

VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, JANUARY 26, 2015

WORK SESSION

6:00 PM - Erick Webb, Northstar Group – Request for an Appeal to the Town Board to review the decision of the Vestal Historic Preservation Commission denying the granting of 12 Certificates of Appropriateness to demolish buildings (based on hardship) located in the Rivercrest Historic District.

6:15 PM – Review of Capital Improvement Projects for 2015.

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

1. Request from Broome County for the Town Board to take action to standardize the spelling of Kimble/Kimball Road so as to resolve the confusion which currently exists.

2. Request to authorize Town Supervisor John Schaffer to sign SPEDES (State Pollutant Discharge Elimination System) permit from DEC for the septic system at Arnold Park.

3. Request to advertise for bids for Uniforms for Operating Engineers on February 11, 2015, with bids to be opened on March 12, 2015.

4. Request to authorize Town Supervisor John Schaffer to sign the Contract Renewal - DPW: Snow and Ice Agreement with Broome County.

5. Request from residents of 209 Elizabeth Street to lower the sewer bill by \$687.70 due to issues with water usage in July 2014. ** This request was submitted prior to the Board's change of policy concerning sewer bill reimbursements on September 10, 2014.

6. Request from Water Superintendent Scott Groats to approve a fund balance transfer to W8340-4060 (Operating expense and supplies) of the current 2015 budget in the amount of \$20,000.00 for the purchase of water hydrants. We are receiving better pricing with more of a quantity ordered.

7. Request to authorize Town Supervisor John Schaffer to sign agreement with The HAAS Landscaping Architects regarding the Two Rivers Greenway Signage Project (PIN 9753.89).

8. Discuss the approval of a Letter of Intent stating that the Town of Vestal would supply water to the Village of Endicott, if the availability would not adversely affect the Town's customers. The Village Endicott is working to secure NY Rising funding to update the water connection between the Town of Vestal and the Village.

7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-02, 2015-02A, 2015-2EA, 2015-03, 2015-03A, 2015-03E, 2015-4LA, 2-15-04L, 2015-04E, 2015-04, 2015-04A, 2015-04M

2. Request for authorization to renew the Town's membership in the Greater Binghamton Chamber of Commerce for 2015 and to transfer \$210 from Contingency line A1990.4322 to A6410.4060 for payment of the dues.

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3. A Resolution authorizing the cost of the purchase of police cars, in and for the Town of Vestal, Broome County, New York. At Maximum estimated cost of \$150,000 and authorizing the issuance of up to \$150,000 Bonds of said Town to pay the cost thereof.

4. A Resolution authorizing the cost of the purchase and installation of a new telephone system and computer equipment, for the Town of Vestal, Broome County, New York. At Maximum estimated cost of \$152,000 and authorizing the issuance of up to \$152,000 Bonds of said Town to pay the cost thereof.

5. A resolution authorizing, subject to permissive referendum, the issuance of \$60,000 Bonds of the Town of Vestal, Broome County, New York, to pay the cost of the reconstruction of Town Park Facilities and Buildings, in and for said Town.

6. A resolution authorizing, subject to permissive referendum, the purchase of equipment for construction and maintenance purposes, in and from the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$662,000, and authorizing the issuance of \$662,000 Bonds of said Town to pay the cost thereof.

7. A resolution authorizing, subject to permissive referendum, the reconstruction of roads throughout and in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$750,000, and authorizing the issuance of \$750,000 Bonds of said Town to pay the cost thereof.

8. A resolution authorizing, subject to permissive referendum, the issuance of \$100,000 Bonds of the Town of Vestal, Broome County, New York, to pay the cost of the reconstruction of Town Library Roof, in and for said Town.

9. A resolution authorizing the cost of the purchase of a mower for the Town of Vestal, Broome County, New York, at the maximum estimated cost of \$15,000 and authorizing the issuance of up to \$15,000 bonds of said Town to pay the costs thereof.

7.3 PERSONNEL (FITZGERALD/Majewski)

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request from the Vestal French Exchange Club to hold a Doug's Fish Fry Fundraiser on February 28, 2015 in the Library parking lot.

2. Request from Barb Taggart to hold The Pink Elk 5K Run/Walk on April 19, 2015 on Owego Road. Proceeds will go to Traci's Hope and The Vestal Elks Veterans' Committee.

3. Discuss establishing an application fee of \$125.00 for requests for Special Permits for Storage Container Units.

4. Discuss establishing a fee of \$500.00 for Gateway Sign applications, collected at the time of application.

5. Discuss establishing a \$50.00 fee for requests for variances, appeals or other meetings with an appeals board, to be submitted at time of application.

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6. Request to publish on February 11, 2015, a Notice of Public Hearing for a Vehicle Service Station Permit Public at 1214 Tracy Creek Road, with hearing to be held on February 25, 2015.

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

1. Request authorizing Town Supervisor John Schaffer to sign an Intermunicipal Police Tactical Team Corporation Agreement with the Village of Johnson City and the City of Binghamton.

7.6 ADMINISTRATION (MESSINA/Agneshwar)

1. Request from Museum Director Ramona Kacyvenski to apply for and accept up to \$1,000.00 in a grant from Broome County Arts Council to be used for a Bluegrass Concert Series this summer.

UNFINISHED BUSINESS

1. Kopernik Tower

In a meeting with the Broome County Emergency Services Director Brett Chellis (1/19/15), it was agreed that if the Town builds a tower at Andrews Road to County specifications, the County would proceed with the construction of a tower at the Kopernik Observatory location. The Town Engineer was instructed to proceed with the preparation of the specs for the Andrews Road tower.

2. Purchase of Town parks land by Vestal Veterinary Hospital

The Town Attorney and the Town Engineer have recently met with the applicant and will update the Board of the progress.

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 1 thru March 31.

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

- Contract negotiations with the Vestal Police Supervisors.
- A litigation issue (to be identified).

ADJOURNMENT