

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JUNE 3, 2013

DISCUSSION TOPICS

6:00 pm – Marcie Kretzmer, Community Electronic Information Signage

6:30 pm – Mark Minoia, Tax Assessor, hiring part time position

6:45 pm – Virginia Wood, Museum Director – Museum Plans

7:00 pm – Brock Leonard – Highway Superintendent – Bucket Truck & Summer Help

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Gary Campo Town Engineer to award FEMA buy-out demolition award to the lowest bidder, LCP Group Inc 633 Anderson road Vestal For the total amount of \$535,305.00

2. Request for a sewer extension on Jensen Road. The property owner is requesting that the town board allow a sewer connection, without the need to extend across his frontage.

3. Request from Gary Campo, Town Engineer to be authorized to join the NYSDOT Equitable Business Opportunities System, this system will be utilized for billing of the African Road Bridge

7.2 FINANCE

1. **Warrants** - 2013- 21, 21E, 21H, 21L

2. Request to approve the May 8, 2013 Tentative agreement between the Town of Vestal and CSEA unit 6170 and authorize the Town Supervisor to sign the resulting collective bargaining agreement.

3. Request to pay \$1635.20 to Ahmuty, Demers and McManus for Candlehouse vs Town of Vestal for services through May 23, 2013

7.3 PERSONNEL

1. Request to authorize the re-appointment of Delivan Gates to the Planning Board effective July 8, 2013 to July 7, 2018

2. Request from Brock Leonard, Highway Superintendent to pay Don Younker for out of title pay in the amount of \$557.54

7.4 PLANNING & ZONING

7.5 PUBLIC SAFETY

1. Request from John Butler, Chief of Police to accept a donation of a utility trailer from Miller Motors.

2. Request from John Butler, Chief of Police to purchase a replacement part of the department's body bunkers in the amount of \$500 the funds will come from assets forfeiture budget line A3120-2626R

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7.6 ADMINISTRATION

RECEIVE AND FILE

NEW BUSINESS

UNFINISHED BUSINESS:

1. Procurement Policy
2. Hazard Mitigation Plan
3. Review changes to Scrap Metal Policy
4. Highway purchase of lift truck

SUPERVISOR'S ANNOUNCEMENTS

Library Events

- Friends Yoga – every Friday at 5-6pm Chair yoga 6-7:30pm at the library Yoga class - \$5.00

Museum Events

- Kids summer garden projects planned; June 8, July 13, Aug 10. Free
- Museum doing NY State "Pathways Through History" June 8, 9. Special hours. Free

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

1. Litigation