

Regular Meeting of the Vestal Town Board August 24, 2016

The Regular Meeting of the Town Board of the Town of Vestal, County of Broome and the State of New York was held at the Town Hall, 605 Vestal Parkway West, Vestal, NY on August 24, 2016.

TOWN BOARD PRESENT:

Supervisor Schaffer
Councilman Majewski
Councilwoman Fitzgerald
Councilwoman Messina
Councilwoman Agneshwar

ALSO ATTENDING: Town Attorney David Berger, Town Clerk Emil Bielecki, 1st Deputy Town Clerk Kathie Young and approximately 25 members of the general public.

The Supervisor called the Regular Meeting to order at **6:00 PM**, welcomed everyone and asked that all present join in the PLEDGE OF ALLEGIANCE:

Promotional and Awards Ceremony

Supervisor Schaffer called on **Police Chief John Butler** and **Lieutenant Golluscio** to make the following presentations:

Lifesaving Award to Police Officer Vincent Stavola who used a defibrillator and CPR to revive a person in an emergency situation.

Recognition of Police Officer Keith King who assisted a disabled man whose motorized wheel chair broke down along Route 434. Officer King pushed the man nearly a mile on a hot and humid day to get him home safely. This act of kindness received recognition in the national media.

Recognition of Crissy Drake from the Vestal Emergency Squad for her caring response in an accident that involved a 16 year old bicycle rider who was struck and dragged by a car (DWI case) in front of Binghamton University. Crissy stayed with the trapped victim for over 20 minutes administering aid and comfort until he could be removed.

Recognition of Retired Police Chief Timothy Burgh of Silver Lake Township (presented by Police Lieutenant Chris Streno) for his years of service and his assistance to the Vestal Police Department on numerous occasions.

Regular Meeting of the Vestal Town Board
August 24, 2016

Promotion of Police Officer Jon Atkinson to Police Sergeant – He is dedicated to the Police Department and the Town and is also in charge of our SWAT team.

Promotion of Police Officer Jeffrey Helms to Police Sergeant – His promotion is in recognition of his dedicated service to the Town of Vestal.

Promotion of Police Sergeant Christopher Streno to Police Lieutenant – His promotion reflects dedication and loyalty to the Town and recognizes his leadership qualities.

APPROVAL OF MINUTES

On a motion of Councilwoman Agneshwar, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
 Nays 0

Resolved the Minutes of the Regular Meeting on **August 10, 2016** are approved.

PRIVILEGE OF THE FLOOR

A speaker expressed his gratitude to the Vestal Emergency Squad for the numerous times they assisted his ailing brother. Also, he noted that the US Environmental Protection Agency (EPA) will hold a meeting at 7 PM on Tuesday, August 30th in the Town Board Room concerning the cleanup of ground water contamination in the Stage Road area. This is a superfund site that dates back to the 1970's.

Responding to a question concerning the proposed changes in Chapter 24 of the Code Book, Supervisor Schaffer stated that most of the changes are updates to reflect changes in the building and construction codes.

RESOLUTIONS & MOTIONS

Vehicles to be Sold through Auction International

R195-16 On a motion of Councilman Majewski, seconded by Councilwoman Agneshwar, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
 Nays 0

Resolved to authorize Water Superintendent Scott Groats to list and sell the following department vehicles with Auction International:

- 2000 Ford Explorer (VIN#1FMZU71XXY2C54110)
- 2005 Chevy Silverado 1500 4x4 (VIN#1GCEK14V55Z250087)
- 2007 Dodge Caravan (VIN#4GP25B77B1828569)

**Regular Meeting of the Vestal Town Board
August 24, 2016**

On-site Flu and Pneumonia Vaccine Clinics for Town of Vestal Employees

Supervisor Schaffer noted that the flu vaccine that will be administered is a Type 3.

R196-16 On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved to authorize the Director of Human Resources to schedule **on-site flu and pneumonia vaccine clinics for Town of Vestal employees**, Pre-Medicare eligible retirees with Town health insurance benefits and adult dependents who participate in the Town health insurance program. Adult dependents who are not insured by the Town health plan may obtain the vaccines at the same rate and are responsible for paying at the time of receipt. Retirees who have the Town's Medicare Advantage health plan are not eligible to participate in these clinics and are encouraged to obtain their vaccines from their health care provider.

