

# REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

November 6, 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 **October 23, 2019** Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS**

4. **PUBLIC HEARINGS**

4.1 Public Hearing regarding the **2020 Preliminary Budget of the Town of Vestal** for the fiscal year beginning January 1, 2020 which has been completed and filed in the Office of the Town Clerk.

4.2 Public Hearing regarding the **2020 Special District Budgets** for the purpose of hearing and considering any objections which might be made to said assessment rolls, including maintenance and bond charges related hereto.

- (1) Drainage District No. 1 thru Drainage District No. 18
- (2) Consolidated Water District No. 1
- (3) Consolidated Sewer District No. 1
- (4) Central Light District

4.3 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)” as follows:

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

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS**

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: Fitzgerald/Fletcher**

7.1-1 Authorization for Parks Superintendent Jim Bukowski to hire Adisen Harden as a full time Park Technician effective November 11, 2019 at the Operating Engineer rate of \$15.47/hour.

7.2 **FINANCE: Messina/Majewski**

7.2-1 **Receive and File**

- **Warrant Reports:** 2019-43, 2019-43E, 2019-44, 2019-44B, 2019-44E

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- **Comptroller's Monthly Report, September 2019** – Checking Accounts and Investment Balances
- **Town Clerk Monthly Report, October 2019:** Local Shares Remitted: \$5,528.03

**7.2-2** Authorization for the Town of Vestal to enter into an agreement **with Our Lady of Lourdes Memorial Hospital, Inc.** to receive *Occupational Health Services* on an as-needed basis beginning January 1, 2020 as described in the contract and for the Town Supervisor to sign such contract.

**7.3** **PERSONNEL: Majewski/Fitzgerald**

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

**7.5** **PUBLIC SAFETY: Messina/Fletcher**

**7.6** **ADMINISTRATION: Fitzgerald/Messina**

**7.6-1** Retroactive approval for the Town Supervisor to sign the annual Division for Youth Grant application.

**7.6-2** Approval for IT Director Dan Williams to dispose of and recycle computer equipment that is no longer of use to the Town as itemized in his memo to the Town Board dated October 30, 2019.

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

**7.8** **RECEIVE AND FILE**

## **END OF CONSENT AGENDA**

**8.** **COMMITTEE CHAIR COMMENTS AND UPDATES**

**9.** **PETITIONS & PROTESTS**

**10.** **SUPERVISOR'S ANNOUNCEMENTS**

- As authorized by the Town Board, in January-February 2020, NYSEG will be installing LED lighting on most of the outdoor light poles in the Town. The new lighting should result in significant savings in our Lighting District budget.

**11.** **OTHER NEW BUSINESS**

**12.** **OLD BUSINESS**

**13.** **ADJOURNMENT**