

VESTAL TOWN BOARD MEETING AGENDA
January 9th, 2013

We kindly request that you turn off all cell phones and pagers.

- **Town Clerk Monthly Report** – December 2012 – Total Local Shares \$4,093.39
- **Town Clerk Annual Report 2012**
- **Comptroller's Monthly Report December 2012**

7.2-2 Authorization for the Business Office, per the Deputy Comptroller's memo dated December 19th, 2012, to perform the **Budget Transfers** dated **November 8, 2012 through December 19th, 2012** to cover 2012 expenses.

7.2-3 Authorization for the **Town Attorney** to hire **Upstate Group** to provide appraisals for **433 Brook Hill Road** and **577 Ross Hill Road**, Vestal NY at the rate of \$300 per appraisal plus \$50 per hour for pre-trial or court testimony.

7.3 **EMPLOYEES: Fitzgerald/Marnicki**

7.3-1 Authorization for Lt. Gerald Mullins to carryover an additional 2 unused vacation days into 2013. His total carryover will be 7 days. The need for this was unexpected and due to the need to cancel his planned vacation days on 12/26 and 12/27.

7.4 **PLANNING & ZONING: Milkovich/Fitzgerald**

7.5 **PUBLIC SAFETY: Majewski/Fitzgerald**

7.5-1 Authorization from the Board of Fire Commissioners to perform a **2013 budget transfer in the amount of \$9500** from line F3410 4040 to F3410 2255 to purchase a 2000 Ford Excursion for the Department Chief.

7.5-2 Authorization from the Board of Fire Commissioners for Assistant Fire **Chief John Paffie to sign vouchers** in the absence of Chief McPherson for the 2013 fiscal year

7.5-3 Authorization from the Board of Fire Commissioners approving **Benjamin Schwartz** to become a member of the Vestal Fire Department at Company No. 4.

7.5-4 Authorization from the Board of Fire Commissioners approving **Trevor Pease** to become a member of the Vestal Fire Department at Company No. 3.

7.5-5 Authorization from the Board of Fire Commissioners approving **Mark Christiansen** to become a member of the Vestal Fire Department at Company No. 1.

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7.5-6 Approval to adopt the following resolution:

Stop signs will be erected at the intersection of **Country Club Road** and **Washington Drive**: One STOP sign will face west and will stop traffic traveling east on Country Club Road, the other will face east and will stop traffic traveling west.

7.6 **RECREATION: Fitzgerald/Milkovich**

7.7 **RECEIVE AND FILE:**

- **Building Department** Year End Report for 2012
- The **November and December CAC Meeting Minutes** have been posted on the Town Website.
- **Environmental Easement** – Notice to Municipality as granted to the NYS Department of Environmental Conservation for property at 1808 Vestal Parkway BCTMP 158.13-3-2.1 NYSDEC Site No. 704029.

END OF CONSENT AGENDA

8. **COMMITTEE CHAIR COMMENTS AND UPDATES**

9. **PETITIONS & PROTESTS**

10. **ADDITIONAL PUBLIC COMMENTS**

11. **SUPERVISOR'S ANNOUNCEMENTS**

- **Winter Parking Hours** – December 1st - March 31st - 2:00 AM to 6:00 AM
- Vestal Fire Department Membership for **Station 2's Firemen Breakfasts and Station 2's Ladies Auxiliary Soup and Salad Dinners** being held on following dates at Vestal Fire Department Station #2.

Auxiliary Soup and Salad

1/26, 2/23, 3/16 - Time: 4:00 pm till gone

Firemen's Breakfast

2/10, 4/14 - Time: 7:00 am till 11:30 am

- The Public Hearing for **Proposed Local Law "A" of the year 2013** entitled: "A Local Law Rezoning BCTMP# 189.12-1-41.2 on West Sheedy Road from C-2 to PDD (Planned Development District) will be held at 6:00 PM on January 23, 2013.

12. **OTHER NEW BUSINESS**

13. **OLD BUSINESS**

14. **ADJOURNMENT**