

Regular Meeting of the Vestal Town Board June 27, 2018

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 June 27, 2018.

TOWN BOARD PRESENT:

**Councilman Majewski
Councilwoman Fitzgerald
Councilwoman Messina**

**Absent: Supervisor Schaffer
Councilman Fletcher**

ALSO ATTENDING: Town Attorney David Berger, Town Clerk Emil Bielecki, 1st Deputy Town Clerk Kathie Young and 7 members of the general public.

Deputy Supervisor Majewski 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 Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 3 Majewski, Fitzgerald, Messina
 Nays 0 Absent 2 Schaffer, Fletcher

Resolved the Minutes of the Regular Meeting on June 13, 2018 are approved.

PRIVILEGE OF THE FLOOR

A speaker stated that she is a member of a local hiking club and also assists the Broome County Office of the Aging with hikes at Jones Park. The park is hard to find because of inadequate signage. She would like to see more visible signage at Jones Park and possibly a directional sign on State Line Road. Councilman Majewski responded that he would speak about this matter with the Parks Superintendent.

A speaker stated that he likes the new sliding door that was installed at the entrance to Town Hall.

A speaker thanked the Highway Department for picking up the brush and limbs left over from a recent storm.

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RESOLUTIONS & MOTIONS

Police Hostage Negotiations Unit Cooperation Agreement

R144-18 On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 3 Majewski, Fitzgerald, Messina
Nays 0 Absent 2 Schaffer, Fletcher

Resolved to authorize the Town Supervisor to sign a ***Police Hostage Negotiations Unit Cooperation Agreement*** with the City of Binghamton and the Village of Johnson City. The agreement shall terminate on December 31, 2022. Each municipality shall be responsible for the cost of their own participating personnel.

Rescind the Award (R009-18) to Custom Fab & Body LLC for Tanker 32-3

R145-18 On a motion of Councilwoman Fitzgerald, seconded by Councilwoman Messina, the following resolution was

ADOPTED Ayes 3 Majewski, Fitzgerald, Messina
Nays 0 Absent 2 Schaffer, Fletcher

Resolved by the Board of Fire Commissioners of the Town of Vestal to **rescind the award (R009-18) to Custom Fab & Body LLC**, 158 US Highway 45, Marion WI 54950, made on January 24, 2018, for the purchase of Tanker 32-3, and to award the contract to the lowest responsible bidder after rebid. Said rescission is based upon Custom Fab and Body's inability to provide the tanker in accordance with the bid specifications.

Donation of Accumulated Sick Days

R146-18 On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following resolution was

ADOPTED Ayes 3 Majewski, Fitzgerald, Messina
Nays 0 Absent 2 Schaffer, Fletcher

Resolved to allow CSEA and Non-Union employees to donate up to sixteen hours (16) of their accumulated sick days to a CSEA employee with a serious medical condition. The receiving employee must have exhausted all paid time before being eligible for any donated time. The receiving employee will not be credited with more sick time than is actually needed to satisfy the disability waiting period. All offers to donate time are to be emailed to Vinnie Griggs (vgriggs@vestalny.com) no later than noon on Friday, July 6. Time will be deducted from the donors in the order offers were made. Donation of time may not result in the donor's sick time balance falling below 80 hours. If an offer to donate is made but the time is not

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needed by the recipient then no deduction of time will be made from the donor. The agreement between CSEA and the Town is specific to this employee and not considered to be precedent setting.

CONSENT AGENDA

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

ADOPTED Ayes 3 Majewski, Fitzgerald, Messina
 Nays 0 Absent 2 Schaffer, Fletcher

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

FINANCE: Messina/Fletcher

Receive and File

Warrant Reports: 2018-24, 2018-24C, 2018-24E, 2018-25, 2018-25E

Budget Transfers

R147-18 Authorization for Deputy Comptroller Nick Angeline to perform **budget transfers** dated 6/1/2018 – 6/22/2018 as attached to his memo to the Town Board dated June 25, 2018.

PLANNING & ZONING: Fletcher/Fitzgerald

Permit for 10 Storage Containers for Remodel of Holiday Inn Express

R148-18 Authorization for **BMT Hospitality Inc.**, 3615 Vestal Parkway E. (Holiday Inn Express) BCTMP #158.12-2-11.2 to utilize 10 storage containers on the property to be used in connection with the remodel of the hotel.

As per a memo from Code Enforcement Officer Lincoln Ellis to the Town Board dated June 19, 2018, the Code Department will allow the containers on site until October 24, 2018. A site plan for the location of the containers is attached to the memo.

PUBLIC SAFETY: Messina/Majewski

Promotion and New Hiring in Police Department

R149-18 Authorization for Police Chief John Butler to take the following actions:

- Promote Sr. Typist **Marsha Frost** to the position of Secretary, CSEA Grade 4 with an hourly rate of \$23.66 effective July 23, 2018. This will be a provisional appointment.
- Hire **Shannon Augostini** as a Clerk effective July 23, 2018 at the hourly CSEA

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rate of \$10.40 per hour.

ADMINISTRATION: Majewski/Messina

Hire 2018 Summer Recreation Employees

R150-18 Authorization for the Recreation Planner to hire 2018 summer recreation employees as listed in her memos dated June 14 and June 20, 2018. All employee pay rates are budgeted items in the 2018 budget and the background checks have been completed.

Hire Jessica Petrylak - Museum Clerk (PT)

R151-18 Authorization for Museum Director Cheresse Rosales to hire **Jessica Petrylak** as a Clerk (PT) effective July 9, 2018 at the pay rate of \$10.40 per hour.

Transfer Ford Explorer Police Cruiser (303) to IT Department

R152-18 Approval for IT Director Dan Williams to replace the 2009 Durango with the recently retired **Ford Explorer Police cruiser (303)**. The Durango will go back to the Police Department to be sold.

RECEIVE AND FILE:

- **Fire Advisory Board Meeting Minutes:** April 16, 2018 and May 21, 2018

END OF CONSENT AGENDA

SUPERVISOR'S ANNOUNCEMENTS

- The July 9th Town Board Work Session and the July 11 Regular Town Board Meeting have been cancelled.

ADJOURNMENT

On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, **the meeting was adjourned at 6:08 PM.** Carried unanimously.

Approved by _____
Emil J. Bielecki, Town Clerk