

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, JANUARY 21, 2013

WORK SESSION:

6:00 pm Fire Presentation

UPCOMING PUBLIC HEARINGS:

1. 6:00 PM on January 23, 2013:

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).

UPCOMING BIDS:

None

COMMITTEES:

7.1 PUBLIC WORKS –

1. Request to approve to remove properties from the Central Street light district map and request help from the Assessors office

2. Request for Supervisor to sign agreement with Broome County for snow and ice removal on certain county roads

3. Request from parks department to dispose of a Gladiator universal gym for scrap metal

4. Request from Highway Department to pay out of class pay as stated in the memo from Brock Leonard dated January 15, 2013

7.2 FINANCE –

1. Warrants	- 2012 -52	2013 - 02	2013 - 03
	- 2012 -52E	2013 - 02PD	2013 - 3L
	- 2013 -01	2013 - 02A	2013 - 3A
	- 2013 -01A	2013 - 2EA	2013 - 3LA
	- 2013 -1EA		2013 - 03E

2. Request for Supervisor to sign agreement with Vestal Central Schools for the space that is occupied by the Vestal senior Citizens, rent will increase to \$744 a month from \$720. This agreement is effective March 1, 2013 to February 28, 2014

3. Request to pay the Town Attorney billable hours in the amount of \$1875 for the month of December 2012

4. Discuss refinancing for towns 2006 bond as per email from Laura McKane dated 1/8/13

5. Request to send the supervisor's car, 1997 Chevy Lumina, to auction

6. Discussion of physical inventory of certain assets and resulting corrections to the inventory records.

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7. Request to pay Ahmuty, Demers & McManus \$14,265.20 for services rendered for period ending January 9, 2013 in the Town of Vestal vs Candlehouse

7.3 PERSONNEL –

1. Request to approve the contract with the Library CSEA

7.4 PLANNING & ZONING –

1. Request for supervisor to sign agreement with NYSDEC for the trail section that will be built along the pond area on Pumphouse Road

2. Review the memo dated 1/8/13 from Gary Campo regarding the recommendations from the Planning Board for the zoning change request for West Sheedy Road (Vestal Park Rehabilitation and Nursing Center)

3. Request to rezone 113 and 117 Annetta Street from RA-1 to RC to build a 3 story multi-dwelling unit

7.5 PUBLIC SAFETY –

1. Request for Supervisor to sign agreement with Broome County for the Contract Renewal of Stop DWI Overtime Patrol for the term of January 1, 2013 to December 31, 2013, in the amount of \$19,500 from \$13,500

2. Request to Board of Fire Commissioners to approve Firefighter Christopher Gitro to attend intermediate ICS Course in Montour Falls February 25-28, 2013, the cost is \$149

3. Request to approve Brian Terrell to become a member of Fire Company Number 2

4. Request to approve certification list for the Town of Vestal Fire District Length of Service Awards Program

7.6 ADMINISTRATION –

1. Request from Dan Williams, IT Director to transfer money from 2012 budget lines to 2013 budget lines, per his memo dated 1/15/13

RECEIVE AND FILE:

1. Annual Report from Museum

NEW BUSINESS:

UNFINISHED BUSINESS:

1. Procurement Policy
2. Road Use Agreement
3. Kopernik Agreement / Tower Work award to Plexicomm

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4. Cold Storage Facility

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