

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

April 10, 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 **March 27, 2019** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

3.1 Sealed bids for **Vehicle Parts and Service** were received by the Town Clerk and were publicly opened and read at 2:00 pm on April 9, 2019 from the following vendors:

- **Bush Electronics** – 146 Luther Avenue, Liverpool, NY 13088
- **Strategic Northeast Inc.** – 2601 Fairview Avenue, Vestal, NY 13850

The results were forwarded to the Police Department for review and recommendation.

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Authorization for the re-appointment of **Mark Minoia** as Assessor of the Town of Vestal pursuant to RPTL Section 310 for a 6 year term beginning October 1, 2019. The 2019 annual base salary for this position is \$69,652.

6.2 Authorization for the Town Attorney to advertise on April 24, 2019 for a Public Hearing on May 8, 2019 on a request by **LCD Acquisitions, LLC** to rezone 5 properties on Bunn Hill Road and 1 property on Jensen Road from Rural Residential (RR) to a Planned Development District (PDD).

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization for the Town Attorney to advertise for Highway Materials bids on April 24, 2019 with bid openings on May 14, 2019.

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

- **Warrant Reports:** 2019-14, 2019-14E
- **Town Clerk Monthly Report:** March 2019 – Local Share \$4,223.15

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

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7.4-1 Authorization for the **Vestal Historical Society** to use the Vestal Library parking lot (adjacent to the Vestal Museum) on April 26, 2019 for a Doug's Fish Fry fundraiser. Applicant to sign the Town's Indemnification Agreement.

7.5 **PUBLIC SAFETY: Messina/Fletcher**

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

7.5-1 Authorization to adopt the **Fire and Emergency Evacuation Plans** for Town of Vestal facilities as presented to the Board on April 8, 2019.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.6-1 Authorization for the Recreation Planner to hire summer employees as listed in a memo to the Town Board dated April 2, 2019. All pay rates are budgeted items in the 2019 budget and the background checks have been completed.

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

7.8 **RECEIVE AND FILE**

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

- **Easter Egg Hunt** – Saturday, April 13, 11:00 AM at Arnold Park.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**

