

VESTAL TOWN BOARD WORK SESSION MINUTES
MONDAY, OCTOBER 12, 2020

WORK SESSION & BUDGET REVIEW

Board Attendance: Supervisor Schaffer; Board Members Fitzgerald, Messina, Fletcher, Ellis

Also Attending: Town Comptroller Laura McKane, Deputy Town Comptroller Nick Angeline, Town Attorney David Berger, Director of Human Resources Nancy Olmstead, Town Engineer Vern Myers, Water Superintendent Scott Groats, Assistant Recreation Planner Michelle Tomancik-Teed and 1st Deputy Town Clerk Kelcy Wickman.

Supervisor Schaffer **convened the Budget Review Session at 5:00 PM.**

EXECUTIVE SESSION

On a motion of Councilwoman Fitzgerald, seconded by Councilman Ellis, the following was **ADOPTED**

Ayes 5 Fitzgerald, Messina, Fletcher, Ellis, Schaffer
Nays 0

Resolved the Board enter into Executive Session to discuss the following items:
Water Issues with City of Binghamton

The time was 5:02 PM.

On a motion of Councilman Fitzgerald, seconded by Councilman Fletcher, the following was **ADOPTED**

Ayes 5 Fitzgerald, Messina, Fletcher, Ellis, Schaffer
Nays 0

Resolved the Board leave the Executive Session and resume the Budget Review and Work Session.
The time was 5:30 PM.

BUDGET REVIEW

Assistant Recreation Planner Michelle Tomancik-Teed addressed the Board with a brief overview of the 2021 Recreation Budget. She stated that with the uncertainty of Covid and what the Vestal School District will allow, she understands that some things will have to be cut. Tomancik-Teed stated that knowing there will be cuts, she would still like to budget for the Playground Program and the End of Summer Picnic. There was discussion regarding the pool and the repairs that are needed, as well as the restrictions due to Covid for camps and leagues. The remainder of the budget session was reviewing line by line of the Recreation Budget.

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 **PUBLIC WORKS** (ELLIS/Messina)

VESTAL TOWN BOARD WORK SESSION MINUTES
MONDAY, OCTOBER 12, 2020

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2020 – 40, 40E, 41, 41C, 41D, 41E

OK – This item will be placed as a ‘Receive and File’ on the Agenda for the next Regular Meeting.

2. Request from Nick Angeline, Deputy Comptroller to close Capital Projects and transfer unexpended funds as indicated in memo dated 10/8/2020 and to approve budget transfers for October 10, 2020 as indicated in memo.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.3 PERSONNEL (FLETCHER/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to authorize the appointment of Mark Tomko as the Chair of the ZBA. Mr. Tomko has agreed to temporarily act as Chair due to the resignation of Ms. Kakusian. Also, authorize the appointment of Clayton Ellis to the Zoning Board of Appeals effective October 15, 2020 to fill Ms. Kakusian’s unexpired term. Mr. Ellis’ term will expire on December 31, 2022.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

2. Request from Nancy Olmstead, Director of Human Resources, to approve the re-appointment of Margaret Hadsell to the Historic Preservation Commission, her term will be from January 1, 2021 to December 31, 2024.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

3. Request from Nancy Olmstead, Director of Human Resources, to approve the Tentative Agreement between the Town of Vestal and the Civil Service Employee Association Local 804 Unit 6170 reached on September 28, 2020 and to authorize the Town Supervisor to sign the resulting Collective Bargaining Agreement.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.4 PLANNING & ZONING (FITZGERALD/Messina)

1. Request from Vern Myers, Town Engineer to approve rezoning of 108 Sunset Ave from RA-2 (Rural Residential) to C-1 (General Shopping) with a publication date of October 28, 2020 and a public hearing on November 18, 2020.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to approve William Winiarz as a new member of Station 2.

VESTAL TOWN BOARD WORK SESSION MINUTES
MONDAY, OCTOBER 12, 2020

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.6 ADMINISTRATION (ELLIS/Fletcher)

RECEIVE AND FILE

UNFINISHED BUSINESS

Town Engineer, Vern Myers, gave an update on Upstate Tower. The Town needs to set a date for the public hearing for a Special Aquifer Permit for Upstate Tower. He will get a hold of the applicant this week and if we hear back by Wednesday, it will be added to the agenda under new business.

NEW BUSINESS

EXECUTIVE SESSION

On a motion of Councilwoman Fitzgerald, seconded by Councilman Ellis, the following was **ADOPTED**

Ayes 5 Fitzgerald, Messina, Fletcher, Ellis, Schaffer
Nays 0

Resolved the Board enter into Executive Session to discuss the following items:
Personnel

The time was 7:07 PM.

On a motion of Councilman Ellis, seconded by Councilman Fletcher, the following was **ADOPTED**

Ayes 5 Fitzgerald, Messina, Fletcher, Ellis, Schaffer
Nays 0

Resolved the Board leave the Executive Session and adjourn the meeting. The time was 7:30 PM.

Respectfully submitted,
Debra Wallace, Town Clerk