

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

September 12, 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 **September 5, 2018** Minutes of the Special 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 Superior Shine Auto Spa at 404 Front Street in the Town of Vestal, NY and being designated as Broome County Tax Map #173.22-1-25 and situate in a Community Business District (C-2), for the purposes associated with a new automobile dealership.

4.2 Public Hearing regarding proposed **Local Law “E” of the Year 2018** entitled: “A *Local Law repealing and replacing Chapter 24, Article IV, Division 3, Sections 24-206 and Section 24-207 of the Town Code of the Town of Vestal*”.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion giving permission to ***Resolve Through Sharing***, a UHS support group for parents who have lost a child at birth or infancy, to purchase and have installed a plaque on or near a bench on the west side of the Rail Trail designating it as a place for reflection and remembrance.

6.2 Motion authorizing the Town Supervisor to sign applications for grants from the Broome County Youth Bureau for the following programs:

- Library Outreach Program
- Recreation Department Playground Program
- Waterman Program Project Land

6.3 Authorization for the Town Supervisor to submit an application for a grant from the Broome County Hotel/Motel Funds (Small Community Fund) to fund a project conducted by the lessee of the Vestal Coal House to further develop health and wellness programs at the Coal House/Rail Trail location.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

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7.2 FINANCE: Messina/Fletcher

7.2-1 Receive and File: Warrant Reports:

2018-34, 2018-34E, 2018-35, 2018-35E, 2018-36, 2018-36E

7.2-2 Approval for the Business Office to submit payment in the amount of \$825.00 to **Town Attorney David Berger** for the August 2018 billable hours.

7.2-3 Authorization for the Director of Human Resources to schedule an on-site **flu and pneumonia vaccine clinic** on Thursday, September 27, 2018 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.

7.3 PERSONNEL: Majewski/Fitzgerald

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Majewski

7.5-1 Authorization from the Board of Fire Commissioners for the Vestal Fire Department Membership for **Station 1's Firefighter 5K Challenge** being held on the Rail Trail, Sunday, October 14th from 11 am to 1 pm, with awards ceremony at Vestal Fire Station 1. Coverage time will be from 9am to 5pm which includes personnel to set up, the event itself and clean up. A sign in sheet will be used to track personnel at this event.

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

Vestal School District Tax Collection

****NEW FOR 2018****

The Town of Vestal will now be providing tax collection for the Vestal School District

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Check payable to: **Debra Wallace Receiver**
In person payment at: Town of Vestal Tax Collector's Office
[516 Front Street, Vestal, NY 13850](https://www.google.com/maps/place/516+Front+Street,+Vestal,+NY+13850)

Tax Help-Line: (607) 754-3369

Collection Hours:
September 4, 2018 - October 31, 2018
Monday - Friday 8:00 am to 4:00 pm
*Closed Monday October 8, 2018

Due Dates: On or before **October 3, 2018** (no penalty) - October 4 - 31, 2018 (2% penalty)

Note: The US Postal Service postmark determines the date payment is made.

11. OTHER NEW BUSINESS

Presentation by the Vestal Fire Department regarding the 2019 Vestal Fire District Budget.

12. OLD BUSINESS

13. ADJOURNMENT

