

Organizational Meeting Minutes of the Vestal Town Board

January 27, 2021

PUBLIC SAFETY (MESSINA/Ellis)

Materials for Police Department

R024-21 Request from John Butler, Chief of Police, to purchase materials to make a secure bay in the former Parks Department building. Which would house the SWAT van, SWAT lockers and equipment. The cost is \$807.97. Installation would be done by the Police Department.

Approve Increase of Provident Accident & Health Police for Fire Department

R025-21 Request from John Paffie, Fire Chief for John Schaffer, Fire Commissioner to approve an increase of the Provident Accident & Health Policy from its present plan of \$2,786 to Plan 1 of \$3,312 per year until 1/10/2023.

New Member at Fire Station 4

R026-21 Request from John Paffie, Fire Chief to approve Michelle Garrett as a new member of the Vestal Fire Department at Company No. 4.

ADMINISTRATION (FLETCHER/Ellis)

END OF CONSENT AGENDA

RECEIVE AND FILE

- Warrants: 2021 – 02, 02A, 02EA, 02CA; 03, 03A, 03E
- Village of Endicott Notice of Public Hearing – Local Law Prohibiting Recycling Facilities in Industrial Zones

COMMITTEE CHAIR COMMENTS & UPDATES

OLD BUSINESS

Public Hearing continued for Local Law B of the Year 2021 – Rezoning 1430 State Route 26

Supervisor Schaffer opened the floor for comments from the public. Two residents residing on State Route 26 spoke against the possible rezoning of 1430 State Route 26. Some of the concerns that were mentioned were of the blind spot of that location, the amount of traffic that is on the road, drainage of the property as well as concerns about trucks shining their lights into the neighboring houses. Supervisor Schaffer thanked them for sharing their concerns. He passed around an email he received earlier in the day from another resident who also voiced their concerns.

After seeing no one else wishing to speak, Schaffer closed the floor.

Councilman Ellis asked if the DOT would allow a driveway there and Town Engineer Vern Myers stated that they would and if voted yes, the next step will be for it to go to the Planning Board for further review then the DOT will want to see a full site plan.

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Adopted Local Law “B” Rezoning of 1430 NYS Route 26

R027-21 On a motion by Councilman Ellis, seconded by Councilman Fletcher, the following was

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

Resolved to adopt proposed Local Law “B” of the Year 2021 entitled “Rezoning of 1430 NYS Route 26 from RR to C-2.

OTHER NEW BUSINESS

Town Engineer, Vern Myers requested that the Board issue a Notice of Award to the following lowest bidders contingent on the GOSR approval:

General Construction Contract: Streeter Associates Inc - \$2,444,000
Mechanical Contract: Petcosky & Sons Plumbing & Heating Inc - \$220,700
Plumbing Contract: Petcosky & Sons Plumbing & Heating Inc - \$255,000
Electrical Contract: Spectrum Electrical Services, Inc - \$332,000

Issuance of Notice of Award for new EMS Building

R029-21 On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following was

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

Resolved to issue a Notice of Award for the new EMS building, contingent on GOSR approval to the following bidders:

General Construction Contract: Streeter Associates Inc - \$2,444,000
Mechanical Contract: Petcosky & Sons Plumbing & Heating Inc - \$220,700
Plumbing Contract: Petcosky & Sons Plumbing & Heating Inc - \$255,000
Electrical Contract: Spectrum Electrical Services, Inc - \$332,000

SUPERVISOR’S ANNOUNCEMENTS

- Winter Parking Hours are in effect from December 1 thru March 31. No parking of vehicles on any Town streets and roads from 2:00 am to 6:00 am.
- Congratulations to the Girl Scouts of Vestal, NY Troops 30369 and 30134. They are the recipients of the Girl Scout Bronze Award. This award is the highest honor a Girl Scout Junior can earn spending a minimum of 20 hours on a sustainable project that will make an impact on their community for years to come.

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EXECUTIVE SESSION

ADJOURNMENT

On a motion by Councilwoman Messina, seconded by Councilman Ellis, the meeting was **adjourned at 6:17 pm**. Carried unanimously.

Approved by _____
Debra Wallace, Town Clerk