

Regular Meeting of the Vestal Town Board July 5, 2017

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 July 5, 2017.

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 6 members of the general public.

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

APPROVAL OF MINUTES

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

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

Resolved the Minutes of the Regular Meeting on June 28, 2017 are approved.

PRIVILEGE OF THE FLOOR

A speaker asked the about the status of the VINES application to place a community garden in Castle Gardens. Supervisor Schaffer responded that VINES will conduct a community outreach to determine the level of interest in the project. A meeting is being set up to get the input of the residents in the area.

RESOLUTIONS & MOTIONS

Hire Michelle Tuetken as a Police Officer

Supervisor Schaffer noted that he is pleased to have a female join the department. It will add diversity to the department.

R145-17 On a motion of Councilman Majewski, seconded by Councilwoman Agneshwar, the following resolution was

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

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Resolved to authorize Police Chief John Butler to fill a vacancy by hiring **Michelle Tuetken** as a Police Officer effective July 24, 2017. As per the PBA collective bargaining agreement Officer Tuetken's hiring rate of pay will be \$64,311.00. Such appointment is conditional on the satisfactory completion of the required psychological exam, physical exam and drug test.

Timber Harvesting Variance Approved

R146-17 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, as per the Code of the Town of Vestal, Chapter 6, Article V, Division 2, Section 6-168(c), Matthew Karp with Wagner Millwork LLC to harvest timber within 300 ft. of an RA-1 District on a pending **Timber Harvesting Permit** for the following parcel: 100 Sheedy Road (BCTM#190.01-2-2) owned by Campo Properties, LLC. The harvesting is being conducted on a selective cutting basis, with the trees being cut chosen by the forester. The SEQR form has been prepared and reviewed and no negative environmental impact has been identified.

CONSENT AGENDA

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

FINANCE: Agneshwar/Fitzgerald

- Receive and File: Warrant Reports: 2017- 26, 2017-26E

Revised Town Investment Policy Adopted

R147-17 Motion to adopt the revised **Town Investment Policy**, dated June 21, 2017.

Driver Fuel Card Policy Adopted

R148-17 Motion to adopt a **Driver Fuel Card Policy** to be signed by individuals who receive a Driver ID (or PIN number), authorizing them to fuel Town vehicles or equipment.

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ADMINISTRATION: Messina/Majewski

Summer Hires for Recreation

R149-17 Authorization for Recreation Planner Sue Jastran to hire Cheerleading, Soccer, Baseball and Basketball Camp Staff as indicated in her memos to the Town Board dated June 26 and June 29, 2017. All pay rates are budgeted items in the 2017 budget and the background check has been completed.

Accept Donation for Vestal Town Band

R150-17 Authorization for Recreation Director Sue Jastran, effective immediately, to accept a \$1,000.00 donation from the Wayne S. Rockwell Revocable Trust to the Vestal Town Band. This donation is to be used for something the band needs, such as a PA system or music. Wayne Rockwell was a member in the Town Band until his death.

RECEIVE AND FILE:

- **Certificate of Highway Closure** from the Broome County Department of Public Works regarding closure of a section of Old Vestal Road to all through traffic beginning at 7:00AM on July 17, 2017, and reopening no later than 3:00PM on July 21, 2017.*
Road closure to through traffic shall be between the intersections of Jensen Road and Sycamore Road. The purpose of the road closure is to complete work associated with replacement of a cross road culvert near the Prentice Road intersection. Full access to all intersections and local businesses will be maintained, and traffic to local businesses may continue to use Old Vestal Road.

*We are anticipating only a three day closure but do to possible unforeseen reasons we are making the closure for a possibility of five days.

END OF CONSENT AGENDA

ADJOURNMENT

On a motion of Councilman Majewski, seconded by Councilwoman Agneshwar, the **meeting was adjourned at 6:11 PM**. Carried unanimously.

Approved by _____
Emil J. Bielecki, Town Clerk