallace as Deputy Receiver of Taxes

R011-20 On a motion by Councilwoman Messina, second by Councilman Ellis, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
Nays 0

Resolved to adopt the following resolution:

WHEREAS the Town Board passed Resolution 2019-225 appointing Debra Wallace to the position of Receiver of Taxes for one year in the absence of the elected Receiver of Taxes, and

WHEREAS the Town Board has determined that the appointment of Debra Wallace to that position may be violative of Town Law sec. 20(4) therefore, it is hereby

RESOLVED that, Resolution # 2019-225 is hereby rescinded in its entirety and that, The Town Board of the Town of Vestal hereby appoints Debra Wallace as Deputy Receiver of Taxes of the Town of Vestal pursuant to Town Law 20 (3)(c) and shall immediately assume all Of the duties attendant therewith.

CONSENT AGENDA

On a motion from Councilman Ellis, second by Councilwoman Messina, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
Nays 0

Resolved the Consent Agenda is approved as follows:

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
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PUBLIC WORKS (ELLIS/Messina)

Turnkey Control Solutions for Town's SCADA Migration

R012 Authorization for Scott Groats, Water/Wastewater Superintendent to accept the proposal from Turnkey Control Solutions regarding the Town's SCADA migration not to exceed \$383,250.00.

Contract Renewal Broome County Snow & Ice Removal

R013 Authorization for John Schaffer, Town Supervisor to sign contract renewal with Broome County for Snow and Ice removal for the term 1/1/2020 to 12/31/2020.

Harold Moore Park Boat Launch Improvement Extended Agreement

R014 Authorization for John Schaffer, Town Supervisor to sign agreement with Broome County to extend agreement for Harold Moore Park Boat Launch improvement to 12/31/2020.

SPDES Renewal for Arnold Park Comfort Station

R015 Authorization for Vern Myers, Town Engineer to authorize John Schaffer, Town Supervisor to sign the NYSDEC State Pollution Discharge Elimination System (SPDES) notice/renewal application for Arnold Park Comfort Station for the years 2020-2025.

Washington Drive Bridge Rehabilitation Right of Way Acquisition

R016 Authorization for Vern Myers, Town Engineer to authorize John Schaffer, Town Supervisor to sign the approval letter from the Consultant Engineer for the Washington Drive Bridge rehabilitation right of way acquisition.

FINANCE (MESSINA/Fletcher)

Receive and File

Warrants: 2020-02, 02A, 2CA, 2EA, 03, 03A, 3E

Received Donation

R017 Authorization for Sue Jastran, Recreation Planner to accept the following donations:

\$500.00 from Joe Kost for the Vestal Service Organization

\$200.00 from Timothy Donlin for town band

\$50.00 from United Methodist Homes for town band

\$500.00 from Hopley & Eschbach Funeral Home for the town band

EFPR Groups, CPA's PLLC for Accounting Practices of Courts

R018 Authorization for Laura McKane, Town Comptroller to award the contract for performing agreed-upon procedures on the accounting practices of the Town of Vestal Justice Courts to EFPR Group, CPAs, PLLC at the price of \$3,250 for the year ending December 31, 2019.

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Contract Renewal for Recreation Department

R019 Authorization for John Schaffer, Town Supervisor to sign Contract renewal for Youth Bureau, Library, Waterman, Playground for the Recreation Department to receive \$5,000.

Appointment of Matthew Butler Esq ZBA Attorney

R020 Authorization to appoint Matthew Butler Esq as ZBA attorney part time effective January 1, 2020.

PERSONNEL (FLETCHER/Fitzgerald)

Appointment of Terry Kintner as Special Police Officer

R021 Authorization for John Butler, Chief of Police to appoint Terry Kintner as a Special Police Officer effective February 10, 2020 at the rate of \$25.00 per hour.

Hiring of Irene Shea PT Clerk

R022 Authorization for Debra Wallace, Town Clerk to hire Irene Shea as a Clerk Part Time at the rate of \$11.80 per hour effective January 13, 2020. Ms. Shea is expected to work the months of January and September as well as the last weeks of August and December.

PLANNING & ZONING (FITZGERALD/Messina)



PUBLIC SAFETY (MESSINA/Fletcher)

Contract Renewal Stop DWI OT Patrol

R023 Authorization for John Schaffer, Town Supervisor to sign Contact renewal with Broome County for Stop DWI overtime patrol for term 1/1/2020 – 12/31/2020.

CMS Solutions for Phone System Support

R024 Authorization for Dan Williams, IT Director to approve John Schaffer, Town Supervisor to sign agreement with CMS Solutions to provide phone system support.

Approval of 2019LOSAP Membership Award Certification List

R025 Authorization for the Board of Fire Commissioners approving the 2019 LOSAP Membership award certification list.

Advertise Bids for Emergency Equipment on Chief Fire Vehicles

R026 Authorization for David Harrington, Fire Chief to advertise on January 29, 2020 for bids to purchase and install emergency equipment on chief vehicles, bids to be opened on February 11, 2020.

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ADMINISTRATION (ELLIS/Fletcher)

RECEIVE AND FILE

Public Hearing- January 28, 2020

PIN 903826-NYS Route 434 Greenway: Pennsylvania Ave to Murray Hill Rd
City of Binghamton; Town Of Vestal, Broome County.

Notice of Intent to file for Liquor License

Storming Crab, 2505 Vestal Parkway East

END OF CONSENT AGENDA

COMMITTEE CHAIR COMMENTS AND UPDATES

PETITIONS & PROTESTS

SUPERVISOR'S ANNOUNCEMENTS

Winter parking hours are in effect until March 31, 2020
2:00am- 6:00am.

Father/Daughter Dance will be February 29, 2020 contact the Recreation
Department to sign up 607-754-3368.



OTHER NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

On a motion of Councilwoman Messina, second by Councilwoman Fitzgerald, the meeting was **adjourned at 6:19pm**. Carried unanimously.

Approved by _____

Debra Wallace, Town Clerk