

Regular Meeting of the Vestal Town Board July 24, 2019

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 24, 2019.

TOWN BOARD PRESENT:

**Supervisor John Schaffer
Councilman Fran Majewski
Councilwoman Patty Fitzgerald
Councilwoman Sue Messina
Councilman John Fletcher**

ALSO ATTENDING: Town Attorney David Berger, Town Engineer Vern Myers, Town Clerk Emil Bielecki, and 10 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 Fletcher, seconded by Councilman Majewski, the following resolution was

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

Resolved the Minutes of the Regular Meeting on July 10, 2019 are approved.

BID OPENINGS

A single bid for Laboratory Services (water analysis) was opened on July 17, 2019 from **Microbac Laboratories**, 3821 Buck Drive, Cortland, NY in the amount of \$47,502.35. The results were forwarded to the Water/ Wastewater Superintendent for review and recommendation.

PRIVILEGE OF THE FLOOR

Seeing or hearing no one wishing to speak, Supervisor Schaffer closed the Privilege of the Floor.

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RESOLUTIONS & MOTIONS

Additional School Resource Officer (SRO) for Vestal Schools

R122-19 On a motion of Councilwoman Messina, seconded by Councilman Majewski, the following resolution was

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

Resolved to provide the Vestal School District with an additional (third) School Resource Officer (SRO) beginning September 2, 2019. **Officer Michelle Teutken** has been selected. The School District will pay her salary during the fall, winter and spring semesters. The Town will continue to pay the officer's benefits as it currently does for the other two SROs.

Timber Harvesting Permit at 105 Tamarack Lane

Councilman Majewski noted that the property owner committed to immediately dealing with any runoff issues resulting from this activity.

R123-19 On a motion of Councilwoman Messina, seconded by Councilman Fletcher, the following resolution was

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

Resolved to authorize the Building & Code Department to approve a *Timber Harvesting Permit* to Matt Tuttle with **A.D. Bowman and Son Lumber Company Inc.** for selective tree harvesting at 105 Tamarack Lane (BCTMP 158.17-1-60). A SEQR Short Form has been submitted and accepted without objection.

Agreement to Design and Support Construction of New Fire Station #4

R124-19 On a motion of Councilman Majewski, seconded by Councilman Fletcher, the following resolution was

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

Resolved to authorize Fire Commissioner John Schaffer to sign an agreement with **Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyor's DPC** to design and support the construction of a new Fire Station #4 located at 118 Jensen Road (BCTMP 158.15-1-5).

CONSENT AGENDA

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

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

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

PUBLIC WORKS: Fitzgerald/Fletcher

Water Analysis Bid Awarded to Microbac Laboratories

R125-19 Authorization to award the bid for Laboratory Testing (water analysis) to the single bidder, **Microbac Laboratories**, 3821 Buck Drive, Cortland, NY in the amount of \$47,502.35.

Advertise Re-bid for Rano Tank Rehabilitation and Repainting

R126-19 Authorization to advertise the re-bid for the **Rano Tank Rehabilitation and Repainting** on July 31, 2019 with the bid opening on August 13, 2019

Sell Water/Waste Water Vehicles and Equipment on Auction International

R127-19 Authorization for the Water/Waste Water Department to advertise and sell the following vehicles and equipment at **Auction International**:

- 1- 2005 Chevy 1500 4x4, VIN#2GCEK19V151326518
- 1- 2003 Ford F-350 4x4, VIN#3FTSF31583MB49119
- 1 - 1990 Chevy C70 Dump, VIN#1GBM7D1G3LV103909
- 1 - Self-Propelled Lawn Mower
- 1 - Generator Muffler

FINANCE: Messina/Majewski

Receive and File

- **Warrant Reports:** 2019-28, 2019-28C, 2019-28E, 2019-29, 2019-29E

Refund Utility Account Overpayment to Ahmed Altaf

R128-19 Authorization to issue a refund in the amount of \$85.73 to **Ahmed Altaf** for a credit balance after his final bill on the utility account at 440 South Jensen Road.

PLANNING & ZONING: Fletcher/Fitzgerald

Advertise for Public Hearings on Local Law to Rezone 113 Brooks Ave.

R129-19 Authorization for the Town Attorney to advertise on August 7, 2019 for a Local Law to rezone **113 Brooks Avenue** (BCTMP #158.13-3-25) from Commercial General Shopping (C-1) to Residential (RA-1) with a Public Hearing on August 28, 2019. Applicant: DAK Property Management

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Advertise for Public Hearings on Local Law to Rezone 136 Vestal Parkway E

R130-19 Authorization for the Town Attorney to advertise on August 7, 2019 for a Local Law to rezone **136 Vestal Parkway East** (BCTMP # 157.79-1-20) from Rural Residential (RR) to Commercial General Shopping (C-1) with a Public Hearing on August 28, 2019. Applicant: Fishs Eddy 1, LLC

ADMINISTRATION: Fitzgerald/Messina
Recreation Department to Hire Summer Labor

R131-19 Authorization for the Recreation Planner to hire summer labor for lacrosse, soccer and basketball camps and for lifeguards as indicated in her memo to the Town Board dated July 18, 2019.

RECEIVE AND FILE

- Vestal Fire Advisory Board Meeting Minutes – June 17, 2019

END OF CONSENT AGENDA

COMMITTEE CHAIR COMMENTS AND UPDATES

Councilwoman Fitzgerald stated that she received a call from a concerned resident about a dead ash tree on Main Street in the vicinity of the Weiss Food Market. Supervisor Schaffer noted that we continue to inspect any potentially dangerous trees within the Town's areas of responsibility. The Parks Department recently removed 3 trees on Main Street near Barlow Park.

ADDITIONAL PUBLIC COMMENT

A speaker suggested the Town consider installing a bench in front of Town Hall for people who are waiting to get into the building before the entrance is opened.

SUPERVISOR'S ANNOUNCEMENTS

- A reminder to the public to place brush and branches for pick-up at the curb, not in the street. We continue to have problems with debris on the roads and clogged drainage.

ADJOURNMENT

On a motion of Councilwoman Messina, seconded by Councilman Majewski, the **meeting was adjourned at 6:12PM.** Carried unanimously.

Approved by _____
Emil J. Bielecki, Town Clerk