

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, DECEMBER 19, 2016

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Highway Superintendent Rocco Turdo to award Aluminum Service Body to the sole bidder, Wilcox Bodies Limited in the amount of \$23,400.00.

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. **Warrants:** 2016- 49, 2016-49E, 2016-50, 2016-50E, 2016-50L

2. Authorization for Town Supervisor Schaffer to sign a contract renewal with Broome County for lease of space for the Vestal Senior Center for January 1, 2017-December 31, 2017.

3. Request to pay \$370.00 to Greater Binghamton Chamber of Commerce for 2017 membership.

4. Discuss increase of sewer rent; consider advertising on January 11, 2017 with a public hearing to be held on February 15, 2017.

5. Request to pay \$200.00 to Town Attorney David Berger for billable hours for November 2016.

6. Request from Deputy Comptroller Nick Angeline to make budget transfers for dates 10/21/2016 through 12/14/2016 as attached to his memo to the Town Board dated 12/14/16.

7. Discuss adopting resolution consenting to the dissolution of the municipal public library known as the Vestal Public Library and the transfer of its assets and operations to the new school district public library known as the Vestal Public Library.

7.3 PERSONNEL (MESSINA/Majewski)

1. Request the appointment of Carl Lipo to the Conservation Advisory Committee as an Alternate Member effective January 1, 2017. This term is to expire December 31, 2018.

2. Request to allow Deputy Highway Superintendent Craig Hiller (non-union) to carry over into 2017 up to 40 hours in excess of the five days (40 hours) he can carry over pursuant to the Employee Handbook. This will result in a total carry over of up to 80 hours.

7.4 PLANNING & ZONING (MESSINA/Agneshwar)

7.5 PUBLIC SAFETY (FITZGERALD/Messina)

1. Request from Fire Chief David Harrington to approve Archie Brace as a new member of Fire Company No. 3 pending his acceptance at the company meeting on December 19, 2016.

2. Request from Fire Chief David Harrington to approve Ivan Espada as a new member of Fire Company No. 4.

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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 service plans from the Mirabito Group 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 12/16/16: In an email to the Town Board, Town Engineer Vern Myers stated that he has submitted a draft Request for Proposals to the Board members and the Town Attorney and is awaiting comments prior to advertisement for bids.

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. **Update on 12/05/16:** The draft of the local law is being reviewed by the Board.

3. Capital Projects

12/05/16 Supervisor Schaffer requested the Board to review the capital requests so as to make a final decision on funding at the December 19, 2016 Work Session.

ADJOURNMENT