

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, FEBRUARY 9, 2015

WORK SESSION

PUBLIC HEARINGS

February 25, 2015 – Vehicle Service Station Permit: 1214 Tracy Creek Road

UPCOMING BID OPENINGS

1. Flood Wall – February 23, 2015
2. Operator Engineer Uniforms – March 12, 2015

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

1. Request to publish on February 25, 2015 with a public hearing on March 11, 2015, for a Vehicle Service Station Special Permit at 245 Vestal Parkway East. A SEQR Short Environmental Assessment Form has been submitted.

2. Request from Town Engineer Gary Campo to advertise on February 25, 2015 for Concrete Curbs at High Avenue and Evergreen Street with bids to be opened on March 23, 2015.

3. Request from Town Engineer Gary Campo to advertise on March 11, 2015 for the Two River Greenway Signage Project (PIN 9753.89) with bid opening on March 31, 2015, and authorize the Town Engineer to modify these dates subject to the timing of the approvals from DOT.

7.2 FINANCE (AGNESHWAR/Messina)

1. **Warrants:** 2015-05, 2015-05A, 2015-05E

2. Request to pay \$1,237.50 to Town Attorney David Berger for January 2015 billable hours.

3. Request to pay \$8,664.12 to Kenney, Shelton, Liptak & Nowak LLP for work from August 2014 thru December 18, 2014 in the UHS vs. Town of Vestal litigation.

4. Discuss issues with Coal House License Agreement (M Squared).

7.3 PERSONNEL (FITZGERALD/Majewski)

1. Request to approve the tentative agreement between the Town of Vestal and the Vestal Police Supervisors' Association reached on February 5, 2015 and authorize the Town Supervisor to sign the resulting collective bargaining agreement.

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request from Harbor Freight Store Manager Matt Huyck to extend the Special Permit for a storage container at 124 Sycamore Road until January 31, 2016. The container is needed to store additional inventory and will remain in the previously approved location.

2. Request from Matthew Husband to obtain a License for Open Storage of Unregistered Vehicles at 275 Sheedy Road.

3. Request from the sponsors of the Seniors Running and Walking Festival to hold a wheelchair race on a stretch of the Rail Trail (starting from the Coal House) on August 15, 2015, from 10:30 AM to 11:30 AM. The race will require the closing of 0.75 mile stretch of the Rail Trail with the general

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public being directed to use the side grass area during the event.

4. Request from Community Electronic Informational Signage (CEIS) to install a gateway sign at 912 Vestal Parkway East (Tax Map # 157.19-3-1.2). The original application was reviewed on September 22, 2014 and put on hold due to an issue with NYSDOT. NYSDOT has now accepted the amended application and Broome County has issued a Section 239 - 1 and m review.

5. Discuss renewal of a lease for 133 Front Street. The current lease expires March 31, 2015.

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

7.6 ADMINISTRATION (MESSINA/Agneshwar)

1. Request from Museum Director Ramona Kacyvenski to apply for and accept up to \$5,000.00 in a grant from the Museum Association of New York to be used for a Memory Make Café.

2. Request from the Town Court to accept a grant for the amount of \$2,400 from the Justice Court Assistance Program, The grant will be used to buy a new copier and chairs for the court room.

3. Request from Recreation Planner Sue Jastran to hire Vestal Youth Basketball Organizational League director and referees as listed in memo dated January 27, 2015.

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 stated that the negotiations concerning this sale are ongoing.

3. **Appeal of a Decision from the Historic Preservation Commission (Northstar Group)**

Town Attorney to draft the written decision from the Town Board overriding the decision of the Historic Commission re: granting of 12 Certificates of Appropriateness in the Rivercrest area.

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.
- The Vestal Police Department is inviting community members to attend the first annual 2015 Citizens Police Academy (CPA). This program will hold weekly 2 hour meetings (March 5 thru May 7) that will cover topics relevant to law enforcement and emergency services. Those interested can contact Sgt. Stace Kintner via email at skintner@vestalny.com

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

ADJOURNMENT