

VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, APRIL 10, 2017

WORK SESSION

6 PM - County Executive Jason Garnar to discuss the state of the county.

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Town Engineer Vern Myers to award the Fleet Card Program for fueling services to Mirabito Energy Products of Binghamton, NY.

2. Request from Water & Wastewater Superintendent Scott Groats to advertise for bids for the Jones Road Sanitary Sewer Replacement Project on April 19, 2017 with the bids to be opened on Thursday, May 4, 2017.

3. Request from Highway Superintendent Rocco Turdo to replace the truck that was totaled during an ice storm with a fifth wheel truck. An additional \$100,000 is needed to make the purchase.

4. Request from Parks Superintendent Jim Bukowski to purchase a dump box for truck 78, a 2002 F550 dump. The funds to pay for this replacement should come out of the surplus equipment sale funds.

5. Request from Town Engineer Vern Myers to rescind resolution R067-17 and adopt an amended resolution concerning the potential acquisition of NYS Department of Transportation land next to the Vestal Library for the purpose of a new Vestal Emergency Squad Building. The amended resolution includes the authorization for Town Supervisor John Schaffer to execute any agreement or other documents necessary to effectuate the conveyance of the property from the State of New York to Town of Vestal.

6. Request from Town Engineer to express support for the Binghamton Metropolitan Transportation Study (BMTS) to develop a conforming American with Disabilities Act (ADA) Transition Plan for the Town of Vestal.

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017-12, 2017-12E, 2017-14, 2017-14E

2. Request to pay Town Attorney David Berger \$487.50 for February and March 2017 billable hours.

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Discuss Memorandum of Agreements for both Vestal Police Supervisors Association (VPSA) and Vestal Police Benevolent Association (PBA) concerning the use of military service time credited by the NYS Retirement System for the purpose of satisfying the years of Town service needed to be eligible for retiree health insurance after retirement.

2. Request from Director of Human Resources Nancy Olmstead to authorize Water & Wastewater Superintendent Scott Groats to hire Margaret Flint as a part-time Account Clerk effective April 17, 2017 at a pay rate of \$12.36. Pre-employment background check and drug testing have been successfully completed.

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3. Request from Director of Human Resources Nancy Olmstead to authorize Police Chief John Butler to hire Daniel Barta as a Police Officer effective May 8, 2017 at the starting salary of \$66,159.00. Officer Barta will be transferring from the City of Binghamton. All necessary pre-employment testing has been successfully completed.

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request to retroactively approve Town Supervisor John Schaffer to sign a letter drafted by Broome County to FEMA urging them to slow the timeline associated with the Levee Analysis and Mapping Procedure (LAMP) process.

2. Discuss policy guidelines for electronic changeable copy message signs on Town property. Fire Station #2 on Route 26 has applied to the Code Department for permission to install such a sign.

3. Request from Vestal Historical Society (Jack McQuiston) to use the library parking lot for Doug's Fish Fry Fundraisers on June 9, 2017 and September 1, 2017.

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request from Police Chief John Butler to purchase photographic equipment from Best Buy in the amount of \$1235.17. The current equipment is aged and not acceptable for modern evidentiary use. The funds will be taken out of the forfeiture budget line A3120-2626R.

2. Request from the Vestal Fire District to accept the following fire departments for usage of the Fred Singer Training Site at a cost of \$100 per day:

Five Mile Point Fire Company – April 8th (or makeup day) and May 13th
Chenango Bridge Fire Company – May 6th
North Towanda Fire Department – May 7th
Sayre Fire Department – May 21st
Tioga County, PA Fire – June 11th

7.6 ADMINISTRATION (MESSINA/Majewski)

1. Request from Recreation Planner Sue Jastran to provide a Town of Vestal Certificate of Self-Insurance for the Town Band to play at the Oakdale Mall on June 15, 2017.

2. Request from Recreation Planner Sue Jastran to accept a \$1,000 donation from Vilma Byrne to cover the entrance fees to the Town Picnic on August 2, 2017.

UNFINISHED BUSINESS

1. Gateway Signs

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

Negotiations with PBA, Operating Engineers, Vestal Police Supervisors Association (VPSA) and CSEA

Discuss Code personnel

ADJOURNMENT