

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

July 5, 2017

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **June 28, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion authorizing Police Chief John Butler to fill a vacancy by hiring **Michelle Tuetken** as a Police Officer effective July 24, 2017. As per the PBA collective bargaining agreement Officer Tuetken's hiring rate of pay will be \$64,311.00. Such appointment is conditional on the satisfactory completion of the required psychological exam, physical exam and drug test.

6.2 Motion to authorize, as per the Code of the Town of Vestal, Chapter 6, Article V, Division 2, Section 6-168(c), Matthew Karp with Wagner Millwork LLC to harvest timber within 300 ft. of an RA-1 District on a pending Timber Harvesting Permit for the following parcel: 100 Sheedy Road (BCTM#190.01-2-2) owned by Campo Properties, LLC. The harvesting is being conducted on a selective cutting basis, with the trees being cut chosen by the forester.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.1-1 **Receive and File: Warrant Reports: 2017-26, 2017-26E**

7.2-2 Motion to adopt the **revised Town Investment Policy**, dated June 21, 2017.

7.2-3 Motion to adopt a **Driver Fuel Card Policy** to be signed by individuals who receive a Driver ID (or PIN number) authorizing them to fuel Town vehicles or equipment.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

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7.6 ADMINISTRATION: Messina/Majewski

7.6-1 Authorization for Recreation Director Sue Jastran to hire Cheerleading, Soccer, Baseball and Basketball Camp Staff as indicated in her memos to the Town Board dated June 26 and June 29, 2017. All employee pay rates are budgeted items in the 2017 budget and the background check has been completed.

7.6-2 Authorization to accept a \$1,000.00 donation from the Wayne S. Rockwell Revocable Trust to the Vestal Town Band. This donation is to be used for something the band needs, such as a PA system or music. Wayne Rockwell was a member in the Town Band until his death.

7.7 SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski

7.8 RECEIVE AND FILE

- **Certificate of Highway Closure** from the Broome County Department of Public Works regarding closure of section of Old Vestal Road to all through traffic beginning at 7:00AM on July 17, 2017, and reopening no later than 3:00PM on July 21, 2017.*

Road closure to through traffic shall be between the intersections of Jensen Road and Sycamore Road. The purpose of the road closure is to complete work associated with replacement of a cross road culvert near the Prentice Road intersection. Full access to all intersections and local businesses will be maintained, and traffic to local businesses may continue to use Old Vestal Road.

*We are anticipating only a three day closure but do to possible unforeseen reasons we are making the closure for a possibility of five days.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT