

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

September 11, 2019 6:00 PM

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*We kindly request that you turn off all cell phones.*

1. **PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **August 28, 2019 Minutes** of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

*The following Public Hearings were adjourned on August 28, 2019 because the Town Board had not yet received and reviewed the 239 l & m reports from Broome County.*

4.1 Reopening of Public Hearing from the August 28, 2019 regarding proposed **Local Law “C” of the Year 2019** entitled “A Local Law rezoning 113 Brooks Avenue, Vestal, NY.” The Town of Vestal Zoning Map would be amended by changing 113 Brooks Ave Vestal, NY (BCTMP # 158.13-3-25) from C-1 General Shopping District to RA –1 One Family Residential District in accordance with Section 24-127 of the Code of the Town of Vestal.

4.2 Reopening of Public Hearing from the August 28, 2019 regarding proposed **Local Law “D” of the Year 2019** entitled “A Local Law rezoning 136 Vestal Parkway East, Vestal, NY.” The Town of Vestal Zoning Map would be amended by changing 136 Vestal Parkway East Vestal, NY (BCTMP # 157.79-1-20) from RR – Rural Residential to C-1 General Shopping in accordance with Section 24-127 of the Code of the Town of Vestal.

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion for the Board of Fire Commissioners to adopt a resolution authorizing the Vestal Fire Department to participate in the **Broome County Fire Mutual Aid Plan**, as updated and amended.

6.2 Authorization for the Town Attorney to advertise on October 9, 2019 for a Public Hearing on October 23, 2019 regarding permits, as described below, for **Enterprise Rent-A-Car** at 2909-3001 Vestal Road, BCTMP #158.10-1-6.11, zoned Industrial(I):

- Special Use Permit for a vehicle service station or a business dispensing gasoline.
- Vehicle Service Station Special Use Permit for a business with fuel storage.
- Aquifer Permit.

6.3 Motion authorizing the Town Supervisor to sign an **Inter-Municipal Agreement** with Broome County for the *Shared Equipment Program*.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization to refund **Lori Ann Curtis** \$75.93 for a credit balance on her utility account at 420 LaGrange Street.

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7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

- **Warrant Reports:** 2019-35, 2019-35E, 2019-36, 2019-36E
- **Town Clerk Monthly Report, August 2019-Local Shares Remitted:** \$5,610.21

7.3 **PERSONNEL: Majewski/Fitzgerald**

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

7.5 **PUBLIC SAFETY: Messina/Fletcher**

7.5-1 Authorization for the Town Supervisor to sign the **Stop DWI Overtime Patrol Agreement** with Broome County for the period 1/1/19 to 12/31/19.

7.5-2 Authorization to hold the Binghamton University sponsored **Wenzel Memorial Sprint Triathlon** on October 6, 2019, partially Town roadways, as identified on the provided map with the following conditions:

- The Town is named as an indemnified party in the waiver form signed by the participants.
- Proof of liability insurance naming the Town as an insured party is provided.
- Meet all conditions set forth by the NYS DOT and the Vestal Police Department for the bike portion of the event.
- Notify all residents on Lehigh Avenue about the bike portion of the event.

7.6 **ADMINISTRATION: Fitzgerald/Messina**

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

7.8 **RECEIVE AND FILE**

- **Vestal Lodging Ventures LLC, 3512 Vestal Parkway East - 30 Day Advance Notice for a Liquor License application.**

**END OF CONSENT AGENDA**

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR'S ANNOUNCEMENTS**

**VESTAL FIRE DEPARTMENT COMMUNITY FIRE EXPO**

Saturday, October 5, 2019, 10:00 AM - 2:00 PM at *Lowe's Home Improvement* - See the fire trucks and apparatus, demonstrations, fire prevention activities, etc.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**