

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JANUARY 23, 2017

WORK SESSION

6:00 PM – Representatives from Airborne Towing and Road Service, Schultz’s Vestal Service Center and Wilcox Towing to discuss towing in the Town of Vestal.

UPCOMING PUBLIC HEARING:

Wednesday January 25, 2017 at 6:00 PM - application from North Star Group LLC to rezone 4701-4729 Vestal Parkway East from Transitional Neighborhood (TN) to Community Business (C-2).

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request to reconsider reduction of late fees for Westminster Gardens water bill.
2. Request to advertise on February 1, 2017 for highway truck accessories; opening bids on February 21, 2017.
3. Request for Town Supervisor John Schaffer to sign agreement with NYSDOT for 201 Highway Lighting.
4. Request from Water Superintendent Scott Groats to advertise the King Street Sanitary Sewer Replacement project and Laboratory Testing (water) on February 15, 2017; bid opening March 2, 2017.

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2016-52, 2016-52E, 2017-01, 2017-01A, 2017-1EA, 2017-02, 2017-02A, 2017-2EA, 2017-03, 2017-03A, 2017-3EA, 2017-3LA
2. Request to pay \$262.50 to Town Attorney David Berger for December 2016 billable hours.
3. Request for a bond resolution authorizing the cost of preliminary studies for improvements to the town swimming pool at the maximum estimated cost of \$30,000; publication date of February 1, 2017.
4. Request for a bond resolution authorizing, subject to permissive referendum, the issuance of \$150,000 bonds the cost of the reconstruction of Town Hall; publication date of February 1, 2017.
5. Request for a bond resolution authorizing, subject to permissive referendum, the issuance of \$150,000 bonds to pay the cost of the reconstruction of the sewer/sanitary sewer laterals of the roof drainage system at the Town owned public library building; publication date of February 1, 2017

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6. Request for a bond resolution authorizing, subject to permissive referendum, the issuance of \$700,000 bonds to pay the cost of the reconstruction and resurfacing of various roads; publication date of February 1, 2017.

7. Request for a bond resolution, subject to permissive referendum, the issuance of \$164,000 bonds to pay a portion of the cost of the reconstruction of the Washington Street Bridge; publication date of February 1, 2017.

8. Request for a bond resolution authorizing, subject to permissive referendum, the issuance of \$63,000 to pay the cost of park concession stand improvements and the purchase of park maintenance equipment; publication date of February 1, 2017.

9. Request to approve travel/meal allowance for attendees to the NYS Association of Towns Training Conference on February 19-22, 2017.

10. Request for Town Supervisor John Schaffer to sign an agreement with Lourdes Hospital for occupational health services.

11. Request from Deputy Comptroller Nick Angeline to make budget transfers for dates 12/5/16 – 1/19/17 as attached to his memo to the Town Board dated 1/19/17.

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request for Recreation Planner Sue Jastran to hire basketball, swim, playground, and weight room employees as listed in her memo to the Town Board dated 1/9/17.

2. Request for Water Superintendent Scott Groats to begin hiring process to fill Account Clerk position.

3. Request for Water Superintendent Scott Groats, to begin hiring process to fill vacant Water/Waste Water Maintenance Crew Chief position.

4. Request for Tax Collector Debra Wallace to hire a part time clerk.

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Discuss request for a bicycle race at Jones Park.

2. Discuss request to hold “Herald of Victory” Marathon on May 28, 2017.

3. Discuss request to hold “The Running of the Bears” 5K road race on April 8, 2017.

4. Discuss request to hold “The Pink Elk 5K Run/Walk” on April 30, 2017.

5. Request authorization for the Town Attorney to advertise on February 8, 2017 for a public hearing February 15, 2017 on proposed Local Law C, a local law placing a moratorium on telecommunication towers.

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6. Request authorization for the Town Attorney to advertise on February 15, 2017 for a public hearing on March 8, 2017 on proposed Local Law D, a local law to prohibit smoking in all Town parks.

7. Discuss accepting bids for the sale of Magnolia Park.

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request to accept George Allen as a new member of the Vestal Fire Department Company No. 4.

2. Request to approve the transfer of a utility trailer from the Parks Department to the Vestal Fire District.

7.6 ADMINISTRATION (MESSINA/Majewski)

1. Request to accept a Justice Court Assistance Program (JCAP) grant award for \$2649.00.

2. Request to advertise for Operating Engineers Uniforms on February 15, 2017 with the bids to be opened on February 28, 2017.

3. Request from IT Director Dan Williams to sign a snapshot audit agreement with SpyGlass Group, LLC concerning the Town's telecom bills.

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

- Review ZBA Interviews
- Discuss Water Department Applicant
- Contract Discussions (to be identified)

ADJOURNMENT