

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, FEBRUARY 10, 2014

WORK SESSION

UPCOMING PUBLIC HEARINGS

2/12/14: Special Permit for Vehicle Service Station 3151 Vestal Parkway East (Hess Station)

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Gary Campo, Town Engineer to transfer \$800 from line A5132.4080 to line A5132.2100 to cover the replacement of highway boiler.
2. Request from Water Superintendent Scott Groats to approve listing and selling on Auction International: 1995 Sewer Inspection Camera Serial # 3543, and three truck mounted light bars.
3. Request from Rick Simon to obtain a special permit to run a small fabricating business in at 2315 Vestal Road (zoned C-2). The business owner would be the only employee.
4. Request to discard bids received on January 13, 2014 for Operating Engineers uniforms (bids were incomplete) and re-advertise on February 19, 2014 with bid opening on March 11, 2014.
5. Discuss mowing of flood buy out properties as per FEMA requirements.

7.2 FINANCE

1. **Warrants** – 2014 04, 04A 04E, 04L, 4AL, 05, 5VP, 05A, 05T, 05E, 05R, 05M, 06, 06A, 06E, 06W
2. Request to pay \$1757.50 to Town Attorney David Berger for January billable hours
3. Request to pay Kenneth Frommer \$4256.00 for appraisal of Clayton Village Apartments. This amount is \$506 more than the Board originally approved.
4. Request for Supervisor to sign contract for \$13,000 for STOP DWI program.
5. Discuss Renewal of Lease for 133 Front Street (Engineering and Code).
6. Request the transfer of the 2005 Ford (Ambulance) from the Vestal Volunteer Emergency Squad to the Town of Vestal. The Town will credit VVES (Vestal Volunteer Emergency Squad) \$36,500.00 account, which is the fair market value.

7.3 PERSONNEL

1. Discuss contract for Town Attorney
2. Request for the following employees to carryover vacation (as per a memo from Human Resource Office Nancy Olmstead dated 1/21/14):
Richard Buckingham - 20.5 hours Robert Flint - 31.5 hours

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Scott Groats - 4.5 hours

Bill Peltz - 4.5 hours

Dan Williams - 9.25 hours

7.4 PLANNING & ZONING

1. Request from Anthony Fold with Roots Trail Development to organize a bike race on June 15, 2014 at Jones Park.

2. Request from Julie Sifert, Kopernik Observatory & Science Center, to hold a Dicky's Barbeque Pit Fundraiser on March 15, 2014 at the Vestal Library from 10:00 – 7:00.

3. Discuss the request from M Squared to host the "Paws for a Cause" event in September 2014 on the Rail to Trail. This event's purpose is to raise funds and awareness for the 'Encore Plus' program which provides breast/cervical cancer health outreach, education and advocacy to women.

7.5 PUBLIC SAFETY

1. Request from Fire Chief Patrick McPherson to retro approve sending engine 32-3 to Little Meadows on Friday January 31, 2014 to stand by in their station while Little Meadows' Fire Department honor their Chief, Chip Barnum from 2:30 to 8:30pm.

2. Request from Fire Chief Patrick McPherson to retro approve a Defensive Driving Course held on January 25, 2014 at Station 1.

3. Request from Fire Chief Patrick McPherson to approve for the 2014 year to hold Defensive Driving Courses at one of the four stations throughout the year at the cost of \$25 for Department and Auxiliary members, and Town Employees and for family and non-Fire Department personnel the cost is \$30. All Cost associated with this course would come from F3410-4030 for Fire Department and Auxiliary personnel.

4. Request from Fire Chief Patrick McPherson to accept lease agreement for the Fred Singer Training site with Susquehanna County Fireman's Association for a 2 year extension in the amount of \$600 per year.

5. Request from Fire Chief Patrick McPherson to approve Frederick Ostrander to become a member of Station 4.

7.6 ADMINISTRATION

1. Request from Sue Jastran, Recreation Planner to hire youth basketball director and referees according to her memo dated January 20, 2014

RECEIVE AND FILE

1. Notice of Appeal from UHS re: Decision and Order of the Broome County Supreme Court dated December 17, 2013.

UNFINISHED BUSINESS

1. Community Electronic Signs – Town Attorney and Board reviewing proposed changes to the

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Sign Ordinance.

2. Resolution to temporarily exclude trucks and other similar vehicles exceeding a certain designated gross weight from some town roads. Town Attorney is reviewing.
3. Special Permit request for 604 Vestal Parkway West BCTMP # 173.21-1-3 (across from Town Hall) to operate a fitness center within an ID Zone.
4. Appointment of George Gerner to the vacancy on the ZBA (Zoning Board of Appeals) and an alternate.
5. Appointing a CAC representative to the Broome Environmental Management Council.
6. Placement of permanent signs at all the properties that the Town is purchasing under the flood buyout program. The Board is to review the type of signs and the estimated cost.

SUPERVISOR'S ANNOUNCEMENTS:

Winter Parking Hours – December 1st - March 31st. No parking on Town and County streets and highways between the hours of 2:00 AM and 6:00 AM.

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

Labor Negotiations (Operating Engineers & PBA); Litigation; Personnel Issue

ADJOURNMENT