

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD

January 22, 2020

We kindly request that you turn off all cell phones.

1. **PLEDGE OF ALLEGIANCE:**

2. **APPROVAL OF MINUTES:**

2.1 Motion approving the January 20, 2020 Minutes of the Regular Meeting of the Town Board.

3. **BID OPENINGS:**

4. **PUBLIC HEARINGS:**

Special Use Permit – Operating a Commercial Recreation facility in an Industrial Zone for Broome Hippodrome at 161 North Jensen Road

5. **PRIVILEGE OF THE FLOOR –**

6. **RESOLUTIONS & MOTIONS:**

6.1 Motion to authorize Town Engineer to authorize John Schaffer, Town Supervisor to sign Supplemental Agreement #2 for the Washington Drive Bridge Replacement. If you recall in the State agreements, there is a base agreement and as additional phases are reached in the project a supplemental agreement is prepared. The project is currently within the budget established during the inception of this project.

6.2 Motion to authorize the following individuals for transportation and meals while attending Association of Towns meeting February 16-19, 2020 as noted in memo dated January 10, 2020:

John Schaffer (attend February 15-19, 2020) – Jason Ellis -Laura McKane – David Berger - Joseph Meagher – Nancy Olmstead

Transportation by bus is \$90.00

6.3. Motion to appoint Debra Wallace as Deputy Receiver of Taxes

Whereas the Town Board passed Resolution 2019-225 appointing Debra Wallace to the position of Receiver of Taxes for one year in the absence of the elected Receiver of Taxes, and

Whereas the Town Board has determined that the appointment of Debra Wallace to that position may be violative of Town Law sec. 20(4) therefore, it is hereby resolved that,

Resolution # 2019-225 is hereby rescinded in its entirety and that, The Town Board of the Town of Vestal hereby appoints Debra Wallace as Deputy Receiver of Taxes of the Town of Vestal pursuant to Town Law 20 (3)(c) and shall immediately assume all of the duties attendant therewith.

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7. CONSENT AGENDA

7.1 PUBLIC WORKS: Ellis/ Messina

7.1-1 Authorization for Scott Groats, Water/Wastewater Superintendent to accept the proposal from Turnkey Control Solutions regarding the Town's SCADA migration not to exceed \$383,250.00

7.1-2. Authorization for John Schaffer, Town Supervisor to sign contract renewal with Broome County for Snow and Ice removal for the term 1/1/2020 to 12/31/2020

7.1-3. Authorization for John Schaffer, Town Supervisor to sign agreement with Broome County to extend agreement for Harold Moore Park Boat Launch improvement to 12/31/2020

7.1-4. Authorization for Vern Myers, Town Engineer to authorize John Schaffer, Town Supervisor to sign the NYSDEC State Pollution Discharge Elimination System (SPDES) notice/renewal application for Arnold Park Comfort Station for the years 2020-2025

7.1-5 Authorization for Vern Myers, Town Engineer to authorize John Schaffer, Town Supervisor to sign the approval letter from the Consultant Engineer for the Washington Drive Bridge rehabilitation right of way acquisition

7.2 FINANCE: Messina/ Fletcher

**7.2-1 Receive and File: Warrant Reports – 2020 –
Warrants: 02, 02A, 2CA, 2EA, 03, 03A, 3E**

7.2-2 Authorization for Sue Jastran, Recreation Planner to accept the following donations

- \$500.00 from Joe Kost for the Vestal Service Organization
- \$200.00 from Timothy Donlin for town band
- \$50.00 from United Methodist Homes for town band
- \$500.00 from Hopley & Eschbach Funeral Home for the town band

7.2-3 Authorization for Laura McKane, Town Comptroller to award the contract for performing agreed-upon procedures on the accounting practices of the Town of Vestal Justice Courts to EFPR Group, CPAs, PLLC at the price of \$3,250 for the year ending December 31, 2019

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7.2-4 Authorization for John Schaffer, Town Supervisor to sign Contract renewal for youth bureau, library, waterman, playground for the recreation department to receive \$5,000

7.2-5 Authorization to appoint Matthew Butler Esq as ZBA attorney part time effective January 1, 2020

7.3 PERSONNEL: FLETCHER/FITZGERALD

7.3- Authorization for John Butler, Chief of Police to appoint Terry Kintner as a Special Police Officer effective February 10, 2020 at the rate of \$25.00 per hour

7.3-2 Authorization for Debra Wallace, Town Clerk to hire Irene Shea as a Clerk Part Time at the rate of \$11.80 per hour effective January 13, 2020. Ms. Shea is expected to work the months of January and September as well as the last weeks of August and December.

7.4 PLANNING & ZONING: FITZGERALD/MESSINA

7.4-1

7.5 PUBLIC SAFETY: MESSINA/FLETCHER

7.5-1 Authorization for John Schaffer, Town Supervisor to sign Contact renewal with Broome County for Stop DWI overtime patrol for term 1/1/2020 – 12/31/2020

7.5-2 Authorization for Dan Williams, IT Director to approve John Schaffer, Town Supervisor to sign agreement with CMS Solutions to provide phone system support

7.5-3 Authorization for the Board of Fire Commissioners approving the 2019 LOSAP Membership award certification list

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7.5-4 Authorization for David Harrington, Fire Chief to advertise on January 29, 2020 for bids to purchase and install emergency equipment on chief vehicles, bids to be opened on February 11, 2020

7.6 ADMINISTRATION: ELLIS/FLETCHER

7.7 LIBRARY/SCHOOL LIASON

7.8 RECEIVE AND FILE:

7.8-1 Public Hearing- January 28, 2020

**PIN 903826-NYS Route 434 Greenway: Pennsylvania Ave to Murray Hill Rd
City of Binghamton; Town Of Vestal, Broome County**

**7.8-2 Notice of Intent to file for Liquor License- Storming Crab, 2505 Vestal
Parkway East**

END OF CONSENT AGENDA

8. COMMITTEE CHAIR COMMENTS AND UPDATES:

9. PETITIONS & PROTESTS:

10. SUPERVISOR'S ANNOUNCEMENTS:

**10.1 Winter parking hours are in effect until March 31, 2020
2:00am- 6:00am**

**10.2 Father/Daughter Dance will be February 29, 2020 contact the Recreation
Department to sign up 607-754-3368**

11. OTHER NEW BUSINESS:

12. OLD BUSINESS:

13. ADJOURNMENT: