

**VESTAL TOWN BOARD WORK SESSION**

**AGENDA**

**MONDAY, FEBRUARY 4, 2013**

**DISCUSSION TOPICS:**

1. Review the “Code of Ethics” for the Town
2. Procurement Policy
3. Kopernik Agreement / Tower Work award to Plexicomm
4. Cold Storage Facility
5. Discuss Light District
6. Discuss Employee Handbook – Holidays
7. Discuss Hazard Mitigation Plan (available on-line)
8. Discuss Referendum for Rescue Truck

**SUPERVISOR'S ANNOUNCEMENTS:**

1. **Winter Parking Hours** – December 1st - March 31st - 2:00 AM to 6:00 AM
2. 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**

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

3. Board Members are invited to attend a presentation at Station 2 on the proposed new firehouse

**A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF:**

CSEA negotiations

Personnel Matter

Litigation