

VESTAL TOWN BOARD WORK SESSION MINUTES
MONDAY, MARCH 11, 2013

In Attendance: Board Members Marnicki, Fitzgerald, Milkovich and Majewski

Absent: Supervisor Schaffer

Also Attending: Town Attorney David Berger, Town Clerk Emil Bielecki, Fire Chief Pat McPherson and several members of the community.

WORK SESSION: The session was convened at 6:00 PM by Councilman Majewski filling in for Supervisor Schaffer, who is out of town.

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Highway Department to pay Donnie Younker (\$333.06) and Todd Ingersoll (\$276.86) out of title pay for the months of January and February 2013

Councilman Majewski questioned why a mechanic was working out of title, stating that this was unusual. Councilman Milkovich indicated that he would ask the Highway Superintendent for an explanation

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

2. Request to revise Chapter 18 Division 4 of the Town Sewer Code to include new regulations regarding the Bing-JC plant.

Town Attorney Dave Berger stated that with the new Consent Order, he is not certain whether the Board can act by resolution to adopt the new agreement or if a change in the Town Code is required. He will discuss the matter with Town Engineer Campo and advise the Board accordingly.

3. Request to approve Resolution attached to memo from Gary Campo, Town Engineer dated 3/5/13 and authorize the Supervisor to sign the agreement for the African Road Bridge

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

4. Request to advertise for the replacement of the African Road Bridge over Willow Creek on March 20, 2013 with bid opening to be on April 11, 2013 at 2pm

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

5. Request to approve Resolution attached to memo from Gary Campo, Town Engineer dated 3/1/13 and authorize Supervisor to sign the agreement for the Rail Trail Section 2.

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The NYSDOL, which regulates the asbestos code in NY requires that the governing body to order them demolished

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

2. Request to approve Reality Check Broome-Tioga to use the Library Parking Lot on March 20, 2013 from 5-6pm to create a visual display for “Kick Butts Day”

It was noted that this applicant needs to sign the Town’s Indemnification Agreement.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

3. Request to approve the special permit for a fitness center to occupy 604 Vestal Parkway West, as per a memo from Town Engineer Campo dated 3/6/13.

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.5 PUBLIC SAFETY

1. Request to approve Robert Warner as a new member of Station 2

2. Request to approve Daryl Frisbie as a new member of Station 2

3. Request to approve Timothy Zimmer as a new member of Station 1

OK- Items 1, 2 and 3 will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

4. Request for Assistant Chief David Harrington to attend Refresher Training of ICS 300 at the Chenango County Management Office in Norwich on April 16, 2013

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

5. Request to advertise and to publicize the Vestal Fire Department Information Session scheduled by the Fire Department to provide information about the upcoming referendum to purchase a new rescue vehicle. The Information Session is to be held at the Vestal Public Library on Thursday, March 28, 2013 from 7:00 to 9:00 PM.

Fire Chief McPherson stated that this meeting will allow the public to learn more about the vehicle and the reasons why it is needed by the Fire Department.

Town Attorney Berger noted that it does not appear that such a meeting is required by law but the Town could assist in publicizing it through such means as Supervisor’s announcements, bulletin board and web postings and a news release.

7.6 ADMINISTRATION

1. Request by Historian, Margaret Hadsell to attend Annual Association of Public Historians

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of NYS Conference April 17 – April 19, 2013 for the cost of \$542.49, expenses will be covered from line A7510-4030

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

UNFINISHED BUSINESS

1. Procurement Policy
2. Cold Storage Facility
3. Light District
4. Hazard Mitigation Plan

*There was no additional discussion at this meeting about any of the above listed items.

SUPERVISOR'S ANNOUNCEMENTS:

Winter Parking Hours – December 1st - March 31st - 2:00 AM to 6:00 AM

Vestal Fire Department Membership for **Station 2's Ladies Auxiliary Soup and Salad Dinners** being held on following dates at Vestal Fire Department Station #2.

Auxiliary Soup and Salad - 3/16 - Time: 4:00 pm till gone

Museum News

1. March 6- May 25

The Mighty Susquehanna: Friend and Foe

- A. Natural History
- B. History of Exploration/Settlement
- C. History of Use through today
- D. The Floods

EXECUTIVE SESSION

On a motion of Councilman Milkovich, seconded by Councilwoman Fitzgerald, the following was

ADOPTED Ayes 4 Majewski, Fitzgerald, Milkovich, Marnicki
Nays 0 Absent 1 Schaffer

Resolved the Board enter into Executive Session for the purpose of discussing a threat of potential litigation. The time was 6:27 PM.

On a motion of Councilwoman Fitzgerald, seconded by Councilman Marnicki, the following was

ADOPTED Ayes 4 Majewski, Fitzgerald, Milkovich, Marnicki
Nays 0 Absent 1 Schaffer

Resolved the Board leave the Executive Session and adjourn the Work Session. The time was 7:02 PM.

Respectfully submitted,
Emil Bielecki, Town Clerk