

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

June 8, 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 8, 2020.

TOWN BOARD PRESENT:

Supervisor John Schaffer
Councilwoman Patty Fitzgerald
Councilwoman Sue Messina - Remote
Councilman John Fletcher
Councilman Jason Ellis - Remote

ALSO ATTENDING: Town Attorney David Berger, Director of Human Resources Nancy Olmstead, Town Clerk Debra Wallace and one member of the public.

Supervisor Schaffer called the Regular Meeting to order at **6:00 PM**, welcomed everyone and asked that all present join in the PLEDGE OF ALLEGIANCE.

A moment of silence was taken in memory of Town Employee **Patrick Williams**, who passed away last week.

APPROVAL OF MINUTES

On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following was **ADOPTED** Ayes 5 Fitzgerald, Messina, Fletcher, Ellis, Schaffer
Nays 0



Resolved the Minutes of the Regular Meeting on June 24, 2020 are approved.

BID OPENINGS

Sealed bids for Belmont Ave Sanitary Sewer Replacement were received by the Town Clerk and were publicly opened and read at 2:00 pm on June 30, 2020 from the following vendors:

- Alberto Torto Construction Corp – 6 Belden St, Binghamton, NY 13903 - \$265,837.00
- Vacri Construction – 1 Brick Ave, Binghamton, NY 13901 - \$132,000.00
- Procon Contracting, LLC – PO Box 1037, Vestal, NY 13850 - \$182,600.00
- Chicago Construction Co, Inc – 1788 Union Ctr Hwy, Endicott, NY 13760 - \$110,000.00
- ZMK Construction Inc – 3430 Route 434, Apalachin, NY 13732 - \$215,600.00
- G. DeVincentis & Son – 7 Belden St, Binghamton, NY 13903 - \$178,750.00

The results were forwarded to the Water Department for review and recommendation.

Sealed bids for Water Chemicals were received by the Town Clerk and were publicly opened and read at 2:00 pm on June 30, 2020 from the following vendors:

- JCI Jones Chemicals, Inc – 1765 Ringling Blvd, Sarasota, FL 34236
Item 1: \$.833/lb Item 2: \$.475/lb Item 3: No bid Item 4: No bid

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- Shannon Chemical Corporation – PO Box 376, Malvern, PA 19355
Item 1: No bid Item 2: No bid Item 3: No bid Item 4: \$6.17/gal
- Kuehne Chemical Co, Inc – 86 Hackensack Ave, South Kearny, NJ 07032
Item 1: No bid Item 2: \$1.50/lb or \$150.00/CWT Item 3: No Bid Item 4: No bid

The results were forwarded to the Water Department for review and recommendation.

PUBLIC HEARINGS

PRIVILEGE OF THE FLOOR

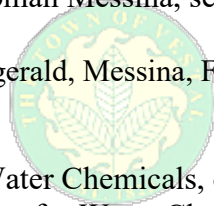
A member from the Community stated that there was liter around the gazebo and wanted the Town to put a trash can out. Supervisor Schaffer stated that he believes there is one on the Front St side of the park. Supervisor Schaffer stated that one of the Board Members will drive by and then contact the Parks Department.

RESOLUTIONS & MOTIONS

Water Chemicals Bid Rejection

R101-20 On a motion by Councilwoman Messina, seconded by Councilman Fletcher, the following was

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



Resolved to reject the bids received for Water Chemicals, opened on June 30, 2020, and to authorize the Town Attorney to re-advertise for Water Chemicals on July 22, 2020 with bids to be opened on Tuesday, August 4, 2020 at 2:00 pm.

Planning Board Changes

R102-20 On a motion by Councilwoman Fitzgerald, seconded by Councilman Ellis, the following was

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

Resolved to authorize the following changes to the Planning Board effective July 8, 2020:

Chair:	Madeleine Cotts	term expires:	7/7/2023 – New
Member:	Edward Zimmer	term expires:	7/7/2021 – No change
Member:	Robert Warner	term expires:	7/7/2022 – No change
Member:	Thomas Gorman	term expires:	7/7/2024 – New
Member:	Michon Stuart	term expires:	7/7/2025 – New
Alternate:	Joyce Majewski	term expires:	7/7/2024 – New, Moved
Alternate:	George Bezama	term expires:	7/7/2022 – No change

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PUBLIC WORKS (ELLIS/Messina)

Belmont Ave Sewer Replacement Awarded

R103-20 On a motion by Councilman Fletcher, seconded by Councilwoman Messina, the following was

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

Resolved to authorize the Water Department to award the Belmont Avenue Sanitary Sewer Replacement, opened on June 30, 2020, to Chicago Construction Co, Inc., Endicott, NY in the amount of \$110,000.00.

