

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

WORK SESSION

Discuss letter requesting a non- voting representative to be chosen by users to fully participate in all future meetings of the Joint Sewage Treatment Plant Board.

Discuss “Contracts Awarded to Best Value Bidders” example of a Local Law.

UPCOMING BID OPENINGS

3/11/2014 Uniform Bids

3/11/2014 Tracked Conveyor (Highway)

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Gary Campo, Town Engineer for the Town Supervisor to sign the DEC annual report relating to storm water.

2. Request from Gary Campo, Town Engineer for the Town Supervisor to sign agreement for Two River Greenway Signage Project.

3. Request to pass resolution to temporarily exclude trucks and other similar vehicles exceeding a certain designated gross weight from town roads.

4. Request from Gary Campo, Town Engineer for the Town Supervisor to sign agreement for Broome Tioga Storm Water Coalition.

5. Request from Water Superintendent Scott Groats to approve advertising on March 19th, 2014 for SCADA hardware. Bids will be opened on March 25, 2014.

7.2 FINANCE

1. **Warrants** – 2014 08, 08E, 08L, 09, 09A, 09E, 10, 10E

2. Request to pay Kenney, Shelton, Liptak & Nowak, LLP \$10,461.90 for work on UHS vs Town of Vestal litigation.

3. Request to pay Kenney, Shelton, Liptak & Nowak, LLP \$3,635.89 for services provided by Counsel Press related to UHS vs Town of Vestal litigation.

7.3 PERSONNEL

7.4 PLANNING & ZONING

1. Request for Local Law “B” of the Year 2014 to be published on March 26, 2014 with a public hearing to be held on April 9, 2014 at 6pm: A Local Law Amending the Town of Vestal Code to Permit Electronic Gateway Signs in the Town of Vestal.

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7.5 PUBLIC SAFETY

1. Request from Fire Chief Pat McPherson for approval to expend an additional \$300 to cover the cost of Lodging and Airfare for Jason Stupski who attended Kiddie Fire Fighting/Nation Foam's Flammable Liquid February 18-21 2014. The funding will come from line F3410 4034R.

7.6 ADMINISTRATION

1. Request from Recreation Planner Sue Jastran to accept a donation of \$2000.00 from the Vestal Elks for the 2014 Easter Egg Hunt.

2. Request from Recreation Planner Sue Jastran to hire Elisabeth Gray to supervise the weight room at the Vestal High School.

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Renewal of Lease for 133 Front Street. – Board and Town Attorney is doing additional review.
2. Roots Trail Development to organize a bike race on June 15, 2014 at Jones Park – Board has asked for additional information.
3. Request from M Squared to host the “Paws for a Cause” event in September 2014 on the Rail to Trail – Board has asked for additional information.
4. Discuss proposal to purchase property at 512 Front Street.
5. Update on filling the vacancy on the Town Board.

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