

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, NOVEMBER 4, 2013

UPCOMING PUBLIC HEARINGS:

11/06/2013 – Special Permit - Michael Mastro of New Holland Equipment for a vehicle service station to occupy 2807 Vestal Road (Old Airgas Building)

11/06/2013 – 2014 Town Budget Hearing

COMMITTEES:

7.1 PUBLIC WORKS

1. Request from Brock Leonard, Highway Superintendent to pay out of title pay to Eric VanFossen for Sept. 25 to Oct. 10 in the amount of \$156.16 and Clayton Roosa for Aug. 14 to Oct. 14 in the amount of \$319.64.

2. Request from Gary Campo, Town Engineer to add the following roads to Town maintenance:

- N. Stage Road, from Vestal Road to dead end, a distance of 0.04 miles
- Service Road, from Plaza Dr to dead end, a distance of 0.09 miles
- Stiles Road, from State Line Rd to dead end, a distance of 0.06 miles

3. Request from Brock Leonard, Highway Superintendent to transfer \$7550.00 from D5130.4230 Repair Machinery Line to the D5130.2200 Machinery & Equipment Line to purchase a 12" FFC LA F5412 Asphalt Cold Planer.

4. Authorization for the Town Attorney to advertise on November 27, 2013, for a Public Hearing on December 11, 2013 regarding the establishment of Consolidated Water District No. 1, Extension # 195. Petitioners: Stephen and Brenda Wayman. Address: 2108 Glenwood Road.

7.2 FINANCE

1. **Warrants** - 2013- 43, 43E, 44, 44E

2. Request for supervisor to sign a contract with Vestal Veterinary Hospital for boarding and veterinary care for the Town of Vestal, the agreement covers January 1, 2014 -December 31, 2014. The agreement is in the amount of \$12,000 per year and has no changes from 2013.

- a. \$12,000.00 per year, payable monthly installments of \$1000.00
- b. For each dog boarding day in excess of seventy-five (75) dog boarding days during any calendar month: \$12.00
- c. For each dog in excess of one hundred fifty (150) dogs during the term of this agreement vaccinated with DHLPP/CPV: \$12.00
- d. For each dog vaccinated against rabies during the term of this agreement: \$15.00;
- e. For each dog in excess of forty (40) dogs during the term of this agreement upon which euthanasia is performed: \$10.00
- f. For each disposal of carcass in excess of forty (40) during the term of this agreement: \$25.00

3. Request to pay Town Attorney \$7,150.00 for billable hours for the month of October 2013.

4. Authorization for the Supervisor to sign Renewal, Extension and Modification of Water Service Agreement with Binghamton University.

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7.3 PERSONNEL

1. Request to authorize re-appointment of Ross Geoghegan to the Zoning Board of Appeals effective January 1, 2014.

2. Request to authorize re-appointment of Shep Bennett, Cynthia Westerman, Victor Lamoureux, and Curt Pueschel to the CAC (Conservation Advisory Commission).

7.4 PLANNING & ZONING

1. Request from Boy Scout Troop 225 to use the front part of the library parking lot from November 23 – December 31, 2013 for their annual tree sale.

7.5 PUBLIC SAFETY

1. Request from John Butler, Chief of Police to accept a \$1000.00 grant to participate in the statewide “Child Passenger Safety” Program.

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

a. Captain Andrew H. Nazak to attend NYS Fire Fighters weekend at the National Fire Academy in Emmittsburg, MD March 8-9, 2014 at a cost of \$190 for meals and Lodging at the Academy. This is Budgeted for 2014 under line F3410 4030.

b. FF Jason Stupski to attend Fire Officer II at the NYS Fire Academy on November 15-17 or in 2014 when the course is available as there is currently a waiting list to get into this class. The cost of this class is \$49 for registration fees and meals. Mileage reimbursement if a fire department vehicle is unavailable.

3. John Butler, Chief of Police submitted a letter to inform the board that Corey Shirley will replace Stace Kintner as the new School Resource Officer

UNFINISHED BUSINESS

1. Scrap Metal Policy

2. Storm Easement on Juneberry Road

3. Special Permit Request – 2520 Vestal Parkway East (Cornelius Enterprises)

4. Local Law F – Rezone of 4696 Vestal Parkway East (Student Housing)

SUPERVISOR'S ANNOUNCEMENTS

The Wheel Spins Round Exhibit thru Nov 22: Museum open Wed - Sat 10am - 3pm, Free Admission

Fire Rescue Vehicle Presentation

November 7 – Vestal Middle School Auditorium 7:00pm

November 12 – Vestal Hills Elementary 7:00pm

November 14 – Vestal High School 7:00pm

*The vote is November 19 12:00- 9:00 Town Hall Board Room

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