

**VESTAL TOWN BOARD WORK SESSION**

**AGENDA**

**MONDAY, OCTOBER 21, 2013**

**WORK SESSION**

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

**UPCOMING PUBLIC HEARINGS**

10/23/2013 - Local Law "F" Rezoning of 4696 Vestal Parkway West to Planned Unit Development (PDD) – Student Housing

**COMMITTEES**

**7.1 PUBLIC WORKS**

1. Request from Highway Superintendent Brock Leonard to pay out of title pay as follows: Todd Ingersoll (10/07/13-10/11/13), Bill Garey (10/9/13, 10/14/13, 10/18/13), Walter Scott (9/30/13 to 10/17/13), Richard Martin (January-August 27, 2013).

2. Request from Brock Leonard, Highway Superintendent to remove saw T5-700 from asset inventory and for saw T5-420 to be added to inventory.

**7.2 FINANCE**

1. **Warrants** - 2013- 41, 41E, 42, 42B, 42E, 42L

2. Request to pay Hickey & Gates \$2921.72 for work from June to August 2013 in the Williams vs. Town of Vestal.

3. Request to advertise Notice of Public Hearing on Preliminary Budget on October 30, 2013 with the public hearing being held on November 6, 2013 at 6:00 PM.

4. Request to approve Penflex, Inc. as the LOSAP actuary for the Fire District.

5. Request from Laura McKane, Town Comptroller to make a budget transfer to cover the cost of the new generator and to amend the budget for the generator capital project to maximum cost of \$156,200

**7.3 PERSONNEL**

1. Request to re-appoint Robin Oggins to the Library Board of Trustees effective January 1, 2014, the term will expire on December 31, 2018

2. Request to re-appoint Mary Ann Wilcox to the Recreation Commission effective January 1, 2014, the term will expire on December 31, 2020

**7.4 PLANNING & ZONING**

1. Request from Vestal Sertoma Club to use the library parking lot to have a Brooks Chicken Fundraiser on December 7, 2013.

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**7.5 PUBLIC SAFETY**

1. Request from Patrick McPherson, Fire Chief to approve the Vestal Fire Membership Station 2's Ladies Auxiliary Bake Sale being held on November 5, 2013 from 6 am – 9 pm at Station 2.

**7.6 ADMINISTRATION**

**RECEIVE AND FILE**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. Scrap Metal Policy
2. Storm Easement on Juneberry Road
3. Out of Class pay at Highway Department (memo dated 10/2/13)
4. Special Permit Request – 2520 Vestal Parkway East (Cornelius Enterprises)
5. Sewer Rents

**SUPERVISOR'S ANNOUNCEMENTS**

**Events at the Vestal Museum**

**The Wheel Spins Round**

Exhibit thru Nov 22.

Museum open Wed - Sat 10am - 3pm.

Museum exhibit is Free Admission

**Nov 2:** Felted beads and book marks, a family event by Lamb to Loom Fiber Guild. All welcome.

**Saturdays:** Kids crafts