

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, OCTOBER 12, 2015

WORK SESSION

6:00 Insurance Consultant Doug Bulman – Medicare Advantage Plans

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

1. Request from Town Engineer Gary Campo to approve paying an invoice from Allis Development in the amount of \$7,240 for an emergency repair of a 4' creek storm pipe that runs across Murray Hill Road through the Chabad House parking lot. The repair work will be paid out of the Consolidated Local Street and Highway Improvement Program (CHIPS) funds.

7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-40, 2015-40E, 2015-41, 2015-41E
2. Request to pay \$980.65 to U.S. Legal Support for transcripts of Lt. Gerald Mullins and Chief John Butler in the Hicks v. Town of Vestal litigation.
3. Request to authorize Town Supervisor John Schaffer to sign a 3 year renewal agreement with Communication Management Associates to promote the lease/license of Town of Vestal properties and rights of way for wireless communication.
4. Request to pay \$237.50 to Town Attorney David Berger for September 2015 billable hours.
5. Request from Police Chief John Butler to increase retired Sgt. John Mestre's hourly rate to \$40.00 per hour when called to the station to provide services as an investigative Hispanic interpreter. His services are used infrequently and are paid out of line A3120-4000 (professional services).

7.3 PERSONNEL (FITZGERALD/Majewski)

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Discuss a request from James Warneck to purchase a parcel of Town owned property at 310 Rayelene Drive (Tax ID No 205.08-2.1) for \$500.00. This parcel used to be the location of a pump house which has since been torn down.

2. Request from Town Engineer Gary Campo for the Board to consider the following resolution pertaining to the use of NY Rising funds and Town funds:

The Town of Vestal is interested in working with NY Rising with regards to the relocation of the Vestal Emergency Squad, Vestal Police and Vestal Court to the old Lourdes building at 1020 Vestal Parkway East.

The Town of Vestal agrees to provide funding to cover all cost for a complete project in the amount needed which exceed the funding level provided through NY Rising.

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The Town understands that the other previously selected projects included in the NY Rising Community Reconstruction Plan will no longer be funded.

3. Request from Walsh & Sons Construction Corp. to rezone 4109 Vestal Road (BCTMP# 159.09-1-17) from Transitional Office (TO) to Multiple Residence (RC). The applicant wishes to rezone the vacant parcel to build 2 multiple family dwellings.

4. Request authorization to publish a Notice of Public Hearing for Local Law C, a local law to amend the Code of the Town of Vestal Sections 18-24, 23-42, and 23-45 concerning requirements to extend Town utilities across the frontage of private properties. The notice is to be published on October 28, 2015 with the Public Hearing to be held on November 18, 2015.

5. Discuss changes to the Code Department Fee Schedule for 2016, as proposed by Code Director Mark Dedrick.

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

1. Request from Fire Chief David Harrington for authorization to standardize the brand of hose to All-American Snap-Tire HFX Hose with Storz Connection for all sizes of hose, as outlined in a memo to the Board of Fire Commissioner dated September 28, 2015.

7.6 ADMINISTRATION (MESSINA/Agneshwar)

UNFINISHED BUSINESS

1. Wash Bay at the Highway Department (in response to the EPA field audit)

Update 9/28/15: The proposal is still under review and the Board is waiting for additional information from the Town Engineer about how other municipalities are handling this situation and about a revised cost estimate.

2. Community Use of Municipal Facility Policy

Update on 9/28/15: Supervisor Schaffer noted in addition to the issues at the Library location, the Board will also need to look at outside user issues at some of the other Town Facilities. He expects the Board to resume the discussion of this topic after the completion of the work on the 2016 budget.

3. Gas Card System for the Purchase of Fuel for Town Vehicles

Update 9/28/15: As per the discussion with the representatives from the Mirabito Fuel Group, the Town will prepare the bid specifications for a contract to purchase fuel from an outside vendor through the use of a gas card system.

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: Personnel issue (to be identified)

ADJOURNMENT