

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

February 13, 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 23, 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 to adopt the following Resolution:

Whereas pursuant to section 243 of the General Municipal Law, the Town Board by resolution may establish or abolish a Town Recreation Commission; and

Whereas, the Recreation Commission is to equip, operate and maintain recreation centers, which is currently overseen by the Recreation Director; and

Whereas, the Town Board recognizes a lack of participation resulting in a lack of a quorum at the monthly meetings, or that no meetings are held at all; and

Whereas the Town Board desires to dissolve the Town of Vestal Recreation Commission; now therefore be it

Resolved that the Town Board hereby dissolves the Town of Vestal Recreation Commission effective February 14, 2019 and

Resolved that the Town Board expresses its appreciation and gratitude for the excellent volunteer service and hard work given by all past Recreation commissioners.

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.

6.3 Motion to authorize the Town Supervisor to sign the Term Sheets with **IWG-TLA Telecom 2, LLC** regarding the two existing locations at 100 Plaza Drive, Vestal, NY and 540-600 Benita Blvd, Vestal NY for the sum of \$36,000.00 per location. Said authorization is contingent upon satisfactory terms with CMA Inc., the Town's advisor. Said assignment of the income in the future to IWG-TLA for the lump sum payments is justified in that the Town Board has been advised that given changes in the industry in the near future that the lump sum payment is a prudent opportunity to ensure the Town's revenue from these sites.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Majewski**

7.1-1 Authorization for Town Supervisor to sign two Memorandums of Understanding with Broome County for Radio towers CA 20-23A (Ingraham Hill Rd.) and CA 20-23 (Underwood Rd.) to use in monitoring water & sewer systems.

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7.2 FINANCE: Messina/Fletcher

7.2-1 Receive and File

- **Warrant Reports:** 2019- 04, 2019-04A, 2019-04E, 2019-04M, 2019-05, 2019-05A, 2019-05E, 2019-06, 2-19-06E
- **Town Clerk Monthly Report:** January 2019 – Total Shares Remitted \$4720.66

7.2-2 Approval for the Business Office to pay **Town Attorney David Berger** \$412.50 for January 2019 billable hours.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Approval to appoint **Asif Shaikh as a member of the Board of Assessment Review (BAR)** effective February 14, 2019 to serve out the remainder of the late Shep Bennett's term which expires September 30, 2019 and to re-appoint Mr. Shaikh as a member of the Board of Assessments Review for the term October 1, 2019 through September 30, 2024.

7.3-2 Authorization to amend **Sections 702 & 703 of the Employee Handbook**, effective January 1, 2019, as provided to the Town Board on February 12, 2019.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Majewski

7.5-1 Authorization for the Vestal Town Supervisor to sign an agreement with Anthony Folk to hold the **Southern Tier Enduro Bicycle Race** at Jones Park on July 21, 2019. The event organizer is to provide the Board with a completed SEQR short form, a certificate of insurance naming the Town as an insured party and a signed Indemnification Agreement.

7.5-2 Authorization for Town Supervisor to sign *Memorandum of Understanding* with Broome County for the **Opioid Overdose Prevention Program**.

7.6 ADMINISTRATION: Majewski/Messina

7.7 SCHOOL/LIBRARY LIAISON: Fletcher/Majewski

7.8 RECEIVE AND FILE

Fire Advisory Minutes: November 19, 2018

END OF CONSENT AGENDA

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8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- Section 20-2 of the Vestal Town Code 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**

