

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

July 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 **July 10, 2019** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

3.1 A single bid for Laboratory Services (water analysis) was opened on July 17, 2019 from **Microbac Laboratories**, 3821 Buck Drive, Cortland, NY in the amount of \$47,502.35. The results were forwarded to the Water/ Wastewater Superintendent for review and recommendation.

4. **PUBLIC HEARINGS**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to provide the Vestal School District with an additional (third) School Resource Officer (SRO) beginning September 2, 2019. **Officer Michelle Teutken** has been selected. The School District will pay her salary during the fall, winter and spring semesters. The Town will continue to pay the officer's benefits as it currently does for the other two SROs.

6.2 Motion authorizing the Building & Code Department to approve a Timber Harvesting Permit to Matt Tuttle with **A.D. Bowman and Son Lumber Company Inc.** for selective tree harvesting at 105 Tamarack Lane (BCTMP 158.17-1-60). A SEQR Short Form has been submitted and accepted without objection.

6.3 Motion authorizing Fire Commissioner John Schaffer to sign an agreement with **Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyor's DPC** to design and support the construction of a new Fire Station #4 located at 118 Jensen Road (BCTMP 158.15-1-5).

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization to award the bid for Laboratory Testing (water analysis) to the single bidder, **Microbac Laboratories**, 3821 Buck Drive, Cortland, NY in the amount of \$47,502.35.

7.1-2 Authorization to advertise the re-bid for the **Rano Tank Rehabilitation and Repainting** on July 31, 2019 with the bid opening on August 13, 2019.

7.1-3 Authorization for the Water/Waste Water Department to advertise and sell the following vehicles and equipment at **Auction International**:

- 1- 2005 Chevy 1500 4x4, VIN#2GCEK19V151326518
- 1- 2003 Ford F-350 4x4, VIN#3FTSF31583MB49119
- 1- 1990 Chevy C70 Dump, VIN#1GBM7D1G3LV103909
- 1- Self-Propelled Lawn Mower 1- Generator Muffler

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7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File

Warrant Reports: 2019-28, 2019-28C, 2019-28E, 2019-29, 2019-29E

7.2-2 Authorization to issue a refund in the amount of \$85.73 to **Ahmed Altaf** for a credit after his final bill on the utility account at 440 South Jensen Road.

7.3 PERSONNEL: Majewski/Fitzgerald

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.4-1 Authorization for the Town Attorney to advertise on August 7, 2019 for a Local Law to rezone **113 Brooks Avenue** (BCTMP #158.13-3-25) from Commercial General Shopping (C-1) to Residential (RA-1) with a Public Hearing on August 28, 2019. Applicant: DAK Property Management

7.4-2 Authorization for the Town Attorney to advertise on August 7, 2019 for a Local Law to rezone **136 Vestal Parkway East** (BCTMP # 157.79-1-20) from Rural Residential (RR) to Commercial General Shopping (C-1) with a Public Hearing on August 28, 2019. Applicant: Fishs Eddy 1, LLC

7.5 PUBLIC SAFETY: Messina/Fletcher

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for the Recreation Planner to hire summer labor for lacrosse, soccer and basketball camps and for lifeguards as indicated in her memo to the Town Board dated July 18, 2019.

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

7.8 RECEIVE AND FILE:

- Vestal Fire Advisory Board Meeting Minutes - June 17, 2019

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- A reminder to the public to place brush and branches for pick-up at the curb, not in the street. We continue to have problems with the debris on the roads.

11. OTHER NEW BUSINESS

12. OLD BUSINESS

13. ADJOURNMENT