

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, SEPTEMBER 9, 2013

WORK SESSION

6:00 pm – Brock Leonard, Highway Department - trade a backhoe for an excavator

6:30 pm – Paul Simonet – Park Outdoor

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Gary Campo, Town Engineer to authorize Town Supervisor to sign the Memorandum of Understanding (MOU) with Broome County to authorize the county to provide the additional 25% for protection of bank erosion on private property

2. Request from Gary Campo, Town Engineer to arrange for 14 permanent easements and 3 temporary easements for the work being done by the Natural Resources Conservation Service (NRCS) at Tracy Creek and Raylene Creek

3. Request from Gary Campo, Town Engineer to approve Town Supervisor signing agreement with NYSDOT, to receive an additional 15% for the 5 roads under the FHWA jurisdiction

4. Request from Gary Campo, Town Engineer for supervisor to sign agreement with NYSDOT for the Trail Section 2A

5. Discuss signing a support letter for Broome County to secure funding to acquire, rehabilitate, or demolish abandoned and underutilized properties in the community; choose one of the letters to send.

6. Request from Brock Leonard, Highway Superintendent to trade a 2011 John Deere rubber tired backhoe for a 2013 John Deere 60G excavator 2011 310 SJ

7. Request from Brock Leonard, Highway Superintendent to pay Todd Ingersoll out of title pay in the amount of \$530.86 for the dates of July 11, 2013 to August 21, 2013

7.2 FINANCE

1. **Warrants** - 2013- 35, 35E, 36, 36E

2. Request from Pam Fitzgerald, Deputy Comptroller, to close the completed Capital Projects per the memo dated August 20, 2013 as of August 28, 2013, and to make necessary budget transfers to transfer any unexpended fund balances to the respective debt service fund

3. Request from Emil Bielecki, Town Clerk to sell the old dog control truck (1998 Chevrolet S-10, VIN # 1GCCS19Xowk246122) through Auction International; we will also publicize the sale through local listings

4. Request to accept a \$400 grant from PERMA to be used for the health fair in October

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5. Request to pay \$2100 to the Town Attorney for billable hours for the month of August 2013

6. Discuss adding additional dates for budget review meetings

7. Request authorizing the cost of the purchase of parcels of land and the buildings thereon, in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$5,000,000, and Authorizing the issuance of up to \$5,000,000 Bonds of Said Town to pay the cost thereof

8. Request Town Board authorization to pay all fees as set forth above in furtherance of the Hazard Mitigation Grant Program (HMGP) and that the Supervisor, Town Attorney and other offices of the Town are authorized to take such actions as may be necessary to carry out the Town of Vestal Buyout Project

7.3 PERSONNEL

7.4 PLANNING & ZONING

1. Request from Vestal Sertoma Club to hold a Doug's Fish Fry on October 7, 2013 at the library parking lot

2. Request to rezone 4696 Vestal Parkway East within the University Plaza from Community Business (C-2) to Planned Development District (PDD) to advertise on September 25, 2013 with a public hearing on October 9, 2013

7.5 PUBLIC SAFETY

1. Request for approval for the Fire Department Administration office to have an unpaid intern Samuel Drexler, he is a SUNY Binghamton Student that will start on September 12, 2013

7.6 ADMINISTRATION

1. Request from Sue Jastran, Recreation Director to hire family swim lifeguards, and a teen basketball supervisor, as noted on her memo dated September 4, 2013

2. Request to authorize the Supervisor to sign a professional services contract with Dataflow Inc. of Binghamton, NY to scan and index selected Town Court case files and docket books at a total cost not to exceed \$6,200

NEW BUSINESS

UNFINISHED BUSINESS

SUPERVISOR'S ANNOUNCEMENTS:

Museum "The Wheel Spins 'Round" Sept 7- Nov 22

Fiber arts exhibits and demonstrations by Lamb to Loom Fiber Guild

Demonstrations by Guild members select Saturdays during Vestal Farmers Market

Exhibit includes: brief history of spinning and yarn textiles, old and new fiber arts equipment, natural dye exhibit, step by step process, hand made articles.

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