

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

March 11, 2020

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the **February 26, 2020 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

5. **PRIVILEGE OF THE FLOOR :**

6. **RESOLUTIONS & MOTIONS:**

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: ELLIS/Messina**

7.2 **FINANCE: MESSINA/Fletcher**

7.2-1 **Receive and File:**

- **Warrant Reports – 2020 – 09, 09A, 09E, 10, 10A, 10E**
- **Town Clerk Monthly Report, February 2020**

7.2-2 Motion to reimburse the Vestal Fire Department for payments to Matthew Butler, PLLC in the amount of \$2,475.00 for Fire District legal services.

7.3 **PERSONNEL: FLETCHER/Fitzgerald**

7.4 **PLANNING & ZONING: FITZGERALD/Messina**

7.4-1 Motion to allow Target to have 60 storage containers for a store remodel from March to July, 2020.

7.5 **PUBLIC SAFETY: MESSINA/Fletcher**

7.5-1 Motion to award Firehouse Apparatus the Fire Engine bid for 2 engines, one in the amount of \$639,093 and the other not to exceed \$740,000.

7.5-2 Motion to approve a Mandatory Referendum to bond for a Fire Engine in the amount not to exceed \$740,000.

7.5-3 Motion to approve the sale of tanker 32-3 (VIN #4V2BCBJF2KN612623) to Little Meadows Fire Company for the amount of \$45,111; with \$40,000 being placed into the Equipment Capital Reserve and \$5,111 to be placed in line 3410-2230.

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7.5-4 Motion for approval to advertise on the Fire Department Facebook Page and website to sell the Chief Vehicles:

2008 Chevrolet Tahoe VIN#: 1GNFK03048R186737 Chief 32-1

2008 Chevrolet Tahoe VIN#: 1GNFK030X8R269489 Chief 32-2

2008 Chevrolet Tahoe VIN#: 1GNFK03038R 187779 Chief 32-4

7.5-5 Motion to approve Brendan Lindsley and Zane Anthony as new members at Fire Station 4.

7.5-6 Motion to approve the signing of a 3 year proposal with Plexicomm to add PTP Fiber Optic connection to Vestal Fire Station 3, which will replace the Spectrum Service with increased speed.

7.5-7 Motion to accept a reimbursement grant from the Division of Criminal Justice Service in the amount of \$10,000 which will be used towards the purchase of the new live scan system for the Police Department.

7.6 **ADMINISTRATION: ELLIS/Fletcher**

7.6-1 Motion to approve the signing of a 3 year lease with Plexicomm to provide fiber network connectivity from the Core IT server site, to the Code/Engineering rented space, and the library/DR site.

7.7 **RECEIVE AND FILE:**

- CLG Audit Summary
- Town of Union Proposed Local Law
- Broome County Notice of Public Hearing

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

11. OTHER NEW BUSINESS:

11.1 Authorization for Town Comptroller Laura McKane to sign the renewal agreements with Excellus for stop loss insurance and health plan administration for the period April 1, 2020 thru March 31, 2021.

12. OLD BUSINESS:

13. ADJOURNMENT: