

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, OCTOBER 26, 2015

WORK SESSION

6:00 PM – Walsh & Sons Construction Corp re: rezoning of 4109 Vestal Road.

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-42, 2015-42E, 2015-43, 2015-43E, 2015-43L

2. Request to pay Greene, Hershdorfer & Sharpe \$4028.08 for legal services rendered in the Hicks v. Town of Vestal litigation.

7.3 PERSONNEL (FITZGERALD/Majewski)

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request from Boy Scout Troop 225 Scoutmaster Francis Bialy to use the front portion of the library parking lot for the annual tree sale from November 21, 2015 to January 3, 2016.

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

1. Request from Fire Chief David Harrington to approve Fire Station # 2 Membership and Ladies Auxiliary to hold a bake sale at Station# 2 on November 3, 2015 from 6 am – 9 pm.

2. Request from Fire Chief David Harrington for approval to accept payment of \$100 each per day for usage of the Fred Singer Training Site as follows:

Athens Borough Fire Department – November 8th

Endicott Fire Department – November 9th and 16th

and to approve the City of Binghamton Fire Department for usage of the Fred Singer Training Site November 6th.

7.6 ADMINISTRATION (MESSINA/Agneshwar)

1. Request from IT Director Dan Williams to retroactively approve the Town Supervisor to sign an agreement with All-Mode Communication for the purchase of phone system, as per the terms of the quote provided on October 16, 2015. This is an approved capital project for 2015.

UNFINISHED BUSINESS

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

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. **Update 10/12/15:** There is no change in the status of this item.

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, OCTOBER 26, 2015

2. Community Use of Municipal Facility Policy

Update on 10/12/15: 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

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. **Update 10/12/15:** There is no change of this item

4. Sale of Town Property at 310 Rayelene Drive

Request from James Warneck to purchase a parcel of Town owned property at 310 Rayelene Drive (Tax ID No 208.08-2.1) for \$500.00. The Town Attorney is to send a letters to all adjoining property owners to give them an opportunity to bid on this parcel.

5. Request to Rezone 4109 Vestal Road (BCTMP# 159.09-1-17)

Walsh and Sons Construction Corp. is requesting to rezone a vacant parcel from Transitional Office (**TO**) to Multiple Residence (**RC**) to build 2 multiple family dwellings. The applicant will be scheduled to attend a Work Session to provide additional details about this request.

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

- review of qualifications of applicants for Town Engineer position

ADJOURNMENT