

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MAY 22, 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 to approve the **May 8, 2019** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

The **bids for Highway Materials** were opened by the Town Clerk on May 14, 2019 with the results forwarded to the Highway Superintendent for review and recommendations.

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to renew the Town's Municipal Insurance with the **New York Municipal Insurance Reciprocal (NYMIR)** for the term of 5/29/19 thru 5/29/20. The servicing agent is Smith Brothers Insurance, LLC (formerly The Partners Insurance Agency).

6.2 Motion authorizing the Town Attorney to hire **Kenneth G. Frommer** to appraise the property located at 105 W. Sheedy Road (Vestal Park Rehabilitation and Nursing Center), tax map parcel 189.12-1-41.22, at a cost of \$11,500.00 to assist the Town in the current litigation.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization to advertise on May 23, 2019 for Rano Tank Rehabilitation and Repainting with opening June 10, 2019 at 2:00 PM – this will be advertised by the engineering company working with the Water/Wastewater Department.

7.1-2 Authorization for Parks Superintendent to hire **seasonal Laborers** as follows:

- **Jacob Spellane**, effective May 13, 2019 at the rate of \$11.10 per hour.
- **Zachary Cook**, effective May 16, 2019 at the rate of \$11.10 per hour.
- **Justin Groats**, effective as soon as possible at the rate of \$11.10 per hour.
- **Matthew Thrasher**, effective as soon as possible at the rate of \$11.10 per hour.
- **Trevor Gerdus**, effective as soon as possible at the rate of \$11.10 per hour.

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File: Warrant Reports** 2019-19, 2019-19B, 2019-19C, 2019-19E, 2019-20, 2019-20B, 2019-20E

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

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7.5 PUBLIC SAFETY: Messina/Fletcher

7.5-1 Authorization for the Vestal Police to purchase and install a new evidence tracking system (the BEAST) from the sole provider, **Porter Lee Corporation**, in the total amount of \$9,186.46 to be paid from line A3120-4389 (Miscellaneous Grant line). The Town Board has accepted the justification from the Police Chief and the manufacturer for selecting this sole source provider.

7.5-2 Approval for the Vestal Fire Department to accept the following Fire Departments for usage of the **Fred Singer Training Site** at a cost of \$200 per day:

- Towanda, Fire Department – May 2, 2019
- Chenango Bridge Fire Company – May 11, 2019
- Monroe Hose Fire Company – June 2, 2019

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Approval for Recreation Planner Sue Jastran to hire **Playground and Tennis Instructors** as listed in her memo to the Town Board dated May 16, 2019.

7.6-2 Approval for the Vestal Museum Director to accept the following grants:

- \$1,850 from **Chenango County Arts Council** for the Second Saturday music night.
- \$900 from the **Community Foundation of South Central NY** for the Third Annual Haudenosaunee Festival.

7.6-3 Approval for **Harold Vincent Griggs III** to provide dog control assistance when the Dog Control Officer is not available at the rate of \$40.00 per call. A Town vehicle, whenever available, will be used for responding to the call-outs.

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