

# VESTAL TOWN BOARD WORK SESSION

## AGENDA

MONDAY, MAY 6, 2013

### WORK SESSION

David Marnicki – discuss Town Hall space study plans.

### UPCOMING PUBLIC HEARINGS:

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

May 22, 2013 Water/Sewer Extension for 1405 Campus Drive

### COMMITTEES

#### **7.1 PUBLIC WORKS**

1. Request from Scott Groats, Water Department Superintendent to list a 1999 Ford E-350 water department truck with Auction International (VIN # 1FDW37FXXHB12190)

2. Request from Scott Groats, Water Department Superintendent to list a 2003 Sterling L7501 water department truck with Auction International (VIN # 2FZAATAK73AL90884)

3. Request to award African Road Bridge over Willow Creek to Gorick Construction Company, per the low bid which was opened April 11, 2013.

#### **7.2 FINANCE**

1. **Warrants** - 2013 17, 17E

2. Request to pay Town Attorney \$1050.00, for the billable hours in April 2013

3. Request to authorize Town Comptroller to make the 2013 contribution to the LOSAP of \$50,202.51 (or the higher number, if desired) and to transfer to the Fire District Capital Reserve Fund the difference between the 2013 contribution amount budgeted and the actual contribution.

4. Request approval of a resolution supplementing the bond resolution dated December 12, 2012 authorizing, subject to permissive referendum, the issuance of an additional \$150,000 bonds of the Town of Vestal, Broome County, New York, to pay a portion of the cost of the purchase of equipment for construction and maintenance purposes, in and for said Town.

#### **7.3 PERSONNEL**

1. Discuss vacancy on assessment review board

2. Request from Scott Groats, Water Department Superintendent, to pay Robert Flint \$445.04 for out of title work, from January 1 – April 22, 2013

#### **7.4 PLANNING & ZONING**

1. Request to from League of Woman Voters of Broome and Tioga Counties on September 14, 2013 for a Gance's Catering fundraiser to use the library parking lot

2. Change R105-13 from April 10, 2013 meeting to reflect advertising date as May 8, 2013 with the bid opening on May 28, 2013

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3. Request to approve Town Supervisor John Schaffer to sign temporary easement with Roma & Roma LLC, for the building of Rail Trail

**7.5 PUBLIC SAFETY**

1. Request to approve the following leases for the Fred Singer Training Site: Prospect Terrace Fire Department, and Apalachin Fire District

2. Request from police department to list a 1994 Ford E-350 truck with Auction International (VIN # 1FDJE30M5RHB01961)

3. Request from Police Department to allocate \$2,812 for the purchase of training simmunitions from Atlantic Tactical Co. The funds will be used from the asset forfeiture budget line A3120-2626R

**7.6 ADMINISTRATION**

1. Please accept the amount of \$4,359.93 from the Friends of the Vestal Public Library to purchase 7 computers in the library, to be installed by the IT department

2. Request from Power of One and The PRIDE Program to utilize two pavilions at Arnold Park to run a camp from June 25 – July 3, 2013

3. Request from Americans for Restoring the Constitution (AFRTC) to have the rental fee waived for Arnold Park Pavilion on June 17, 2013 for their annual picnic.

**RECEIVE AND FILE**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. Procurement Policy

2. Cold Storage Facility

3. Hazard Mitigation Plan

4. Highway Reorganization

5. Review changes to Scrap Metal Policy

6. Tabled on April 24, 2013 – A motion to authorize the closing of the Town Offices on Friday, July 5, 2013. All employees impacted by this closing will be required to use vacation time, other available paid time off, make up time or go without pay on this day. In no way should this closing be construed as the granting of additional paid time off to employees or of the granting of additional holiday time.

**SUPERVISOR'S ANNOUNCEMENTS**

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

1. Litigations

2. Contract issue

3. Performance issue