

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, MARCH 11, 2013

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Highway Department to pay Donnie Younker (\$333.06) and Todd Ingersoll (\$276.86) out of title pay for the months of January and February 2013

2. Request to revise Chapter 18 Division 4 of the Town Sewer Code to include new regulations regarding the Bing-JC plant

3. Request to approve Resolution attached to memo from Gary Campo, Town Engineer dated 3/5/13 and authorize the Supervisor to sign the agreement for the African Road Bridge

4. Request to advertise for the replacement of the African Road Bridge over Willow Creek on March 20, 2013 with bid opening to be on April 11, 2013 at 2pm

5. Request to approve Resolution attached to memo from Gary Campo, Town Engineer dated 3/1/13 and authorize Supervisor to sign the agreement for the Rail Trail Section 2.

7.2 FINANCE

1. **Warrants** - 2013 -09 2013 - 10
 - 2013 -09A 2013 -10E
 - 2013 -09E 2013 - 6VP

2. Request to accept \$25 donation from Cub Scout Pack 3221 to the Museum

3. Request to pay Ahmuty, Demers & McManus \$20,645.06 for services from January to February 2013 in the case Candlehouse vs. TOV

4. Request to pay Town Attorney \$1237.50 for February 2013 billable hours

5. Request to schedule Defensive Driving Course for April 10, 2013, Cost is free for employees and volunteer firefighters and \$22 per person

7.3 PERSONNEL

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7.4 PLANNING & ZONING

1. Request to authorize the Gary Campo, Town Engineer, to consider the buildings unsafe from the memo dated 2/27/13 and to arrange for their demolition

2. Request to approve Reality Check Broome-Tioga to use the Library Parking Lot on March 20, 2013 from 5-6pm to create a visual display for “Kick Butts Day”

3. Request to approve the special permit for a fitness center to occupy 604 Vestal Parkway West

7.5 PUBLIC SAFETY

1. Request to approve Robert Warner as a new member of Station 2

2. Request to approve Daryl Frisbie as a new member of Station 2

3. Request to approve Timothy Zimmer as a new member of Station 1

4. Request for Assistant Chief David Harrington to attend Refresher Training of ICS 300 at the Chenango County Management Office in Norwich on April 16, 2013

5. Request to publish in the local media about the upcoming referendum with the Vestal Fire Department Information Session to take place on Thursday March 28, 2013 at the Vestal Public Library

7.6 ADMINISTRATION

1. Request by Historian, Margaret Hadsell to attend Annual Association of Public Historians of NYS Conference April 17 – April 19, 2013 for the cost of \$542.49, expenses will be covered from line A7510-4030

NEW BUSINESS:

UNFINISHED BUSINESS:

1. Procurement Policy
2. Cold Storage Facility
3. Light District
4. Hazard Mitigation Plan

SUPERVISOR'S ANNOUNCEMENTS:

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

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Vestal Fire Department Membership for **Station 2's Ladies Auxiliary Soup and Salad Dinners** being held on following dates at Vestal Fire Department Station #2.

Auxiliary Soup and Salad - 3/16 - Time: 4:00 pm till gone

Museum News

1. March 6- May 25

The Mighty Susquehanna: Friend and Foe

- A. Natural History
- B. History of Exploration/Settlement
- C. History of Use through today
- D. The Floods