

REGULAR MEETING AGENDA OF THE VESTAL TOWN BOARD
February 12, 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 22, 2020 Minutes of the Regular Meeting of the Town Board.**

3. **BID OPENINGS**

A single sealed bid for the Purchase and Installation of Emergency Equipment for the Fire Chief Vehicles was received by the Town Clerk from **BUSH Electronics Inc.**, Liverpool, NY and was publicly opened at 2:00 pm on February 11, 2020. The bid amount was \$51,320.00. The results were forwarded to the Fire Department for review and recommendation.

4. **PUBLIC HEARINGS:**

5. **PRIVILEGE OF THE FLOOR**

6. **RESOLUTIONS & MOTIONS:**

6.1-1 Authorization to appoint Carolyn Almy to the position of Office Manager, CSEA grade 4 effective February 17, 2020 at the pay rate of \$19.13 per hour

6.1-2 Motion to adopt a resolution waiving the 30 day notice waiting period for a liquor license application from Storming Crab Vestal Corporation, doing business as Storming Crab at 2505 Vestal Parkway East, Vestal NY 13850.

6.2-3 Motion to set the Public Hearing date for Local Law A - amending the code of the Town of Vestal, Chapter 5 Article 5 "Signs"

6.2-4 Motion to authorize Town Engineer Vern Myers to accept a grant from New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of the relocation of the Vestal Depot Building/Museum to the Rail Trail.

6.2-5 Motion to award the bid for the Purchase and Installation of Emergency Equipment for the Fire Chief Vehicles to Bush Electronics Inc., Liverpool, NY.

7. **CONSENT AGENDA**

7.1 **PUBLIC WORKS: ELLIS/MESSINA**

7.1-1 Authorization for Scott Groats, Water/Wastewater Superintendent to increase budget line S8120.2230 by \$100,000 to purchase a new sewer truck. The increase in the line will be funded by the revenue received from selling the existing truck

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7.1-2 Authorize Town Engineer Vern Myers to contract with Constellation for electric service at the 32 month fixed rate.

7.2 **FINANCE: MESSINA/FLETCHER**

7.2-1 **Receive and File: Warrant Reports – 2020 – 04, 04A, 04E, 05, 05A, 05E, 05E, 05M**

7.2-2 Authorization for Laura McKane, Town Comptroller to hire Troy & Banks Inc. to do an audit on Charter communications franchise fee revenues

7.2-3 Authorization for Nick Angeline, Deputy Comptroller, to make 2019 and 2020 budget transfers as indicated in memos dated 2/6/2020

7.3 **PERSONNEL: FLETCHER/FITZGERALD**

7.3-1 Authorization to approve the January 28, 2020 Memorandum of Agreement between the Town of Vestal and International Union of Operating Engineers, Local 158 which expands the options for the payment of money owed by Operating Engineer employees to the Town of Vestal.

7.3-2 Authorization to approve the January 28, 2020 Memorandum of Agreement between the Town of Vestal and CSEA, 1000 AFSCME, AFL-CIO Town of Vestal Administrative Unit #6170 which allows CSEA employees to continue to charge their earned paid leave time rather than collect disability benefits when out of work due to extended medical circumstances.

7.3-3 Authorization for Sue Jastran, Recreation Planner to hire Maggie Murphy as a recreation leader with a start date of February 26, 2020, and Emma Lewis as a basketball referee with a start date of January 4, 2020

7.3-4 Authorization to approve the appointment of Michon M. Stuart to fill a vacant position as alternate member of the planning board effective February 17, 2020, and the term will expire July 7, 2021

7.3-5 Authorization to provide a stipend of \$ 5,000.00 to Deputy Receiver of Taxes, Debra Wallace for the collection of the 2020 Town/County taxes and 2020/2021 School taxes. In addition, authorization to provide a stipend of \$ 500.00 to 1st Deputy Town Clerk, Kelcy Wickman and \$ 500.00 to Deputy Town Clerk, Susan Bailey for the collection of the 2020 Town/County taxes and 2020/2021 School taxes. Such approval is for a 2020 stipend only.

7.4 **PLANNING & ZONING: FITZGERALD/MESSINA**

7.4-1

7.5 **PUBLIC SAFETY: MESSINA/FLETCHER**

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7.5-1 Authorization to retro-approve the advertising of after-market equipment and labor on new police vehicles on February 12, 2020 with bid opening to be on February 18, 2020

7.5-2 Authorization to create a School Zone on Ross Hill Rd for Ross Corners Christian Academy

7.5-3 Authorization to advertise on fire department facebook page and website to accept sealed bids for the sale of Tanker 32-3 1989 Volvo GMC Saulsbury VIN #4V2BCBJF2KN612623 starting February 13, 2020 with an opening date of February 27, 2020 by the Town Clerk.

7.6 **ADMINISTRATION: ELLIS/FLETCHER**

7.6-1

7.7 **RECEIVE AND FILE:**

7.7-1: Town Clerk Monthly Report – January 2020

END OF CONSENT AGENDA

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

9. **PETITIONS & PROTESTS:**

10. **SUPERVISOR’S ANNOUNCEMENTS:**

11. **OTHER NEW BUSINESS:**

12. **OLD BUSINESS:**

Boil Water Advisory: Councilman Ellis contacted Broome County Office of Emergency Services in regards to the town’s ability to use the reverse 911 call which would notify residents immediately of any advisories for their area.

13. **ADJOURNMENT:**