

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, SEPTEMBER 23, 2013

WORK SESSION

6:00 pm - Vestal Park, LLC re: rezoning of 4696 Vestal Parkway East

6:30 pm - Discuss Tracy Creek Road Motor Cross Issue

7:00 pm - Fire Department - Rescue Truck

UPCOMING PUBLIC HEARINGS

UPCOMING BID OPENINGS

1. September 23, 2013 – Town Hall Generator
2. September 23, 2013 – Water Meters
3. September 26, 2013 – Rail Trail Phase 2

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Gary Campo, Town Engineer to go forward with obtaining a storm easement on Juneberry Road

7.2 FINANCE

1. **Warrants** - 2013- 37, 37E

2. Request to pay \$10,550.10 to Ahmuty, Demers & McManus for Candlehouse vs Town of Vestal from August 2013 to September 9, 2013.

7.3 PERSONNEL

1. Request to authorize the Town to contract with Industrial Hearing Testing to provide the required annual hearing testing for Town employees at the cost of \$1000 for the first 30 tests and \$150 for each test over 30, and to authorize the Town Comptroller to transfer money as needed from the workers compensation lines to the profession services lines to pay for the service

2. Request from Nancy Olmstead, Director of Human Resources to authorize the paying of flu, pneumonia vaccines, glucose test, and cholesterol tests as outlined in her memo dated September 19, 2013, also the two UHS staff people conducting the tests will charge \$80 per hour

3. Request for authorization to receive services from UHS Occupation medicine as follows, Hearing Tests (\$22) done on an as needed basis, Workers Comp PPO annual fee \$10,000, Hep B shots \$52, \$40 Titer, Drug Testing: DOT \$40, Non DOT \$35, Alcohol Test: DOT \$28, Non DOT \$28

7.4 PLANNING & ZONING

1. Request from Accord (A Center for Dispute Resolution) to hold a Gance's fundraiser on October 24, 2013 in the library parking lot

2. Request from the Rescue Mission Whitney Point to use the Rail Trail for a 5K run on January 25, 2014 for a fundraiser

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, SEPTEMBER 23, 2013

3. Request from Greater Binghamton Football Club (GBFC) U13 soccer club to have to Can/Bottle Drive on October 19, 2013 in the library parking lot

4. Request from Temple Concord's Sisterhood to hold a Doug's Fish Fry on December 23, 2013 in the library parking lot

7.5 PUBLIC SAFETY

1. Request to accept leases for the Fred Singer Training Site: Sayre Fire Department, Athens Township Fire Department, and South Waverly Fire Department

2. Request from Patrick McPherson, Fire Chief to approve the following training:

- FF Harold Weaver, Gary Singer and Wayne Dakin for NYS Fire Police Course to be held at Endwell Fire Dept starting October 1st
- Brush Truck 32-2 and ATV 32 to NYS Rescue Tech Basic at Town of Binghamton Fire Department on Saturday September 21st and 28th
- Up to 12 members and Foam 32-4 to attend the Fighting Flammable Liquid Fires fir the First Due Engine at East Maine Fire Department on October 4th and the BC Airport on October 5 & 6. The cost of this course is \$25 per firefighter.

3. Request from John Butler, Chief of Police to accept a donation of a Gator from BAE Systems

4. Fire Budget – final review and acceptance

5. Court Request

7.6 ADMINISTRATION

RECEIVE AND FILE

NEW BUSINESS

UNFINISHED BUSINESS

1. Rezoning / Public Hearing re: 4696 Vestal Parkway East
2. Scrap Metal Policy amendments

SUPERVISOR'S ANNOUNCEMENTS

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

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

Contract Negotiations