

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

June 26, 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 **June 12, 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 re-appoint **Joyce Majewski** to the Planning Board as the Chair effective July 8, 2019 for a term expiring July 7, 2024.

6.2 Motion to award the bid for Rano Tank Rehabilitation/Repainting to *Amstar of Western New York* for a total price of \$445,000.00. The two bids received and opened were reviewed by Hunt Engineering which determined that the low bidder did not meet the bid specifications.

6.3 Motion authorizing the Town Supervisor to sign an amended License Agreement with **VISTA748, LLC** concerning the uses of the property at 121 Front Street, Vestal. The original agreement was reached in 2018 and is now being amended to include one additional paragraph concerning the parking of a boat and signage for Rossi's Pizza.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization for the Town Attorney to **advertise for bids for Laboratory Services** with the bids to be opened on July 17, 2019 at 2:00 PM.

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

Warrant Reports: 2019-24, 2019-24C, 2019-24E, 2019-25, 2019-25E

7.2-2 Approval to pay \$75.00 to **Town Attorney David Berger** for March - May 2019 billable hours.

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 from the Board of Fire Commissioners to approve of the following as new members of the Vestal Fire Department:

- **Seth Smith** to become a member at Company No. 3
- **Andrew Norton** to become a member at Company No. 4

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Approval for the Recreation Planner to hire cheerleading, lacrosse, baseball and softball **summer camps staff** as indicated her memo to the Town Board dated June 20, 2019.

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

7.8 RECEIVE AND FILE:

- **Fire Advisory Board Meeting Minutes – May 20, 2019**

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

