

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

January 23, 2019 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 January 9, 2019 Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion authorizing Town Engineer Vern Myers to continue the Robert Street Pump Station Project and to discontinue the Vestal EMS Relocation Project under the current Governor's Office of Storm Recovery Program (GOSR).

6.2 Motion authorizing the Town Supervisor to sign an agreement with NYSEG for the conversion of our street lights to LED lights on poles owned by NYSEG (2572 locations) throughout the Town.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-2 Authorization for Town Supervisor John Schaffer to execute and deliver a permanent easement to Broome County consisting of a parcel of land approximately 3725 square feet near Juneberry Road Bridge. This transfer is subject to permissive referendum to be published on January 30, 2019. This easement is needed for the reconstruction of the Juneberry Bridge and is necessary for the safety and well-being of the Town residents.

7.2 **FINANCE (MESSINA /Majewski)**

7.2-1 **Warrants:** 2019- 02, 2019-02A, 2019-2CA, 2019-2EA, 2019-03, 2019-03A

7.2-2 Authorization for the payment of \$50.00 for the 2019 annual membership renewal to the Broome County Association of Towns.

7.2-3 Authorization for the Business Office to forward payment to the following individuals for transportation and meals while attending the Association of Towns Meeting in New York City on February 17-20, 2019 as per requesting memo:

- John Schaffer (\$481.76); David Berger (\$481.76); Nancy Olmstead (\$266); Fran Majewski (\$266); Joyce Majewski (\$266); Laura McKane (\$266); Joseph Meagher (481.76).

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7.2-4 Authorization for payment in the amount of \$400.00 for the 2019 annual membership renewal to the Upstate New York Towns Association.

7.2-5 Approval for Town Supervisor John Schaffer to sign a contract renewal with the Broome County Office of Aging for lease of space for the Vestal Senior Center for the term 1/1/19-12/31/19.

7.3 **PERSONNEL** (MAJEWSKI/Fitzgerald)

7.4 **PLANNING & ZONING** (FLETCHER/Fitzgerald)

7.4-1 Authorization for Vestal High School Health Teacher and Race Director Sue Darpino to hold “The Running of the Bears” annual 5K road race on March 30, 2019 as detailed in her memo to the Town Supervisor dated November 8, 2018. The Town’s Indemnification Agreement shall be signed by the organizer and individual participants must sign waiver forms.

7.5 **PUBLIC SAFETY** (MESSINA/Fletcher)

7.5-1 Authorization for the Town Attorney to advertise on February 6, 2019 for Police new vehicle accessories installation and labor with bids to be opened on February 19, 2019.

7.5-2 Authorization for the Police Chief John Butler to sell the following vehicles via Auction International:

- 2007 Chevrolet Impala (VIN# 2G1WB58N779158619) - 87,076 miles.
- 2014 Ford Interceptor (VIN# 1FM5K8AR1EGC38400) - 98,376 miles.

7.5-3 Authorization from the Board of Fire Commissioners approving the following as members to the Vestal Fire Department:

- Alexander Eaton as a member of Company No. 1
- Brandon Devine as member of Company No. 4

7.6 **ADMINISTRATION: Majewski/Messina**

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

7.8 **RECEIVE AND FILE**

- January 10 – Letter and maps from the **New York State Department of Transportation (NYSDOT)** notifying the Town of an upcoming pedestrian safety improvement project (PIN #90PS01) to install pedestrian traffic signal heads and push buttons along with other site amenities at various intersections on NYS Route 434.

END OF CONSENT AGENDA

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES**
9. **PETITIONS & PROTESTS**
10. **SUPERVISOR'S ANNOUNCEMENTS**
 - A Town Code Ordinance (Section 20-2) requires property owners to remove snow and ice from sidewalks in front of their properties. Our Code Department will be citing violators and failure to comply will result in a fine.
11. **OTHER NEW BUSINESS**
12. **OLD BUSINESS**
13. **ADJOURNMENT**

