

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, OCTOBER 10, 2016

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Eva Amtman, the Managing Partner of Westmister Garden Apartments, for a reduction of the approx. \$1,000 utility payment late fees for the 2nd quarter of this year.

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. **Warrants:** 2016-39, 2016-39E, 2016-40, 2016-40E

2. Request from Deputy Comptroller Nick Angeline to accept a donation of \$500.00 from Citgo Petroleum Corporation for fire equipment for the Vestal Fire District.

3. Request from IT Director Dan Williams to transfer \$800 from line A1680.400 (contractor and professional services) to line A1680.1033 (overtime) to cover overtime work to rewire and reconfigure the computer network in the Police Department and the Library.

4. Request from Highway Superintendent Rocco Turdo to transfer \$21,890 from line D5142-4006 (Salt) to line D5130-2200 (Purchase of Machinery) for the replacement of hydraulic truck lifts.

5. Request from Fire Chief David Harrington to make budget transfers as listed in his memo to the Board of Fire Commissioners dated October 5, 2016.

6. Request to pay Town Attorney David Berger \$1,187.50 for September 2016 billable hours.

7.3 PERSONNEL (MESSINA/Majewski)

7.4 PLANNING & ZONING (MESSINA/Agneshwar)

1. Request from the Vestal Field Hockey Booster Club to use the Library parking lot on October 23, 2016 for a fundraiser with Smokey Legend BBQ.

2. Request from Boy Scout Troop 225 to use the front portion of the Library parking lot for the Troop's annual tree sale from November 19, 2016 thru January 3, 2017, including set up and clean up.

7.5 PUBLIC SAFETY (FITZGERALD/Messina)

1. Request from Fire Chief David Harrington to approve the Vestal Fire Department Membership and Stations 2 & 3 Ladies Auxiliary Bake Sale on November 8, 2016, from 6am – 6pm at Station # 2. A sign in sheet will be used to track personnel at this event.

2. Request from Fire Chief David Harrington to approve Jason Ellis, Brennan Leslie, and Bryant Mabee as new members of Fire Company # 1.

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3. Request from Fire Chief David Harrington for the Board of Fire Commissioners to pass a resolution to update the standardization of Fire Hose to All-American Hose (to include all brand/models under the All-American name including Snap-tite, Ponn and National hose). This would be for any size with Storz and/or NST connections.

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Vestal Museum Director Cherese Wiesner-Rosales to use \$178.48 from the donation (jar) for reimbursement of track lighting purchased for the Museum .

UNFINISHED BUSINESS

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

Town Engineer Vern Myers stated that the Request for Proposal (RFP) is now ready for review by the Town Board. Town Comptroller Laura McKane stated that we are also evaluating the WEX program, which provides payment processing and information management services for vehicle fleets. WEX has the state contract and can be implemented rapidly. **Update on 9/26/16:** Town Engineer Vern Myers stated that he is working with potential vendors to get pricing information in a format that can be compared.

2. Gateway Sign Application at 1250 Vestal Parkway East

Request from Park Outdoor Advertising for a Gateway Sign to be located at 1250 Vestal Parkway East (property is owned by Difrancesco Development Group & Parkway Square). The property is currently zoned Commercial Development (C-D) and has a building containing Tioga State Bank, Gertrude Hawk and a vacant service space. The sign is located on the front of the lot, to the western portion near the boundary with Red Lobster. **Update on 09/26/16:** Supervisor Schaffer stated that he would prefer the entire Board be present to discuss this application. Discussion of this item will resume at the Work Session on October 10th.

3. Resume Discussion Concerning a Proposed Ban on Smoking in Town Parks

ADJOURNMENT