

**REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
MARCH 4, 2015**

We kindly request that you turn off all cell phones and pagers.

1. PLEDGE OF ALLEGIANCE:

2. APPROVAL OF MINUTES:

2.1 Motion approving the February 25, 2015 **Minutes of the Regular Meeting of the Town Board.**

3. BID OPENINGS:

4. PUBLIC HEARINGS:

4.1 Public hearing regarding the request from John Burkhard Jr. of **Jack's Auto Detailing**, for a Vehicle Service Station Special Permit under section 24-385 of the Town of Vestal Code, for an auto detailing business to occupy 245 Vestal Parkway East, B.C.T.M.P # 157.18-1-21.

The applicant plans on using 464 SF of the basement area of the building for his auto detailing business. There will be no mechanical work on the vehicles. The 239 l&m review has been received.

5. PRIVILEGE OF THE FLOOR – For Agenda Items Only:

6. RESOLUTIONS & MOTIONS:

6.1 Motion to approve the **tentative agreement between the Town of Vestal and the Vestal Police Supervisors' Association** reached on February 5, 2015, and amended on March 3, 2015, and authorize the Town Supervisor to sign the resulting collective bargaining agreement.

6.2 Motion authorizing the **Vestal High School German Club** to use the **Vestal Library parking lot** on Saturday, March 21, 2015 for a fund raiser. An Indemnification Agreement is to be signed.

7. CONSENT AGENDA

7.1 PUBLIC WORKS: Majewski/Fitzgerald

7.2 FINANCE: Agneshwar/Messina

7.2-1 Receive and File:

- **Warrant Reports:** 2015 -09, 2015-09A, 2015-09E
- **Town Clerk Monthly Report** February 2015 – Total Local Shares Remitted: **\$4019.85**

7.2-2 Authorization to pay the **Town Attorney David Berger** for **billable hours** in the amount of **\$787.50** for the month of February, 2015.

7.3 PERSONNEL: Fitzgerald/Majewski

7.4 PLANNING & ZONING: Messina/Fitzgerald

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7.5 PUBLIC SAFETY: Majewski/Agneshwar

7.6 ADMINISTRATION: Messina/Agneshwar

7.6-1 Authorization for Museum Director Ramona Kacyvenski to accept the *2015 United Cultural Fund Project Grant* in the amount of \$1000.00 to be used to pay musicians' fees for the **Vestal Museum Summer Bluegrass Concert Series**.

7.7 RECEIVE AND FILE:

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

- Winter Parking Reminder – Parking of vehicles is prohibited on all Town and County roads in Vestal between the hours of 2:00 AM to 6:00 AM, from December 1 thru March 31.
- The Vestal Police Department is inviting community members to attend the first annual 2015 Citizens Police Academy (CPA). This program will hold weekly 2 hour meetings (March 5 thru May 7, 6:30 PM to 8:30 PM) that will cover topics relevant to law enforcement and emergency services. Those interested can contact Sgt. Stace Kintner via email at skintner@vestalny.com
- Please assist our Fire Department by shoveling snow away from the fire hydrants.

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADDITIONAL PUBLIC COMMENTS:

14. ADJOURNMENT: