

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

October 23, 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 **October 9, 2019** Minutes of the Regular Meeting of the Town Board.

3. BID OPENINGS

4. PUBLIC HEARINGS

4.1 Public hearing on the issuance of a Vehicle Service Station Special Use Permit to **Enterprise Rent A Car / SNORAC, LLC** regarding premises situated at 2909-3001 Vestal Road, in the Town of Vestal, NY and being designated as Broome County Tax Map No. 158.10-1-6.111 158.10-1-6.111 situated in an ID-Industrial Development District --- For the purpose of a Vehicle Service Station Special Use Permit associated with a new rental car business and for a Special Permit to allow general office use in an Industrial zone.

4.2 Public Hearing on the issuance of a Special Permit to **Enterprise Rent A Car/SNORA, LLC, Inc.** regarding premises situated at 2909-3001 Vestal Road, in the Town of Vestal, NY and being designated as Broome County Tax Map No. 158.10-1-6.111 and situated in an ID-Industrial Development District, in accordance with the Aquifer Zoning requirements for the purpose of new diesel and gasoline storage and dispensing in above ground tanks.



5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

6.1 Motion authorizing the Town Comptroller to make changes in appropriations and revenues from the 2020 Tentative Budget to the **2020 Preliminary Town Budget** which will be filed with the Town Clerk. The changes, as attached hereto, will be incorporated into and made a part of the minutes of this meeting.

6.2 Motion to adopt the following changes to the 2020 Proposed Fire District Budget:

CHANGES TO PROPOSED FIRE DISTRICT BUDGET						
APPROPRIATIONS						
Fire General Fund			2020 PROPOSED	2020 FINAL	CHANGE	EXPLANATION
F9901	9003	Transfer to TE (SAP)	\$65,000	\$64,296	-\$704	Per Actuaries Report
F9730	6452	Principal on BANS	\$141,892	\$139,592	-\$2,300	Use reserves for debt payment
F9730	6452R	BAN Principal pd. from Reserves	\$0	\$2,300	\$2,300	Use reserves for debt payment
F3410	4010	Office Exp. & Supplies	\$6,500	\$5,400	-\$1,100	Discussed with Fire Chief
F3410	4080	Bldg./Grounds Maint.& Repairs	\$54,175	\$63,279	\$9,104	Toward seal coating driveways
F3410	4111	Heat Expense	\$25,000	\$20,000	-\$5,000	Low fixed contract price
GRAND TOTAL					\$2,300	
ESTIMATED REVENUES						
Fire General Fund			2020 PROPOSED	2020 FINAL	CHANGE	EXPLANATION
F1001	1001	Real Property Taxes	-\$1,055,722	-\$1,055,422	-\$300	Correction
F1001	1001R	Real Property Taxes Reserved	-\$442,115	-\$442,415	\$300	Correction
F1012	1012R	Approp. Fund Balance- Reserve	\$0	-\$2,300	\$2,300	Use reserves for debt payment
GRAND TOTAL					\$2,300	

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6.3 Motion to adopt the 2020 Proposed Fire District Budget, as amended, as the **Final 2020 Fire District Budget** with total appropriations (including the Foam District) of \$1,526,137.

6.4 Authorization for Water/Wastewater Superintendent Scott Groats to do an emergency purchase of 2 replacement pumps for the Imperial Woods Pump Station. The Town Board of Vestal finds that a public emergency has arisen with regard to the failure of 2 pump motors for the Imperial Woods Pump Station and is an unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Fitzgerald/Fletcher

7.1-1 Authorization for the Town Attorney to draft a letter to JFM Real Estate (River's Edge Development Project) stating that the Town Board supports the mixed use development of the parcels from 4629 to 4729 Vestal Parkway East.

7.1-2 Authorization for the Town Attorney to advertise on November 6, 2019 for a Public Hearing on November 20, 2019 for a **Special Use Permit** for 408 Commerce Road authorizing the operation of a General Office in an Industrial Development District.

7.2 FINANCE: Messina/Majewski

7.2-1 Receive and File

Warrant Reports: 2019-41, 2019-41C, 2019-41E, 2019-42, 2019-42E

7.3 PERSONNEL: Majewski/Fitzgerald

7.4 PLANNING & ZONING: Fletcher/Fitzgerald

7.5 PUBLIC SAFETY: Messina/Fletcher

7.5-1 Authorization for Fire Commissioner John Schaffer to sign an agreement with **Penflex, Inc.** to provide actuarial and administrative services for the Service Award Program (LOSAP) for the period of 11/1/19 – 10/31/20.

7.5-2 Approval from the Board of Fire Commissioners for the **Vestal Fire Department Membership and Ladies Auxiliary** to hold a bake sale on November 5, 2019 at Fire Station # 3. Coverage time is from 6:00 am to 6:00 pm.

7.6 ADMINISTRATION: Fitzgerald/Messina

7.7 SCHOOL/LIBRARY LIAISON: Majewski/Fletcher

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7.8 RECEIVE AND FILE

- Minutes of the Vestal Fire Department **Fire Advisory Board** Meeting, September 16, 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**

