

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
OCTOBER 9, 2019 6:00 PM

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE**

**BROOME COUNTY EXECUTIVE JASON GARNER OR A REPRESENTATIVE
TO PRESENT HIGHLIGHTS OF THE 2020 BROOME COUNTY BUDGET**

2. **APPROVAL OF MINUTES**

2.1 Motion approving the **September 25, 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 authorizing the Town Attorney to **re-advertise Local Law G of the Year 2019** (Rezoning of 2500-2520 Vestal Parkway East) on October 16, 2019 with the Public Hearing to be held on November 6, 2019.

6.2 Motion authorizing the Town Attorney to advertise for bids on the **Fire Department Engines Project** on October 16, 2019 with the bid opening in the Clerk's Office on November 12, 2019 at 2:00 PM.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

- **Warrant Reports:** 2019-39, 2019-39E, 2019-40, 2019-40E
- **Town Clerk Monthly Report - September 2019.** Local Shares Remitted: \$5,380.35

7.2-2 Authorization for the Town Comptroller to sign the renewal agreement with **Lifetime Benefit Solutions** with the new administration fee rate of \$4.85 PPPM, effective January 1, 2020.

7.2-3 Authorization to pay \$125.00 to **Town Attorney David Berger** for the September 2019 billable hours.

7.2-4 Authorization for the Town Comptroller to accept the **Public Employer Risk Management Association (PERMA)** grant awarded to the Town of Vestal in

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the amount of \$400.00 to assist with the *Employee/Retiree Health Fair* scheduled for October 23, 2019.

7.3 PERSONNEL: Majewski/Fitzgerald

7.3-1 Authorization to re-appoint **Mark Tomko** to the Zoning Board of Appeals (ZBA) for a term of January 1, 2020 to December 31, 2024.

7.3-2 Approval for non-fasting cholesterol and glucose testing to be provided at the *Employee/Retiree Health Fair* which will be held on Wednesday, October 23, 2019 from 9:00 am to 1:00 pm in the meeting rooms at the Vestal Public Library. These tests will be provided by United Health Services. The fee will be \$50 per hour for nursing services plus \$17 per test. The charges for these services will be paid from the health insurance fund.

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Fletcher

7.6 ADMINISTRATION: Fitzgerald/Messina

7.6-1 Authorization for Recreation Planner Sue Jastran to hire family swim lifeguards, weight room attendants, and basketball and playground staff as indicated in a memo to the Town Board dated September 24, 2019.

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

7.8 RECEIVE AND FILE

- October 7, 2019 – Notification from the NYS Department of Transportation (NYSDOT) of an upcoming traffic signal replacement and intersection reconfiguration project located on Route 434 at Clayton Avenue. The work is scheduled to be done during the 2021 construction season. Comments and concerns regarding this project can be addressed to Project Manager Tim Bolender by mail at 44 Hawley Street, Binghamton, NY 13901, by telephone at (607)217-6318 or by email at Tim.Bolender@dot.ny.gov.

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES

9. PETITIONS & PROTESTS

10. SUPERVISOR'S ANNOUNCEMENTS

- **Monster Mash Halloween Party**
Saturday, October 19 from 1 PM – 3 PM at [Arnold Park](#).

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11. **OTHER NEW BUSINESS**
12. **OLD BUSINESS**
13. **ADJOURNMENT**

