

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, APRIL 22, 2013

WORK SESSION

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

Negotiations
Personnel Matters

UPCOMING PUBLIC HEARINGS

April 24, 2013 Local Law B – Rezoning of 2611 Owego Road
May 8, 2013 Local Law C – Rezoning of 2100 Owego Road
May 8, 2013 Local Law D – Additions to Chapter 18, Bing/JC Sewage Treatment

UPCOMING BIDS

April 25, 2013 Highway Materials
May 2, 2013 Water/Sewer Line Replacement

COMMITTEES

7.1 PUBLIC WORKS

1. Decide about highway equipment purchase or repair; if repair is decided, the source of the money needs to be determined.

7.2 FINANCE

1. **Warrants** - 2013 15, 15E, 15X, 16, 16L, 16E, 16X
2. Request to pay Town Attorney \$1572.50 for billable hours of March 2013
3. Request to do budget transfers from a memo dated April 11, 2013 and transfers to cover over estimated revenue
4. Request to pass effective April 22, 2013 to close the completed Capital Projects per the memo dated April 11, 2013 and direct the transfer of the projects unexpended fund balances to the respective debt service or capital reserve funds
5. Request to transfer from police station to the dog control officer a 2009 Dodge Durango VIN# 1D8HB38P89F712655 and to transfer from the police station to the IT Department a 2009 Dodge Durango VIN# 1D8HB38P19F712660

7.3 PERSONNEL

1. Discuss vacancy on Assessment Review Board (Russ Livermore resigned)
2. Request from John Schaffer to close the Town Hall on July 5, 2013, all employees will be required to make up the time or use a vacation day

7.4 PLANNING & ZONING

1. Request from the Vestal Sertoma Club to use the Library parking lot for a Doug's Fish Fry Fundraiser on July 19, 2013

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, APRIL 22, 2013

2. Request from the Vestal High School French Club to use the Library parking lot for a Gance's Catering Fundraiser on May 10, 2013

7.5 PUBLIC SAFETY

1. Request for the Board of Fire Commissioners to approve the following fire personnel to attend the following trainings:

a) Firefighter's Andy Leslie, Jason Stupski, Justin Petcosky, and Brian Terrell to attend Rescue 3 International Swift Water Rescue Training May 3-5 at Harpursville Fire. Cost is \$425 per member to come from Line F3410 4030.

b) Firefighter Deron Biechele to attend Truck Company Operations starting May 6, 2013 at West Colesville. No cost for this course.

c) Jason Stupski to attend Fire Officer I class at the Fire Academy June 3-8. Cost is \$25 fee plus \$48 for meals and mileage if a Fire Department Vehicle is not available.

13 FAB members and Station 4 members to attend a Pipeline Safety class Monday May 13 at the Holiday Inn Arena in Binghamton. No cost for this training.

2. Request for Commissioner's approval to accept the following leases for the Fred Singer Training Site for the Endwell Fire District, West Corners, and the Broome County Fire Chief's Association, these leases shall be for a period of 3 years at the amount of \$600 per year.

3. Request to approve Christian Schrader to become a junior member of the Fire Department Station One

4. Request to approve Lance Gates to become a junior member of the Fire Department Station One

7.6 ADMINISTRATION

1. Request to approve hiring back the recreation summer positions listed on memo from Sue Jastran dated April 18, 2013

2. Request to purchase for installation at the highway department a camera system

3. Request authorization to approve the contracts for the maintenance of abandoned cemeteries in the Town of Vestal, as stated in memo from Emil Bielecki, Town Clerk dated April 22, 2013

UNFINISHED BUSINESS

1. Procurement Policy

2. Cold Storage Facility

3. Light District

4. Hazard Mitigation Plan

5. Highway Reorganization

6. Review changes to Scrap Metal Policy

7. Tabled at the April 10th, 2013 Town Board Meeting - Motion to pay Ruth Lewis, Grant Writer, an additional \$1012.46 for grant work performed and to authorize the Comptroller to transfer that amount from the contingency budget line.