

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JANUARY 5, 2015

WORK SESSION

6:00 PM – Margaret Hadsell – Hardship Applications to Historic Preservation Commission.

6:15 PM - Review the 2015 Organizational Appointments, Authorizations and Calendar of Board Meetings.

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS

1. Request for a Vehicle Service Station Permit for 1214 Tracy Creek Road.

7.2 FINANCE

1. **Warrants:** 2014-51, 2014-51E, 2014-51L, 2014-52, 2014-52E, 2014-52-EE, 2014-P, 2015-1

2. Request to pay \$400.00 for 2015 Membership Dues to the Upstate New York Towns Association.

3. Request to pay \$4,976.36 to Greene, Hershdorfer & Sharpe for Hicks vs. Town of Vestal litigation expenses.

4. Request to pay \$1650.00 for 2015 Membership Dues to the NYS Association of Towns.

5. Discuss the NYS Association of Towns 2015 Training School and Annual Meeting on February 15-18, 2015.

6. Request to pay \$1625.00 to Town Attorney David Berger for December 2014 billable hours.

7. Request authorization for Town Supervisor to sign a Contract Renewal with Broome County for Office of Aging lease of space for Vestal Senior Center for the term of January 1, 2015 – December 31, 2015.

8. Request authorization for Town Supervisor to sign Contract Renewal with Broome County for the STOP DWI Overtime Patrol for the term of January 1, 2015 – December 31, 2015, in the total amount of \$12,000.00.

7.3 PERSONNEL

1. Request authorization for Town Comptroller Laura McKane to hire H. Vincent Griggs III as a provisional Sr. Account Clerk to work in the Business Office effective December 29, 2014 on a part-time basis and effective January 26, 2015 on a full-time basis at a rate of \$13.95 per hour. Upon permanent appointment, Mr. Griggs's rate of pay will increase to \$16.40 per hour. This position is non-union. Such appointment is conditioned on satisfactory results of background check and pre-employment drug test.

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2. Request authorization for Code Officer Mark Dedrick to hire Steven Cortright as a provisional Municipal Fire Code Inspector to work in the Code Department effective January 12, 2015 on a full-time basis at the CSEA rate of \$16.40 per hour. Such appointment is conditioned upon satisfactory results of the background check and pre-employment drug test.

3. Request authorization for Museum Director Ramona Kacyvenski to hire Jacob McDaniel as a Clerk Part Time to work an average of 8 hours per week in the Museum, effective immediately, at a rate of \$9.32 per hour. This position is non-union.

4. Request for re-appointment of Gerald Prudhomme to the Library Board of Trustees effective January 1, 2015. This term is to expire December 31, 2019.

7.4 PLANNING & ZONING

7.5 PUBLIC SAFETY

1. Request from Police Chief John Butler to accept a donation from BAE in the amount of \$4,000.00 to pay for the summer Vestal High School Youth Academy run by members of the Vestal Police Department.

2. Request from Fire Chief David Harrington to authorize Assistant Chiefs John Paffie and Assistant Fire Chief Douglas Rose to sign vouchers for the 2015 fiscal year.

3. Request from Fire Chief David Harrington for the Board of Fire Commissioners to authorize the Fire District Office to invoice the Town of Evans for \$311 in fuel costs with a letter of intent to donate those costs to the Evans Center Fire Department through the Town of Evans.

4. Request for the Board of Fire Commissioners to approve the certification list for the Town of Vestal Fire District Length of Service Awards Program (LOSAP).

7.6 ADMINISTRATION

UNFINISHED BUSINESS

1. **Kopernik Tower** – waiting for status update from County Emergency Services Director.

SUPERVISOR'S ANNOUNCEMENTS:

- Winter Parking Reminder – Parking of vehicles is prohibited on all Town and County roads in Vestal between the hours of 2:00 AM TO 6:00 AM from December 1st through March 31st.

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF: contract negotiations with the Vestal Police Supervisors.

ADJOURNMENT