

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

December 5, 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 **November 14, 2018** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding proposed **Local Law “H” of the Year 2018** entitled: “A Local Law Amending Sewer Rents in the Town of Vestal.”

Section 1. Chapter 18, Article V of the Code of the Town of Vestal is hereby amended to provide as follows:

(a) Sec.18-202(b) (1) Imposition and Computation is amended by deleting “...five dollars and seventy cents (\$5.70)...” and inserting in its place “seven dollars and fifty cents (\$7.50)” and further amended by deleting “...fifty seven dollars (\$57.00)...” and inserting in its place “sixty dollars (\$60.00)”.

(b) Sec.18-202(b) (2) is amended by deleting.....sixty-six dollars and zero cents (\$66.00) and inserting in its place “seventy dollars and zero cents (\$70.00).....” per quarter year shall be the sewer rent for single-family residential units.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to adopt a new ***Permit and Application Fee Schedule*** for the Building & Code Department effective January 1, 2019, as attached to Code Enforcement Officer Lincoln Ellis’s memo to the Town Board dated November 27, 2018.

6.2 Motion to extend the original timeframe for 10 storage containers for the **BMT Hospitality Inc.**, 3615 Vestal Parkway E. (*Holiday Inn Express*) BCTMP #158.12-2-11.2 to February 28, 2019 to be used in the remodel of the hotel. The original resolution number is R148-18.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization for the Town Supervisor to sign a **Memorandum of Agreement with Broome County** for the design and construction of a boat launch and access road with associated amenities at Harold Moore Park. The total project amount is \$14,178.00.

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7.2 **FINANCE: Messina/Fletcher**

7.2-1 **Receive and File**

- **Warrant Reports:** 2018-46, 2018-46E
- **Town Clerk Monthly Report**, November 2018 - Total Local Shares Remitted: \$5,489.54

7.2-2 Approval for the Business Office to pay \$1,650.00 for the 2019 dues to the Association of Towns of the State of New York.

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.4-1 Approval for the Code Enforcement Department to **increase petty cash** by \$100 and to begin **accepting credit cards** to accommodate contractors and residents.

7.4-2 Authorization for **Kohl's Department Store** to add one more storage unit for one month to accommodate a short term merchandise overflow.

7.4-3 Authorization for the **Planning Board** to change their meetings dates from the *second* Tuesday to the *first* Tuesday of each month beginning January 2019.

7.5 **PUBLIC SAFETY: Messina/Majewski**

7.6 **ADMINISTRATION: Majewski/Messina**

7.6-1 Authorization for the Receiver of Taxes to **hire employees** pursuant to her memo of November, 2018 for the period December 22, 2018 through April 3, 2019, such hiring to be conditional on successful background checks.

7.6-2 Authorization for the Town Supervisor to sign a renewed contract for dog shelter services with the **Vestal Veterinary Hospital** effective January 1, 2019.

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

7.8 **RECEIVE AND FILE:**

- **Fire Advisory Board Minutes** – October 15, 2018

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

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10. **SUPERVISOR'S ANNOUNCEMENTS**

- **Winter Parking Hours** --- night parking restrictions. The parking of vehicles is prohibited on all Town and County streets and highways **between the hours of 2:00 am to 6:00 am during the period December 1 through March 31.**
- The Highway Department is continuing **leaf pick-up** until all are picked up or there is too much snow to find them. Rake your leaves **to the curb** but **not in the street/road** and our crews will be around to pick them up as soon as possible. Please, no sticks or any other foreign objects. It slows our process and can break down our machines. If you cannot wait for pick up, you may bring your leaves to the Highway Dept., 1801 Glenwood Rd., Mon.-Fri. 7am to 3pm. Stop in the Main Office **FIRST** to check in. If you have hired a contractor, it is their responsibility to take the leaves away.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

