

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
September 13, 2017

We kindly request that you turn off all cell phones.

1. PLEDGE OF ALLEGIANCE



2. APPROVAL OF MINUTES

2.1 Motion approving the **August 23, 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 the Town Supervisor to sign an agreement with the Vestal School District for **School Resource Officer (SRO)** services for the period September 2017 – June 2018.

6.2 Motion to appoint **George Bezama** to the Planning Board as an alternate member effective September 18, 2017. This term is to expire July 7, 2022.

6.3 Motion by the Board of Fire Commissioners authorizing the Town Attorney to advertise on Wednesday, October 4, 2017 for bids on the **Tower 32-4 Project** to be opened on October 31, 2017 at 2 PM in the Town Clerk's office.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Majewski

7.1-1 Authorization for the Town Attorney to draw the necessary paperwork to award the bid for fluoride equipment to the low bidder, **J.C. Smith Inc.** of Syracuse, in the amount of \$38,282.40. This amount reflects the bid plus additional spare equipment on the individual item bid approved by NYSDOIH under the \$50,000.00 grant funds.

7.2 FINANCE: Agneshwar/Fitzgerald

7.2-1 Receive and File:

- **Warrant Reports:** 2017-34, 2017-34E, 2017-35, 2017-36, 2017-36E
- **Town Clerk Monthly Report:** August 2017 - Total Local Shares Remitted-\$5,838.93

7.3 PERSONNEL: Fitzgerald/Agneshwar

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7.3-1 Authorization for the Director of Human Resources Nancy Olmstead to schedule an **on-site flu and pneumonia vaccine clinic** on Tuesday, September 26, 2017 from 2:00 to 4:00 PM at Town Hall. Eligible participants are Town employees, pre-Medicare eligible retirees with Town health insurance benefits and adult dependents who participate in the Town health insurance program. The clinic is to be provided by Lourdes Hospital at a rate of \$25 per flu vaccine and \$85 per pneumonia vaccine. Charges for eligible participants will be paid from the health insurance fund.

7.4 PLANNING & ZONING: Messina/Fitzgerald

7.5 PUBLIC SAFETY: Majewski/Messina

7.5-1 Approval from the Board of Fire Commissioners for Station #1's **Firefighter 5K Challenge** to be held at the Rail Trail on Sunday, October 1, 2017 from 11 AM to 2 PM. Participating membership coverage time will be from 9:00 AM to 5:00 PM and a sign in sheet will be used to track personnel at this event.

7.6 ADMINISTRATION: Messina/Majewski

7.7 SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski

7.8 RECEIVE AND FILE:

- September 1, 2017: 30-day Advance Notice of a **Liquor License Application** for Gita Dholakiya, 3801 Vestal Parkway East.
- September 6, 2017: Notice of Proposed Amendments to the Zoning Code of the Village of Johnson City, Town of Union, concerning the keeping of chickens.

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