Such clinics are to be provided by Lourdes Hospital at a rate of \$25 per flu vaccine and \$85 per pneumonia vaccine. Charges for eligible participants will be paid from the health insurance fund.

Scope of Services Agreement for Emergency Communication Site

R197-16 On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved to authorize the Supervisor to sign an agreement for Scope of Services for the Town of Vestal Emergency Communication Site Development Engineering Services.

CONSENT AGENDA

On a motion of Councilwoman Agneshwar, seconded by Councilman Majewski, the following resolution was

ADOPTED Ayes 5 Majewski, Fitzgerald, Agneshwar, Messina, Schaffer
Nays 0

Resolved the **Consent Agenda** is approved as follows:

PUBLIC WORKS: Fitzgerald/Majewski

Transfer 2005 Jeep Cherokee to Engineering Department

R198-16 Business Office Senior Account Clerk Ed Hildebrand to **transfer a**

Regular Meeting of the Vestal Town Board
August 24, 2016

2005 Jeep Cherokee (VIN #1J4GR48K45C668739) from the **Water Department** to the **Engineering Department** to replace a 2000 Ford Explorer that will be going to auction.

FINANCE: Agneshwar/Fitzgerald
Receive and File

- **Warrant Reports** – 2016-32, 2016-32E, 2016-33, 2016-33E
- **Comptroller's Monthly Report** – July 2016

Budget Transfer to Upgrade Microsoft SQL Server

R199-16 Authorization for Comptroller Laura McKane to **transfer \$5,000** from Contingency A1990-4322 to the IT software A1680-4499 to **upgrade our Microsoft SQL Server** for compatibility with the upgraded version of MUNIS.

Budget Transfers

R200-16 Authorization for Deputy Comptroller Nick Angeline to make **budget transfers** dated 7/1/16 – 8/18/16 as attached to his memo to the Town Board dated August 8, 2016.

PERSONNEL: Messina/Majewski
Gruver to the Board of Assessment Review

R201-16 Authorization to re-appoint **Deborah Gruver** to the Board of Assessment Review effective October 1, 2016. This term is to expire September 30, 2021.

PLANNING & ZONING: Messina/Agneshwar

Public Hearing on Local Law to Amend Chapter 24 of the Vestal Code Book

R202-16 Authorization for the **Town Attorney** to **prepare the local law to adopt amendments to Chapter 24 of the Vestal Code Book** and to advertise on September 21st, 2016 for a Public Hearing on September 28th, 2016.

RECEIVE AND FILE:

- Notice of Intent to file for Liquor License - **Red Robin** Gourmet Burgers and Brews, 3044 Vestal Parkway East

END OF CONSENT AGENDA

SUPERVISOR'S ANNOUNCEMENTS

- Final Brush Pick for the Season is Tuesday September 6th.

Regular Meeting of the Vestal Town Board
August 24, 2016

- Great News! The **Vestal Memorial Pool hours have been extended through Labor Day**, weather permitting. The Pool will close on Monday, September 5 at 6:00 PM. The staff will cleanup from 6-8 PM. The baby pool will remain out of commission for the remainder of this pool season. We hope you can enjoy! Happy Labor Day!
- **Environmental Protection Agency (EPA) Meeting**– The public can learn more details of the EPA plan in the Stage Road area during an open meeting at 7 p.m. August 30th in Vestal Town Hall. Officials will outline details of the plan, hear comments from the public and discuss other cleanup initiatives that were considered. Public comments will be accepted until September 21, 2016.
- **Free Car Wash** with donations of much needed items going to the **Humane Society**: August 27 and 28 at the Hoffman’s Car Wash, 2524 Vestal Parkway East. Canned Cat Food (Ground/Pate Style) - Gift Cards to Lowe’s, PetSmart, Creature Comforts, or Petco – Purina Cat Chow (Blue Bag) - Pedigree Dry Dog Food Yellow Bag) Adult, Small Breed, or Puppy.

ADJOURNMENT

On a motion of Councilman Majewski, seconded by Councilwoman Agneshwar, the **meeting was adjourned at 6:25PM**. Carried unanimously.

Approved by _____

Emil J. Bielecki, Town Clerk