

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, OCTOBER 24, 2016

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Todd Keister to be reimbursed \$221.61 for damage to his 2016 Honda Civic during a resurfacing of Earl Road.

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. **Warrants:** 2016- 41, 2016-41E, 2016-42, 2016-42E

2. Request to pay \$286.40 to Czerenda Court Reporting for depositions for the Mooney vs. Town of Vestal case.

3. Request to pay \$7,768.50 to Kenneth Frommer for services in the NYSEG vs. Town of Vestal case.

4. Request to pay \$73.25 to Avalon Document Services for services in the Hicks vs. Town of Vestal case.

5. Request to pay \$4,004.08 to Pappas, Cox, Kimpel, Dodd & Levine for legal services for the Hicks vs. Town of Vestal case.

6. Request to pay a total of \$565.24 to D&M Litigation Services for subpoena services in the Hicks vs Town of Vestal case.

7. Request from Town Comptroller Laura McKane to approve the Vestal Fire District's 5 year Capital Plan.

8. Request to adopt Vestal Fire District's Budget for 2017.

9. Request from Deputy Comptroller Nick Angeline to make budget transfers as attached to his memo to the Town Board dated 10/20/16 for dates 9/24/16-10/20/16.

10. Request from Police Chief John Butler to transfer \$5,095 from budget line A3120.4190 (Fuel) to line A3120.4060 (Operating Expense) to cover the cost of maintenance to the shooting range.

11. Discuss 2017 Town Budget.

7.3 PERSONNEL (MESSINA/Majewski)

1. Request from Police John Butler to hire Daniel Burch as a Police Officer, starting salary \$65,504, and to hire Patrick Giblin as a Police Officer, starting salary \$68,527. The starting date for both officers would be December 1, 2016.

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7.4 PLANNING & ZONING (MESSINA/Agneshwar)

1. Request from Town Engineer Vern Myers to issue a Special Permit to Scorpion Security Products to locate a light manufacturing business in a Community Business District at 330 Jensen Road.

2. Authorization for Town Supervisor John Schaffer to sign an agreement with TuWay Communications for Antenna Installation Services at the Andrews and Kopernik Tower sites.

7.5 PUBLIC SAFETY (FITZGERALD/Messina)

7.6 ADMINISTRATION (MAJEWSKI/Messina)

UNFINISHED BUSINESS

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

Town Engineer Vern Myers and Town Comptroller Laura McKane are evaluating proposals from a large single vendor as well as 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 10/10/16:** Town Engineer Myers stated that he is providing information to the Mirabito Group so as to compare their cost with the WEX program.

2. Discussion Concerning a Proposed Ban on Smoking in Town Parks

Several Board members indicated that the proposal was a good idea but that additional research needed to be done to clearly identify what products would be banned and how a ban would be enforced. Councilwoman Agneshwar stated that she would provide the Town Attorney with additional information about the topic from the Broome County Tobacco Free Coalition. Discussion of the topic will resume at a later date.

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

Litigation

ADJOURNMENT