

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, DECEMBER 18, 2017

WORK SESSION

6:00 pm Fire District – Apparatus Projects

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017- 49, 49E, 50, 50E, 50C
2. Discuss town and court audit proposals
3. Request to pay \$380.00 for 2018 Binghamton Chamber of Commerce annual dues
4. Request to pay \$1,650.00 to The Association of Towns of the State of New York for 2018 annual membership dues
5. Request to discuss proposals for fire district accident insurance coverage for the next three years
6. Request to authorize the purchase of a ladder firefighting truck for the Vestal Fire District in the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$970,000 and authorizing the issuance of not exceeding \$970,000 serial bond of said fire district to pay the cost thereof
7. Request to let it be resolved, by the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, as follows:
 - Section 1. A special election of the qualified voters of Vestal Fire District in the Town of Vestal, Broome County, New York, is hereby authorized to be held on the 6th day of February, 2018, at the Town Hall, in Vestal, New York, in said Fire District, between the hours of 2:00 P.M. o'clock and 9:00 o'clock P.M., Prevailing Time, to vote by paper ballot upon the adoption or rejection of the bond resolution heretofore adopted at this meeting.
 - Section 2. The notice of such special election shall be in substantially the form attached hereto as Exhibit A, and hereby made a part hereof.
 - Section 3. The Secretary of said Fire District is hereby authorized to give notice of such special election by publication once in official newspaper having a general circulation in said Fire District, the first publication to be not less than twenty-seven (27) nor more than thirty-four (34) days prior to the date of such election, and posting on the bulletin board and website of the Fire District and of the Town at least 15 days and not more than 20 days prior to the date of such election.
 - Section 4. This resolution shall take effect immediately.

VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, DECEMBER 18, 2017

8. Request to let it resolved

WHEREAS, the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, has called a special election of the qualified voters of said Fire District to be held on the 6th day of February, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said special election; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Vestal Fire District in the Town of Vestal, Broome County, New York, as follows:

Section 1. Joseph Schlitz, a duly qualified voter of said Fire District is hereby appointed as the permanent chairman of the special election referred to in the preambles hereof.

Section 2. The following named qualified voters of said Fire District are hereby appointed to act as inspectors of election of said special election, so that there shall be at least two inspectors for each ballot box to be used thereat: Julie Ekblaw, Janet Cole, John Hall, Cora Walter

Section 3. Each inspector of election appointed for said special election, as herein provided, shall be entitled to compensation at the rate of \$77 for each day actually and necessarily spent on the duties of his office; provided however, the Chairperson of the Electors shall be paid \$84. The Secretary of said Fire District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special election.

Section 4. This resolution shall take effect immediately.

9. Request to approve resolution setting the time and place of a meeting of the inspectors of election of Vestal Fire District in the Town of Vestal, Broome County, New York, for the purpose of preparation of the fire district election register.

WHEREAS, the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York, heretofore resolved on December 20, 2017 to call a special election of said Fire District, such special election to be held at the Town Hall, in Vestal, New York, in said Fire District, on the 6th day of February, 2018, between the hours of 2:00 P.M o'clock and 9:00 o'clock P.M., Prevailing Time; and

WHEREAS, pursuant to Section 175-a of the Town Law, only persons registered with the Broome County Board of Elections on or before the date 23 days prior to the date of the election shall be entitled to vote in such special election; and

WHEREAS, such Section 175-a requires that a resolution setting the time and place of the meeting of the election inspectors appointed by said Board of Fire Commissioners of said Fire District for the aforesaid special election be adopted at least thirty days prior to such special election; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Fire Commissioners of Vestal Fire District in the Town of Vestal, Broome County, New York;

Section 1. The inspectors of election approved by resolution duly adopted by said Board of Fire Commissioners on December 20, 2017, shall meet at the Vestal Town Hall, in Vestal, New York, in said Fire District, on the 19th day of January, 2018 at 12:00 o'clock (Noon) P.M. to commence preparation of the register of those persons eligible to vote in such special election. In accordance with said Section 175-a of the Town Law, only those persons registered with the Board of Elections of Broome County on or before the date 23 days prior to the date of the election

VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, DECEMBER 18, 2017

calculated in accordance with Section 20 of the General Construction Law, will be entitled to vote at such special election.

Section 2. This resolution shall take effect immediately, and neither publication nor posting is required.

10. Request to pay \$212.50 to David Berger, Town Attorney for November 2017 billable hours

11. Request to issue Richard Howell a refund in the amount of \$36.95 for overpayment of water/sewer bill for 401 Colonial Ave

12. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated November 30, 2017 to December 15, 2017

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request to re-appoint the following to various boards

a. Re-appoint Nina Versaggi to Historic Preservation effective January 1, 2018 to December 31, 2022

b. Re-appoint Walter Barbour to Board of Assessment Review effective December 21, 2017 to September 30, 2022

c. Re-appoint Curt Pueschel, Adam Flint, Cynthia Westerman and Victor Lamoureux to Conservation Advisory Committee effective January 1, 2018 to December 31, 2019

d. Re-appoint Adam Flint as the Conservation Advisory Committee Representative on the Broome County Environmental Management Council

e. Re-appoint John Hroncich to the Recreation Commission effective January 1, 2018 to December 31, 2024

2. Request to promote Arthur Robinson to the position of Building & Code Inspector effective January 1, 2018 per CSEA contract his rate will be \$27.16

3. Request from Sue Jastran, Recreation Planner to hire family swim, weight room, and youth basketball employees as indicated on memo dated December 14, 2017

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request from David Harrington, Fire Chief to approve Evan Tobler as a new member of company 2 pending the approval of company 2's meeting

2. Request from David Harrington, Fire Chief to approve Kathleen Konen as a new member of company 3 pending the approval of Company 3's meeting

3. Request from David Harrington, Fire Chief to approve Colin Allis as a new member of company 4 pending the approval of company 4's meeting

VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, DECEMBER 18, 2017

4. Request from David Harrington, Fire Chief to approve Matthew Lipa as a new member of company 4 pending the approval of company 4's meeting

5. Request from David Harrington, Fire Chief to approve Jeremy Briggs as a new member of company 4 pending the approval of company 4's meeting

7.6 ADMINISTRATION (MESSINA/Majewski)

1. Discuss 2018 meeting calendar

RECEIVE AND FILE:

1. Letter regarding court audit requirements

UNFINISHED BUSINESS

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: Negotiations with Operating Engineers, PBA and CSEA, volunteer boards

ADJOURNMENT