

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

October 25, 2017 - 6:00 PM

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **October 11, 2017 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding the issuance of a **Vehicle Service Station Special Use Permit to Vestal Auto Dealerships, LLC** for the premises situated at 1000 Vestal Parkway East and being designated as Broome County Tax Map No. 157.19-3-2 and situated in a Community Business District (C2). Purpose: service station activity associated with a new automobile dealership.

4.2 Public Hearing regarding the issuance of a **Special Permit to Barney & Dickenson, Inc.** for the premises situated at 520 Prentice Road and being designated as Broome County Tax Map No. 142.04-1-13.1 and situated in an Industrial Development District (ID), in accordance with the Aquifer Zoning requirements. Purpose: installation of an above ground fuel storage and dispensing tank.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion authorizing the Town Board to execute and Supervisor Schaffer to sign the **Governor's Office of Storm Recovery (GOSR)** application for funding of the Vestal EMS facility, a NY Rising Project.

6.2 Motion to adopt a resolution accepting the **Modified Fire District 5 Year Capital Plan.** The full resolution will be attached to and made a part of the minutes of this meeting.

6.3 Motion to adopt the final **2018 Vestal Fire District Budget** with total appropriations (including foam district) of \$1,311,137.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization to appoint **William Peltz** to the vacant position of **Water/Wastewater Maintenance Crew Chief** at the Operating Engineer rate of \$26.97 per hour effective October 30, 2017. Funds to pay for this position will come from line W8340-1000.

7.1-2 Authorization to refund a permit fee to **Bothar Construction** in the amount of 100.00 for a hydrant permit fee that was required but not used.

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7.1-3 Authorization for Town Supervisor Schaffer to sign a **NYSEG Easement** across Town of Vestal property (flood buyout) at 15 Riverbank Road for gas service to 13 Riverbank Road.

7.2 **FINANCE: Agneshwar/Fitzgerald**

7.2-1 **Receive and File:**

- **Warrant Reports:** 2017- 41, 2017-41E

7.2-2 Authorization for Deputy Comptroller Nick Angeline to perform **Budget Transfers** dated for 2017 October 1 – October 19 as attached to his memo to the Town Board dated October 20, 2017.

7.3 **PERSONNEL: Fitzgerald/Agneshwar**

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

7.5 **PUBLIC SAFETY: Majewski/Messina**

7.5-1 Approval from the Board of Fire Commissioners to accept **Michael Eaton** to become a member of the Vestal Fire Department at Company No. 1.

7.5-2 Approval from the Board of Fire Commissioners to allow one piece of Station 4 apparatus and manpower to attend the Veteran's Day Parade in Binghamton on Saturday, November 11, 2017.

7.5-3 Approval for the Vestal High School (coordinator: Sue Darpino) to hold **The Running of the Bears** 5K Road Race on April 18, 2018. The race will be held partially on Town roads. The organizers of the event are to make the necessary arrangements with the appropriate public safety agencies as was required for the staging of the event in previous years. A representative for the event is to sign the Town's Indemnification Agreement.

7.5-4 Approval for the Police Department to purchase two **Stalker Radar Units** at a total cost of \$4,256.00. They will replace two outdated units. The funds are to be taken out of the asset forfeiture account A3120-2626R budget line.

7.6 **ADMINISTRATION: Messina/Majewski**

7.6-1 Approval to authorize **Andrea Husband** to provide dog control assistance when the Dog Control Officer is not available at a rate of \$40.00 per call-out. A Town vehicle, whenever available, will be used for responding to the call-outs.

7.7 **SCHOOL/LIBRARY LIAISON: Agneshwar/Majewski**

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7.8 RECEIVE AND FILE

- Fire Advisory Board Minutes – September 18, 2017
- Town of Vestal Justice Courts Financial Report for 2016

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- [Night at the Museum](#) - Halloween party with games and treats at the Vestal Museum. Saturday, October 28, 6 PM to 8 PM.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT

