

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, APRIL 25, 2016

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2016-15, 2016-15E, 2016-16, 2016-16E, 2016-16L

2. Discuss Vestal Fire District Service Award Program (LOSAP) actuarial report.

7.3 PERSONNEL (MESSINA/Majewski)

7.4 PLANNING & ZONING (MESSINA/Agneshwar)

1. Discuss easement with W. W. Grainger for 2909 Vestal Road.

2. Discuss the donation from Jeffery Gregg of the property at 501 Pierce Hill Road (5.49 acres) to become a part of Arnold Park.

7.5 PUBLIC SAFETY (FITZGERALD/Messina)

1. Request from Fire Chief David Harrington to accept the following as new members of the respective Fire Companies:

Peter Saladis – Company No. 1
Peter Slanky – Company No. 4
Carter Wasley – Company No. 4
Jordan Case – Company No. 3
Michael Langeland – Company No. 3

6. Request from Fire Chief David Harrington to send one piece of Station 3 apparatus and members to Little Meadows, PA for their Grand Opening Ceremony Parade of their new Station. The Parade is on May 1, 2016 at 2:00 PM.

7. Request from Fire Chief David Harrington to approve a \$600 payment from the Broome County Fire Chief's Association for the Annual Lease agreements for the Fred Singer Training Site.

8. Request from Police Chief John Butler to hire Steven Frost, residing at 316 Birch St., Vestal, as a school guard, effective immediately.

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Museum Director Ramona Kacyvenski to accept a \$4,308.00 grant from the Chenango Arts Council.

UNFINISHED BUSINESS

1. **Wash Bay at the Highway Department** (in response to the EPA field audit) Update on 03/021/16: Town Engineer Vern Myers is working with the Highway Department on a plan to

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install a vehicle washing unit in the far bay of the Highway garage. – **Update on 04/11/16:** Vern Myers will ask a few engineers for a price.

2. Community Use of Municipal Facilities Policy

Update 03/21/16: Supervisor Schaffer is reviewing the comments from the Board and expects to have a draft policy in the near future. – **Update on 04/11/16:** The Supervisor expects to have this ready next week.

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

Update on 3/21/16: Supervisor Schaffer directed the Town Engineer to prepare a cost benefit analysis of upgrading our system vs. going with an outside fuel vendor. – **Update on 04/11/16:** Town Engineer Vern Myers is waiting for an evaluation from Hunt Engineering. He is concerned about maneuvering of large vehicles at gas stations. Also, Mirabito Group will come, if asked, to discuss running satellite stations.

4. Discuss Solar Panel Tax Benefits

5. Discuss Fire Accident Insurance for Volunteer Fire Fighters and the Auxiliary.

SUPERVISOR ANNOUNCEMENTS:

- **Citizens Police Academy:** March 24th-May 26th, on Thursday nights from 6:30 pm-8:30 pm, in the Town Board room. Email skintner@vestalny.com to sign up.
- Department of Environmental Conservation (DEC) has an OPEN BURNING BAN policy in place from March 16th to May 14th. Burn Permits will not be issued during this time.

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

Personnel at the Vestal Museum

ADJOURNMENT