

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JULY 11, 2016

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Melody and Gregory McGuire to pay \$2,850.00 to replace a designer sidewalk at 313 Vandervort Avenue which was damaged when a tree was cut down by the Town.

2. Request from Xiao Fang at 101 Southwood Drive to consider adjusting a high water bill due to a leak in a pipe.

3. Request from Andrew Strouthes for a reduction in the sewer bill at 1104 Hillside Drive. The increased bill was due to a water leak but the water did not go into the sewer.

4. Discuss an offer by Jeff Gregg to donate the property at 501 Pierce Hill Road to become annexed to and part of Arnold Park.

5. Request from Water & Wastewater Superintendent Scott Groats to award the bid for water analysis (laboratory testing) to the single bidder as follows:

Microbac Laboratories
3821 Buck Drive
Cortland, NY 13045

6. Request from Town Engineer Vern Myers for the Town Supervisor to sign the Two Rivers Greenway Sign Project Supplemental Agreement #2. Monies were added for the additional cost of construction and construction inspection.

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2016-25, 2016-25E, 2016-25L, 2016-26, 2016-26E, 2016-27, 2016-27E

2. Request to pay \$2,398.60 to Woitd Engineering & Consulting for professional services in the Moody vs. Town of Vestal case through January 31, 2016.

3. Request to pay Town Attorney David Berger \$762.50 for billable hours in June 2016.

7.3 PERSONNEL (MESSINA/Majewski)

7.4 PLANNING & ZONING (MESSINA/Agneshwar)

1. Request from Vestal Girl Scout Event Coordinator Kristen Duff to use the Library parking lot on September 18 and November 11, 2016 for parking of cars while the girl scouts are on a bus trip outing.

2. Request authorization for the Town Attorney to draft a local law to rezone 4629 – 4729 Vestal Parkway E from Residential Area-2 family (RA-2) to Transitional Neighborhood (TN) with publication on July 27, 2016 for a Public Hearing to be held on August 10, 2016. The applicant is the Northstar Group, LLC.

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7.5 PUBLIC SAFETY (FITZGERALD/Messina)

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Recreation Planner Sue Jastran to approve the hiring of laborers for various summer camps and activities as listed in her memo to the Town Board dated July 7, 2016. All employee pay rates are budgeted items and background checks have been completed.

UNFINISHED BUSINESS

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

After analyzing our situation, Town Engineer Vern Myers feels that contracting with an outside vendor for fueling services (using a gas card system) is the best solution for the Town. **Update on 06/20/16:** Town Engineer Vern Myers stated the Request for Proposal (RFP) is almost complete and needs to be reviewed by the Comptroller before being presented to the Board.

SUPERVISOR ANNOUNCEMENTS:

The Vestal Museum Presents: “Vestal Goes to War” - An exhibit of the Vestal Historical Society’s Military collection items from local families and the families of the Vestal Historical Society.

- ♦ **July 16** – George Cummings presentation depicting one of General Clinton’s Soldiers from the 1779 Sullivan Clinton Campaign 1PM.
- ♦ **Traveling exhibit “War and Disability”** from The Museum of DisABILITY History July 6 - July 30.

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

- Negotiation request from the Police Benevolent Association (PBA)
- Litigation (to be identified)

ADJOURNMENT