

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

March 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 **February 27, 2019** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

A single sealed bid for a 35 ton paver style lowboy trailer was received by the Town Clerk from **Five Star Equipment, Inc.**, Kirkwood, NY and was publicly opened at 2:00 pm on March 13, 2019. The bid amount was \$65,620.00. The results were forwarded to the Highway Department for review and recommendation.

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to reject the sole bid received from Bush Electronics for **Police Vehicle Parts and Service**, opened on February 19, 2019, and to authorize the Town Attorney to re-advertise same on March 27, 2019 with the bids to be opened on April 9, 2019.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

- **Warrant Reports:** 2019- 09, 2019-09A, 2019-09E, 2019-10, 2019-10E
- **Town Clerk Monthly Report**, February 2018 – Local Shares Remitted: \$4,183.68

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.5 **PUBLIC SAFETY: Messina/Fletcher**

7.5-1 Authorization from the Board of Fire Commissioners to approve new members to the Vestal Fire Department as follows:

- George Blank as a member of Company No. 2
- Robert Morency as a member of Company No. 3

Background checks on new applicants to the Fire Department were done by the Broome County Sheriff's Office.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

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

7.8 **RECEIVE AND FILE**

- Notification from the NYS Department of Transportation regarding the Route 434 Pedestrian Enhancements (PIN 903823/D263813). Construction is anticipated to begin in Spring 2019 and last one construction season. Temporary closures of shoulder lanes, landscaping activities, and nighttime work may be required.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- The Department of Environmental Conservation has an OPEN BURNING BAN policy in place from March 16th to May 14th. Burn Permits will not be issued during this time.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

