

# REGULAR MEETING MINUTES OF THE VESTAL TOWN BOARD

## June 24, 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 June 24, 2020.

### **TOWN BOARD PRESENT:**

Supervisor John Schaffer  
Councilwoman Patty Fitzgerald  
Councilwoman Sue Messina

Absent: Councilman John Fletcher - Vacation  
Councilman Jason Ellis - Vacation

**ALSO ATTENDING:** Town Attorney David Berger, Town Clerk Debra Wallace

Supervisor Schaffer called the Regular Meeting to order at **6:01 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 Councilwoman Fitzgerald, the following was **ADOPTED**

Ayes 3	Fitzgerald, Messina, Schaffer
Nays 0	Absent: Fletcher, Ellis

**Resolved** the Minutes of the Regular Meeting on June 10, 2020 are approved.

### **RESOLUTIONS & MOTIONS**

#### **CONSENT AGENDA**

On a motion from Councilwoman Fitzgerald, seconded by Councilwoman Messina, the following resolution was

<b>ADOPTED</b>	Ayes 3	Fitzgerald, Messina, Schaffer
	Nays 0	Absent: Fletcher, Ellis

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

#### **PUBLIC WORKS (ELLIS/Messina)**

##### **Advertising for Highway Materials**

**R098-20** Authorization for Rocco Turdo, Highway Superintendent to advertise for Highway Materials on July 8, 2020 with bids to be opened on July 21, 2020.

#### **FINANCE (MESSINA/Fletcher)**

##### **Payment to Town Attorney for Legal Services**

**R099-20** Approval to pay David Berger, Town Attorney \$525.00 for legal services for Washington Street Bridge.

#### **PERSONNEL (FLETCHER/Fitzgerald)**

**REGULAR MEETING MINUTES OF THE VESTAL TOWN BOARD**  
**June 24, 2020**

---

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

**PUBLIC SAFETY (MESSINA/Fletcher)**

**ADMINISTRATION (ELLIS/Fletcher)**

**END OF CONSENT AGENDA**

**RECEIVE AND FILE**

- Warrants: 2020 –24, 24B, 24C, 24E, 25, 25E
- Village of Endicott Local Law to Repeal Recycling Facilities in Industrial Zones

**COMMITTEE CHAIR COMMENTS AND UPDATES**

**PETITIONS & PROTESTS**

**SUPERVISOR'S ANNOUNCEMENTS**

Happy Birthday to Councilwoman Patty Fitzgerald

Parks Superintendent, James Bukowski retired today at noon. We thank Jim for his dedication to our Town and all of his hard work making our parks what they are, beautiful places. He will be hard to replace.

Recreation Planner, Sue Jastran, retires June 29, 2020. We thank her for her dedication to our Town and her leadership to build our Recreation Department. She will be hard to replace, as well.

Please do not put brush on the road – on the curbs only. If you have a large amount, please contact our Highway Department. We pick up the first week of the month. Do not put yard waste in the street, it clogs our drains. Lawn clippings are the property owners responsibility, contact your refuse company. You will be ticketed for yard waste and lawn clippings in the street.

**OLD BUSINESS**

**Promotion of Shannon Augostini to Senior Clerk**

**R100-20** On a motion by Councilman Ellis, seconded by Councilwoman Messina, the following was

<b>ADOPTED</b>	Ayes 5	Fitzgerald, Messina, Fletcher, Ellis, Schaffer
	Nays 0	

**Resolved** to authorize John Butler, Police Chief to promote Shannon Augostini to the position of Senior Clerk, CSEA grade 3 with an hourly rate of \$15.77/hr. effective June 15, 2020. This was voted on and approved after the Executive Session of the June 10, 2020 Town Board Meeting.

**OTHER NEW BUSINESS**

**REGULAR MEETING MINUTES OF THE VESTAL TOWN BOARD**  
**June 24, 2020**

---

**EXECUTIVE SESSION**

**ADJOURNMENT**

On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald, the meeting was adjourned at 6:06 PM. Carried unanimously.

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

