

VESTAL TOWN BOARD WORK SESSION
AGENDA
MONDAY, OCTOBER 7, 2013

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Michael Mastro, of New Holland Equipment, for a vehicle service station permit to move the business from 3104 Vestal Road to 2807 Vestal Road (Airgas Building) request to advertise on October 16, 2013 with a public hearing on November 6, 2013.

2. Request from Gary Campo, Town Engineer, to award the generator bid to Matco Electric at the price of \$156,200.

3. Request from Gary Campo, Town Engineer to award the bid to ProCon Contracting for Section 2A of the rail trail.

4. Discuss request from Gary Campo, Town Engineer to go forward with obtaining a storm easement on Juneberry Road (from September 23, 2013 work session)

5. Request from Gary Campo, Town Engineer to advertise on October 23, 2013 with bid opening on November 12, 2013 for Creek projects which will be funded by Natural Resources Conservation Services (NRCS) at 75% with the remaining 25% being handled thru Broome County, the advertising dates may need to change due to NRCS being in a lock-out.

6. Request from Brock Leonard, Highway Superintendent to pay out of class pay as per the memo dated October 2, 2013.

7. Discuss possible options for sewage rate increase due to the unexpected charges by the Joint Sewage Treatment Plant.

7.2 FINANCE

1. **Warrants** - 2013- 39, 39E, 40, 40E

2. Request to pay \$1512.50 to the Town Attorney for billable hours for the month of September 2013.

3. Request from Jerri Schutt to pay the amount of \$688.89 for damage and mileage to her vehicle from construction on Main Street.

7.3 PERSONNEL

7.4 PLANNING & ZONING

1. Request from Gary Van Driesen to obtain a license for open storage at 1520 and 1524 Pearl Street. The Board had requested more information about the specifics of the fence that is a required component.

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2. Request from Vestal Band Aides to use the library parking lot on October 12, 2013 for bands to warm up for the NY State Field Band Conference.

7.5 PUBLIC SAFETY

1. Request for Adam Norovich to become a member of the Vestal Fire Department at Company No. 1.

2. Request for William Spangenburg to become a member of the Vestal Fire Department at Company No. 1.

3. Request to release \$16,000 from the Capital Reserve and transfer it to F3410 2255 Building Capital Improvements pending permissive referendum to replace the roof over the apparatus bay at Station 3. This was brought up and tentatively agreed upon at the budget work session to complete this project. Also, this amount was removed from the 2014 budget.

4. Request to approve the following resolution the purchase of a heavy rescue:
A resolution authorizing the purchase of a heavy rescue Fire-Fighting vehicle for the Vestal Fire District in the town of Vestal, Broome County, New York, at a maximum estimated cost of \$699,000, and authorizing the issuance of not exceeding \$699,000 serial bonds of said fire district to pay the cost thereof

5. Request to approve the following resolution authorizing a special election on November 19, 2013:

BE IT RESOLVED, by the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, as follows:

Section 1. A special election of the qualified voters of Vestal Fire District in the Town of Vestal, Broome County, New York, is hereby authorized to be held on the 19th day of November, 2013, at the Town Hall, in Vestal, New York, in said Fire District, between the hours of 12:00 o'clock Noon and 9:00 o'clock P.M., Prevailing Time, to vote by paper ballot upon the adoption or rejection of the bond resolution heretofore adopted at this meeting.

Section 2. The notice of such special election shall be in substantially the form attached hereto as Exhibit A, and hereby made a part hereof.

Section 3. The Secretary of said Fire District is hereby authorized to give notice of such special election by publication once in official newspaper having a general circulation in said Fire District, the first publication to be not less than twenty-seven (9) nor more than thirty-four (34) days prior to the date of such election, and posting on the bulletin board and website of the Fire District and of the Town at least 15 days and not more than 20 days prior to the date of such election.

Section 4. This resolution shall take effect immediately.

6. Request to publish notice of special election on October 16, 2013.

7. Request to approve the resolution to appoint a Board of Election for the special election:
WHEREAS, the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, has called a special election of the qualified voters of said Fire District to be held on the 19th day of November, 2013; and

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WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said special election; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Vestal Fire District in the Town of Vestal, Broome County, New York, as follows:

Section 1. Lucille Giles, a duly qualified voter of said Fire District is hereby appointed as the permanent chairman of the special election referred to in the preambles hereof.

Section 2. The following named qualified voters of said Fire District are hereby appointed to act as inspectors of election of said special election, so that there shall be at least two inspectors for each ballot box to be used thereat:

Inspectors: Marlene Arnold, Janet Cole, Nancy Gregory

Section 3. Each inspector of election appointed for said special election, as herein provided, shall be entitled to compensation at the rate of \$11.00 an hour for the services for the Chairman and \$10.00 an hour for the services for the Inspectors. The Secretary of said Fire District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special election.

Section 4. This resolution shall take effect immediately.

7.6 ADMINISTRATION

RECEIVE AND FILE

NEW BUSINESS

UNFINISHED BUSINESS

1. Scrap Metal Policy

SUPERVISOR'S ANNOUNCEMENTS