

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

April 24, 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 **April 10, 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 authorize Town Supervisor John Schaffer to sign the **Snow and Ice Agreement with Broome County** for January 1, 2019 – December 31, 2019.
 - 6.2 Motion to authorize Town Supervisor John Schaffer to sign a *Memorandum of Understanding* with the **Broome County Land Bank** to develop 1625 Pearl Street into a Town gateway.
7. **CONSENT AGENDA**
 - 7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**
 - 7.2 **FINANCE: Messina/Majewski**
 - 7.2-1 **Receive and File**
Warrant Reports: 2019-15, 2019-15C, 2019-15E, 2019-16, 2019-16E
 - 7.3 **PERSONNEL: Majewski/Fitzgerald**
 - 7.3-1 Approval for Town Assessor Mark Minoia, to appoint **Kenneth Darrow** as a *Senior Clerk at the CSEA*, Grade 3 rate of \$15.07 per hour with the retroactive effective date of April 15, 2019.
 - 7.4 **PLANNING & ZONING: Fletcher/Fitzgerald**
 - 7.5 **PUBLIC SAFETY: Messina/Fletcher**
 - 7.5-1 Approval from the Board of Fire Commissioners for the Vestal Fire Department Membership and Auxiliaries Station 1's Chicken BBQ (catered by Phil's Chicken) to be held on June 15, 2019 at the Tractor Supply Parking Lot. Coverage time will be from 9:00 am to 5:00 pm and a sign-in sheet will be used to track personnel at this event.
 - 7.5-2 Authorization from the Board of Fire Commissioners to approve new members as follows:
 - **George Basila** as a member of the Vestal Fire Department at Company No 1.



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- **Todd Ingersoll** as a member of the Vestal Fire Department at Company No 3.

7.5-3 Approval of the new **Town of Vestal Towing/Wrecker Policy and Procedures** as attached to Police Chief John Butler's memo to the Town Board dated April 12, 2019.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

7.6-1 Authorization for the Town Clerk to accept a check in the amount of \$5,827.52 from the **Lower Tracy Creek Cemetery Association** for the maintenance of the abandoned Lower Tracy Creek Cemetery.

7.6-2 Authorization for the Town Supervisor to sign the **Cemetery Conveyance Town Acceptance Resolution** for the Lower Tracy Creek Cemetery.

7.6-3 Authorization to approve the 2019 maintenance contracts for abandoned cemeteries as follows, and for the Town Attorney to prepare same:

John Donlin

412 Delano Ave.
Vestal, NY 13850

Rounds Cemetery (Front St.)	\$325.00
Crumm Rd. Cemetery	\$425.00
Vestal Rd. Cemetery	<u>\$325.00</u>
	\$1,075.00

Matthew Husband

275 Sheedy Rd.
Vestal, NY 13850

Bunn Hill Cemetery (Jensen Rd.)	\$475.00
Vestal Center Cemetery	\$1,525.00
Lower Tracy Creek Cemetery	<u>\$700.00</u>
	\$2,700.00

Lower Tracy Creek Cemetery has been added this year. The maintenance of abandoned cemeteries is a statutory obligation of the Town.

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**

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**