

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

May 23, 2018 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 May 9, 2018 Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Public Hearing for proposed *Local Law "D" of the Year 2018*, a local law repealing and replacing Chapter 24, Article IV, Division 1, Section 24-154, "Customary Home Occupations" in its entirety.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to authorize the Town Supervisor to sign a Memorandum of Understanding (MOU) with Broome County to provide the Town of Vestal with hosted Exchange email services from January 1, 2019 through December 31, 2020.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization for Parks Superintendent Jim Bukowski to hire the following laborers:

- **Andrew Gleason** as a seasonal Laborer effective May 15, 2018 at the rate of pay of \$10.40 per hour.
- **Jason Katsares** as a seasonal Laborer effective May 22, 2018 at the rate of pay of \$10.40 per hour.
- **Austin Beck** and **Jacob Spellane** as seasonal Laborers effective as soon as they can begin work at the rate of pay of \$10.40 per hour.

7.1-2 Authorization for Water/Wastewater Superintendent Scott Groats to hire **Sean DeGroat** as a seasonal laborer at a rate of \$10.40 per/hour with a start date of May 29, 2018 from budget line W8340-1034.

7.1-3 Authorize Town Engineer Vern Myers to select **McFarland Johnson**, 49 Court Street, Binghamton NY, to provide engineering and consultant services for *the Vestal High School Pedestrian Improvement Project* - Locally Administered Federal Aid Project (PIN 9009.43). This consultant will work to develop the scope of services and consultant fee in accordance with NYS DOT Locally Administered Federal Aid project guidance. When this is complete, the agreement will be submitted to the Town Board for review and approval.

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7.2 FINANCE: Messina/Fletcher

7.2-1 Receive and File

Warrant Reports: 2018-19, 2018-19B, 2018-19C, 2018-19E, 2018-20, 2018-20E

7.2-2 Approval for the Business Office to remit to **Kenneth Frommer** \$6,500.00 for appraisal work on the Community Shopping Plaza owned by Vestal Property LLC (Tax Map # 157.79-1-1 and 157.17-1-5).

7.3 PERSONNEL: Majewski/Fitzgerald

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.4-1 Authorization for Kopernik Observatory & Science Center to hold a 5k race “**Race to the Stars**” on September 22, 2018.

A Certificate of Insurance, naming the Town as an additional insured party has been provided. All race participants will sign waivers and two off-duty police officers to work the event to assist with public safety.

7.5 PUBLIC SAFETY: Messina/Majewski

7.5-1 Approval for Fire Chief David Harrington to accept the following individuals as new members of the Vestal Fire Department:

- Samuel Leslie as a member at Company No. 1.
- Brandon Reid as a member at Company No. 4.

7.6 ADMINISTRATION: Majewski/Messina

7.7 SCHOOL/LIBRARY LIAISON: Fletcher/Majewski

7.8 RECEIVE AND FILE

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR’S ANNOUNCEMENTS

- A **Special Election** of the qualified voters of Vestal Fire District will be held on Tuesday, June 12, 2018, at the Vestal Town Hall between the hours of 2:00 P.M. and 9:00 P.M., to vote for or against the acquisition of approximately 3.47 acres located at 118 Jensen Road at a maximum estimated cost of \$612,500 for use as the site of a future fire station.

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- The Highway Department is picking up brush in the first week of each month from May to September.
 - ✓ Branches must be piled neatly at curb/roadside all in one direction *parallel* with the road, not in the street.
 - ✓ Leave branches as long as possible. Branch diameter limit is 6"
 - ✓ NOT ACCEPTABLE: Tree trunks, vines (they plug our chippers), lot clearings, or work done from a contractor.
 - ✓ ABSOLUTELY NO LAWN CLIPPINGS OR THORNY BRUSH
Please - No vines - No thorns - We recycle our wood chips to residents of Vestal, who often use them in play areas for children.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

