

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

February 26, 2020

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**
2. **STATE OF THE COUNTY ADDRESS**
3. **APPROVAL OF MINUTES:**
 - 3.1 Motion approving the **February 12, 2020 Minutes of the Regular Meeting of the Town Board.**
4. **BID OPENINGS:**
5. **PUBLIC HEARINGS:**
6. **PRIVILEGE OF THE FLOOR :**
7. **RESOLUTIONS & MOTIONS:**
 - 7.1 Motion to approve the Annual Mountain Bike Event held at Jones Park on July 19, 2020.
8. **CONSENT AGENDA**
 - 8.1 **PUBLIC WORKS: ELLIS/Messina**
 - 8.1-1 Motion to approve the Water Department to issue a refund to Travis Nagle in the amount of \$92.00 for overpayment.
 - 8.1-2 Motion to approve the Water Department to issue a refund to Jennifer Stark in the amount of \$92.00 for overpayment.
 - 8.2 **FINANCE: MESSINA/Fletcher**
 - 8.2-1 **Receive and File: Warrant Reports – 2020 – 06, 06A, 06E, 07, 07A, 07C, 07E, 08, 08A, 08E**
 - 8.2-2 Motion to authorize department heads to begin capital projects as indicated in memo dated 2/14/2020.
 - 8.2-3 Motion to sign lease agreement with Vestal Central Schools for the Vestal Senior Center from March 1, 2020 to February 28, 2021 with rent at \$832.36 a month.
 - 8.2-4 Motion to pay Town Attorney David Berger \$1,100.00 for billable hours from 12/12/2019 – 1/31/2020.
 - 8.2-5 Motion to pay Broome County Association of Towns & Villages \$50 for annual membership dues.

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8.3 PERSONNEL: FLETCHER/Fitzgerald

8.3-1 Motion to appoint Kyle Post to a vacant Police Officer position effective March 16, 2020. Per the PBA Collective Bargaining Agreement the rate of pay will be \$52,976.00. Such appointment is contingent on successful completion of all Town and County Civil Service requirements including but not limited to physical examination, drug testing and psychiatric examination. And to appoint Justin Perez to a vacant Police Officer position effective March 16, 2020. Per the PBA Collective Bargaining Agreement the rate of pay will be \$52,976.00. Such appointment is contingent on successful completion of all Town and County Civil Service requirements including but not limited to physical examination, drug testing and psychiatric examination.

8.3-2 Motion to authorize the appointment of Heather Webster to the position of Clerk to Justice effective March 2, 2020 at the CSEA rate of \$16.57/hour.

8.4 PLANNING & ZONING: FITZGERALD/Messina

8.5 PUBLIC SAFETY: MESSINA/Fletcher

8.5-1 Motion to approve Peter Guzewich, Matthew Star, Djamel Zekad, and Hannah Parmella as new members of Fire Station 2.

8.6 ADMINISTRATION: ELLIS/Fletcher

8.7 RECEIVE AND FILE:

8.7-1 Fire Advisory Board Meeting Minutes, January 20, 2020

END OF CONSENT AGENDA

9. COMMITTEE CHAIR COMMENTS AND UPDATES:

10. PETITIONS & PROTESTS:

11. SUPERVISOR'S ANNOUNCEMENTS:

12. OTHER NEW BUSINESS:

13. OLD BUSINESS:

14. ADJOURNMENT: