

**REGULAR MEETING MINUTES OF THE VESTAL TOWN BOARD**  
**March 11, 2020**

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*We kindly request that you turn off all cell phones*

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 March 11, 2020.

**TOWN BOARD PRESENT:**

Supervisor John Schaffer  
Councilwoman Sue Messina  
Councilman John Fletcher  
Councilman Jason Ellis  
**Absent:** Councilwoman Patty Fitzgerald due to a medical procedure

**ALSO ATTENDING:** Fire Chief Dave Harrington, Assistant Fire Chief Doug Rose, Town Clerk Debra Wallace and 8 members of the general public.

Supervisor Schaffer called the Regular Meeting to order at **6:03 PM**, welcomed everyone and asked that all present join in the PLEDGE OF ALLEGIANCE.

**APPROVAL OF MINUTES**

On a motion by Councilwoman Messina, seconded by Councilman Fletcher, the following was

<b>ADOPTED</b>	Ayes 4	Messina, Fletcher, Ellis, Schaffer
	Nays 0	Absent: Fitzgerald

**Resolved** the Minutes of the Regular Meeting on February 26, 2020 are approved.

**BID OPENINGS**

**PRIVILEGE OF THE FLOOR**

Two members of the Boy Scouts stated that they were there working on their Citizenship & Community Badge. Students from Union Endicott Schools were present for their Place in Government Class.

**RESOLUTIONS & MOTIONS**

**Renewal Agreements with Excellus**

**R056-20** On a motion by Councilwoman Messina, seconded by Councilman Fletcher, the following was

<b>ADOPTED</b>	Ayes 4	Messina, Fletcher, Ellis, Schaffer
	Nays 0	Absent: Fitzgerald

**Resolved** to authorize 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.

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD**  
**March 11, 2020**

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**CONSENT AGENDA**

On a motion from Councilwoman Messina, seconded by Councilman Ellis, the following resolution was  
**ADOPTED**   Ayes 4                                   Messina, Fletcher, Ellis, Schaffer  
                  Nays 0                                   Absent: Fitzgerald

**Resolved** the Consent Agenda is approved as follows:

**PUBLIC WORKS: ELLIS/Messina**

**FINANCE: MESSINA/Fletcher**

**Receive and File**

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

**Fire Department Reimbursement**

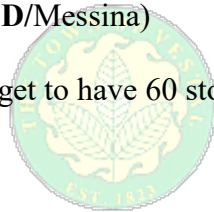
**R057-20**           Authorization to reimburse the Vestal Fire Department for payments to Mark Butler, PLLC in the amount of \$2,475.00 for Fire District legal services.

**PERSONNEL: FLETCHER/Fitzgerald**

**PLANNING & ZONING (FITZGERALD/Messina)**

**Target Storage Containers**

**R058-20**           Authorization to allow Target to have 60 storage containers for a store remodel from March to July, 2020.



**PUBLIC SAFETY (MESSINA/Fletcher)**

**Firehouse Apparatus Awarded Bid**

**R059-20**           Authorization to award Firehouse Apparatus the Fire Engine bid for 2 engines in the amount of \$639,093 each. One will be paid with cash from reserves and the second will be financed by the issuance of a bond subject to passage of the Mandatory Referendum.

**Mandatory Referendum for Fire Engine**

**R060-20**           Authorization to approve a Mandatory Referendum to bond for Fire Engine in the amount not to exceed \$740,000.

**Sale of Fire Tanker 32-3 to Little Meadows Fire Company**

**R061-20**           Authorization 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.

**Advertising Sale of Chief Vehicles**

**R062-20**           Authorization 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

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**New Members at Fire Station 4**

**R063-20** Authorization to approve Brendan Lindsley and Zane Anthony as new members at Fire Station 4.

**Plexicomm PTP Fiber Optic Connection to Vestal Fire Station 3**

**R064-20** Authorization 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.

**Police Department Reimbursement Grant from Division of Criminal Justice Service**

**R065-20** Authorization 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.

**ADMINISTRATION (ELLIS/Fletcher)**

**Plexicomm Fiber Optic Connection to Code/Engineering and Library/DR Site**

**R066-20** Authorization 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.

**END OF CONSENT AGENDA**



**RECEIVE AND FILE**

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

**COMMITTEE CHAIR COMMENTS AND UPDATES**

**PETITIONS & PROTESTS**

**SUPERVISOR'S ANNOUNCEMENTS**

Winter parking band is in effect until March 31, 2020 2:00am to 6:00am.

No outside burning of any kind is permitted in the Town of Vestal from March 16 – May 14, 2020.

The Town and County are working together regarding the Coronavirus and a plan is in place. Guidelines are available at the Town Hall and throughout the County.

**OTHER NEW BUSINESS**

**OLD BUSINESS**

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**PRIVILEGE OF THE FLOOR**

**ADJOURNMENT**

On a motion of Councilwoman Messina, second by Councilman Ellis, the meeting was **adjourned at 6:12 pm**. Carried unanimously.

Approved by \_\_\_\_\_  
**Debra Wallace, Town Clerk**

