

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, FEBRUARY 24, 2014**

**WORK SESSION**

**6:00** Highway Superintendent Brock Leonard – discuss funding of salt needs for the Town

**6:15** Anthony Folk – proposed Bike Race at Jones Park.

**6:30** Insurance Consultant Doug Bulman – Health Insurance Renewal

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

Discuss insurance claims with Insurance Consultant Doug Bulman.

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

**7.1 PUBLIC WORKS**

1. Request from Highway Superintendent Brock Leonard to advertise on March 5, 2014 for a Material Screen / Tracked Conveyor, with bids to be opened March 11, 2014.

2. Request from Mr. & Mrs. Kahn at 224 Reese Ave to lower the sewage bill \$78.08 due to a hose bursting outside the house.

3. Request from Mr. & Mrs. Siegers at 329 Main Street to lower the sewage bill \$92.72 due to a broken pipe supplying the washing machine.

4. Request from Mr. Wayne Alt at 317 Rayelene Drive to lower the sewage bill \$24.40 due to a hose bursting outside the house.

5. Request from Jim Bukowski, Parks Superintendent to accept a donation of trusses from Jared Fiaco.

**7.2 FINANCE**

**1. Warrants** – 2014 07, 07A, 07E

**7.3 PERSONNEL**

1. Discuss possible changes to Sections 805 and 807 of the Employee Handbook

**7.4 PLANNING & ZONING**

1. Request from BARA (Binghamton Amateur Radio Association Inc.) to have a Phil's Chicken Fundraiser on May 18, 2014 in the library parking lot.

**7.5 PUBLIC SAFETY**

1. Request from John Butler, Chief of Police to approve a payment of \$5,548.38 from the Asset Forfeiture Line to cover the repairs to #311, the SWAT truck to Royal Ford Motors in Owego

2. Request from Patrick McPherson, Fire Chief to approve the following Fire Police members to attend Fire Police Training and Education Seminar on March 15, 2014 at the NYS Fire Academy in Montour Falls: Donald Leip, Mark Sanford, Eugene Wagner and Harold Weaver.

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**7.6 ADMINISTRATION**

1. Request from Vestal Town Court to accept a grant for \$5,711.95 from Justice Court Assistance Program for a new fax machine, new printer, security equipment, and new furniture for the Judge's office.

**RECEIVE AND FILE**

**UNFINISHED BUSINESS**

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

**2. Resolution to temporarily exclude trucks and other similar vehicles exceeding a certain designated gross weight from some town roads** - Town Attorney reviewing the options with the Board and the Highway Superintendent.

**3. Appointment of George Gerner to the vacancy on the Zoning Board of Appeals (ZBA) and an alternate** - Board to review all applications.

**4. Renewal of Lease for 133 Front Street.** – Board is doing additional review.

**5. Payment to Kenneth Frommer of \$4256.00 for appraisal of Clayton Village Apartments** - Board to review time records.

**6. Roots Trail Development to organize a bike race on June 15, 2014 at Jones Park** – Event organizer Anthony Folk invited to address the Board in a Work Session.

**7. Request from M Squared to host the “Paws for a Cause” event in September 2014 on the Rail to Trail** – Board placed item on hold to get additional information about this event, particularly how much additional space will be needed outside of the space leased by M Squared.

**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

**ADJOURNMENT**