

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

September 25, 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 **September 11, 2019 Minutes** of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

The following bids for the Repair of the Fire Department Burn Building were opened at 2:00 PM on September 12, 2019:

- William H. Lane Inc. base bid \$54,380.00 alternate add on (stairs) = \$27,300.00
- Marchuska Bros. Construction base bid \$95,500.00 alternate add on (stairs) = \$32,500.00
- Andrew R. Mancini Associates, Inc. base bid \$130,700.00 alternate add on (stairs) = \$20,700.00

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding proposed **Local Law “G” of the Year 2019** entitled: A Local Law Rezoning 2500-2520 Vestal Parkway East Vestal, New York to C2 (Commercial Development).

- **2500 Vestal Parkway East** BCTMP # 158.14-1-4 RO (Residential Office) to C2 (Commercial Development)
- **2508 Vestal Parkway East** BCTMP # 158.14-1-5 TN (Transitional Neighborhood) to C2 (Commercial Development)
- **2512 Vestal Parkway East** BCTMP # 158.14-1-6 RC (Multiple Residence) to C2 (Commercial Development)
- **2520 Vestal Parkway East** BCTMP # 158.14-1-9 TN (Transitional Neighborhood) to C2 (Commercial Development)

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

6.1 Motion to approve a Resolution adopting the **2019 Broome County Hazard Mitigation Plan Update**.

6.2 Motion to adopt the **Proposed 2020 Vestal Fire District Budget** with total appropriations, including the foam district, of \$1,547,837.

CONSENT AGENDA

PUBLIC WORKS: Fitzgerald/Fletcher

7.1-1 Authorization to award the bid for the *Burn Building Repair* to **William H. Lane Inc.** at the base bid amount of \$54,380.00.

FINANCE: Messina/Majewski

7.2-1 Receive and File

Warrant Reports: 2019-37, 2019-37C, 2019-37E, 2019-38, 2019-38E

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7.2-2 Authorization to submit payment for dues in the amount of \$1,650.00 for membership in to the **NYS Association of Towns** for 2020.

7.2-3 Authorization to submit payment in the amount of \$600.00 to **Town Attorney David Berger** for August 2019 billable hours.

7.2-4 Authorization for Deputy Comptroller Nick Angeline to execute the **budget transfers** dated September 23, 2019, as attached to his memo to the Town Board dated September 19, 2019.

PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization for the Health Care Oversight Committee to schedule a **Health Fair** to be held on Wednesday, October 23 in the meeting room of the Vestal Public Library. This fair is to be for the benefit of Town of Vestal employees and their families for the purpose of maintaining and improving their quality of life and therefore their committed service to the residents of the town and for the benefit of Town of Vestal retirees to foster a community of valued service. Employees are encouraged to attend during their regular work hours. Hours for the Health Fair will be determined.

7.3-2 Approval for **flu and pneumonia vaccines** to be provided at the Health Fair. Eligible participants are Town employees, pre-Medicare eligible retirees with Town health insurance benefits and adult dependents who participate in the Town health insurance program. Charges for these vaccines will be paid from the health insurance fund. Also eligible will be Medicare eligible retirees who show a picture ID AND health insurance card. The Medicare health plan will be billed for these vaccines. The vaccines will be provided by Lourdes Occupational Health at a rate of \$25 per flu vaccine and \$112 per pneumonia vaccine.

7.3-3 Authorization for Town Comptroller Laura McKane, to apply for a **PERMA** grant to be used for the Town's Employee and Retiree Health Fair.

7.3-4 Retroactive authorization for the Police Department to hire **Dawn Vosburg** as a Crossing Guard effective September 12, 2019 at the hourly rate of \$11.10.

PLANNING & ZONING: Fletcher/Fitzgerald

PUBLIC SAFETY: Messina/Fletcher

7.5-1 Authorization from the Board of Fire Commissioners approving Station 1's **Firefighter 5K Challenge** to be held on November 3, 2019, from 11 am to 1 pm, on the Rail Trail. The requested coverage time is 9 am to 5 pm which includes personnel to set up before and clean up after the event.

7.5-2 Authorization from the Board of Fire Commissioners to approve **Matthew Howard** as a member of the Vestal Fire Department at Company No. 4.

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7.5-3 Approval from the Board of Fire Commissioners of the the new *Fred Singer Training Site License Agreement*.

7.5-4 Authorization for Town Supervisor John Schaffer and Fire District Secretary Emil Bielecki to sign an **Intermunicipal Agreement** between the Town of Vestal (on behalf of the Vestal Water District) and the Vestal Fire District.

ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for Town Justices Joseph Meagher and Michael Sherwood to submit a **grant application to the Justice Court Assistance Program** for a maximum amount of \$30,000 for equipment including, but not limited to, a security system, office chairs and other supplies.

SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

RECEIVE AND FILE:

- **Fire Advisory Board Meeting Minutes** – 2019 08 19
- September 9, 2019: **Governor’s Office of Storm Recovery** – Public Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds for the Vestal EMS Relocation Project, 320 Vestal Parkway East.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **SUPERVISOR’S ANNOUNCEMENTS**

- The Binghamton Metropolitan Transportation Study (BMTS) will be conducting traffic counts at intersections and roadway segments throughout the BMTS Planning Area, which includes Vestal. Video technology will be installed at intersections and tubes will be laid across roadways. We are providing this information so that our residents understand the reasons for this activity. The majority of the counts will take place within the next month.

11. **OTHER NEW BUSINESS**

12. **OLD BUSINESS**

13. **ADJOURNMENT**