

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 7, 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 **October 24, 2018, 2018 Minutes** of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Reopening of the Public Hearing for proposed **Local Law “F” of the Year 2018** entitled: “A Local Law Rezoning 2040 New York State Route 26 from RR Rural Residence to RC Multiple Residence.” The public hearing was originally opened on October 24, 2018 and suspended to accommodate anyone who may not have been heard due to a misprint on a notice to property owners within 500 feet of the proposed rezoning.

4.2 Public Hearing regarding proposed **Local Law “G” of the Year 2018** entitled: “A Local Law Rezoning 119 Earl Road (BCTMP #158.11-2-37) from RA-1 Single Family Residential to CD Commercial Development.”

4.3 Public Hearing regarding the **2019 Preliminary Budget of the Town of Vestal** for the fiscal year beginning January 1, 2019 which has been completed and filed in the office of the Town Clerk, 605 Vestal Parkway W, Vestal, NY.

4.4 Public Hearing regarding the **2019 Special District Budget** for the purpose of hearing and considering any objections which might be made to said assessment rolls, including maintenance and bond charges related thereto.

- (1) Drainage Districts No. 1 thru No. 18
- (2) Consolidated Water District No. 1.
- (3) Consolidated Sewer District No. 1.
- (4) Central Light District.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to accept a Medicare Advantage Plan with **United Healthcare** effective January 1, 2019 and authorize the Town Comptroller to sign all relevant plan documents.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.2 **FINANCE: Messina/Fletcher**

7.2-1 **Receive and File:**

- **Warrant Reports-Warrants:** 2018- 43, 2018-43B, 2018-43E, 2018-44, 2018-44E

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- **Town Clerk Monthly Report:** October 2018 - Total Local Shares Remitted: \$5959.95

7.2-2 Approval to pay \$587.50 **Town Attorney Dave Berger** for October billable hours.

7.3 **PERSONNEL: Majewski/Fitzgerald**

7.3-1 Approval to amend pay amounts for Weight Room employees, Rob Zetsche and Cheyne Teed effective October 9, 2018, to \$11.75 an hour. The original request gave an incorrect amount.

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

7.5 **PUBLIC SAFETY: Messina/Majewski**

7.5-1 Retroactive approval for the Vestal Fire Department Membership and **Station #2 Ladies Auxiliary Bake Sale** held on Tuesday November 6, 2018 from 6 am to 6 pm at Fire Station #2 on Route 26S. A sign-in sheet was used to track personnel at this event.

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for IT Director Dan Williams to sign an agreement with **Verizon NASPO Value Point** as approved by the Town Attorney. This will provide the Town with different service levels with higher priority for public safety members along with Police Mobile WiFi units and remove any speed cap limitations along with the ability to provide service in emergency situations when circuits may be busy due to heavy area usage. There is no increase in cost or deduction of our services.

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**

- The Town of Vestal Offices will be closed on Monday, November 12, 2018 in observance of **Veterans Day**.

11. **OTHER NEW BUSINESS**

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12. **OLD BUSINESS**

Amendments to the 2019 Tentative Budget

At the Work Session on October 29, 2018, the Town Board adopted the following resolution:

R247-18 On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Fletcher, Messina, Schaffer

Nays 0 Absent 1 Majewski

Resolved to authorize the Town Comptroller to make changes in revenues and appropriations from the 2019 Tentative Town Budget to the 2019 Preliminary Town Budget (as submitted and filed with the Town Clerk).

13. **ADJOURNMENT**