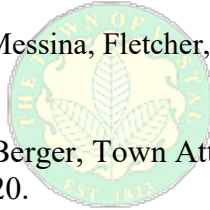
FINANCE (MESSINA/Fletcher)

Billable Hours for Town Attorney

R104-20 On a motion by Councilwoman Fitzgerald, seconded by Councilman Ellis, the following was

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

Resolved to authorize payment to David Berger, Town Attorney \$1237.50 for billable hours for the dates February 1, 2020 to June 30, 2020.



William G Pomeroy Grant Acceptance

R105-20 On a motion by Councilwoman Fitzgerald, seconded by Councilman Ellis, the following was

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

Resolved to authorize the Town to accept a grant in the amount of \$1100.00 from the William G. Pomeroy Foundation for a historical marker for the Jones Farmstead.

PERSONNEL (FLETCHER/Fitzgerald)

Justin Groats Hired in Parks Department

R106-20 On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following was

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

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Resolved to authorize the Parks Department to hire Justin Groats as a Laborer effective July 13, 2020 at the Operating Engineer starting rate of \$15.90 per hour. Background check and drug test has been successfully completed.

PLANNING & ZONING (FITZGERALD/Messina)

PUBLIC SAFETY (MESSINA/Fletcher)

ADMINISTRATION (ELLIS/Fletcher)

Discussion of Pavilion Usage, Signs for Pavilions, Bathrooms and Public Access

Supervisor Schaffer stated that renting pavilions is still on hold until more information is received from New York State. Signs will be posted on the pavilions.

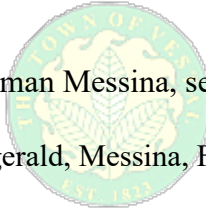
Bathrooms at parks are still closed until more information is received from New York State.

Public Access to the Town Hall is still closed except by appointment only. If the public wishes to speak to someone in a specific department in person, it must be done by appointment.

NYS Grant to Move Vestal Museum

R107-20 On a motion by Councilwoman Messina, seconded by Councilman Ellis, the following was

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



Resolved to authorize the Town Supervisor to sign an agreement to accept a \$360,000 grant from New York State to move the Vestal Museum to the Rail Trail.

RECEIVE AND FILE

- Warrants: 2020-26, 26E, 27, 27E
- June 2020 Town Clerk Monthly Report
- 2019 Annual Financial Report with Notes
- Village of Endicott Notice of Public Hearing for Local Law Repealing the Local Law Making Recycling Facilities a Permitted Use in Industrial Zones.
- Village of Endicott Notice of Public Hearing for Local Law Governing the Membership of the Zoning Board of Appeals.
- Village of Endicott Notice of Public Hearing for Local Law Governing the Membership of the Planning Board
- Broome County Agricultural and Farmland Protection Board Notice of Public Hearing regarding 7 properties to be added to Agricultural District

PETITIONS & PROTESTS

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SUPERVISOR'S ANNOUNCEMENTS

- The Town of Vestal does not pick up yard waste. You must contact your waste management company to pick that up. The Town will pick up brush that is on the curb only. Please do not put brush or yard waste in the street.
- Highway hired one person for summer help and are still down four employees. They do not have to come to the Board to get hiring approval.
- Board will discuss hiring of summer help in Parks Department. Parks is way behind on trimming around the Town. Schaffer stated that funds are available through a Budget Amendment that will be discussed at next Work Session on July 20, 2020.
- For Employees and Board Members who traveled out of the state, the proper steps have been followed and observed. For all that are currently out of state, they will be required to follow the proper quarantined procedures upon their return.

OTHER NEW BUSINESS

OLD BUSINESS

ADJOURNMENT



On a motion of Councilwoman Messina, second by Councilman Ellis, the meeting was **adjourned at 6:18 pm**. Carried unanimously.

Approved by _____
Debra Wallace, Town Clerk