

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, FEBRUARY 25, 2013

WORK SESSION:

1. 6:00 PM Town Engineer Gary Campo – Rail Trail Section 2
2. Discuss Vestal Senior League proposal

COMMITTEES:

7.1 PUBLIC WORKS

1. Request for authorization to have Supervisor sign easement paperwork for a sewer line that was installed thru the Murphy property near Vestal Road and Sycamore Road a couple years ago. The land is being divided and sold so an easement has become necessary

7.2 FINANCE

1. **Warrants** - 2013 –07
- 2013 –07E
- 2013 -07M

2. Request to approve Bond Resolution authorizing the purchase of a heavy rescue fire-fighting vehicle

3. Request to approve Resolution calling for Special Election

4. Request to publish notice of special election on March 6, 2013

5. Request to approve the resolution to appoint a Board of Election for a special election,
Chairman of Election: Mary Hall
Inspectors: Lucille Giles, Janet Cole, Nancy Gregory

6. Request to approve resolution setting time and place of meeting of inspector of election

7. Request to approve Refunding Bond Resolution

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS,” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

8. Request from Library Board to transfer \$14,450 from line L7410.1010 to line L7410.1020

9. Request from the court to accept a grant from the Justice Court Assistance Program (JCAP) in the amount of \$5,694.00

10. Request to pay Hickey & Gates LLC \$262.50 in the Williams vs TOV

7.3 PERSONNEL

1. Request for authorization for the Town Supervisor to sign the Section 211 Application, Application for Pension Waiver to Section 211 of the New York State Retirement and Social Security Law (CSC-1 09/11L), as the Appointing Authority to certify the information provided is true and correct to the best of his knowledge

7.4 PLANNING & ZONING

1. Request from Vestal Marching Band to use the library parking lot on May 26, 2013 for a Brooks' Chicken BBQ fundraiser.

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2. Memo from Gary Campo about the DOT decision to not install a light at State Route 26 and Sheedy Road

7.5 PUBLIC SAFETY

1. Request from Police Department to install an electronically controlled gate at \$4100, funding will be taken from the Asset Forfeiture Budget Line number A3120-2626R

2. Request for the Board of Fire Commissioners to approve the following fire personnel to attend the following trainings

a) Up to 16 Members of the Fire Police Squad and apparatus (Brush 32-1, Brush 32-2, Utility 32-3 and Utility 32-4) to attend NYS DOT Highway Closure Training in Kirkwood on March 11, 2013. There is no cost for this class.

b) FF Jordan Rogers to attend Accident Victim Extrication at Prospect Terrace Fire Dept. starting July 22, 2013. There is no cost for this class.

c) FF John Musser and Michael Shea to attend NYS Firefighter 2 starting March 4, 2013 at Endwell Fire Dept. There is no cost for this class.

d) FF Dusty McCartney, Paul Goon, Phil R. Walter, Phillip W. Walter and Sacha Sigleman Schwartz to attend EVOG Training, May 4, 2013 at Town of Binghamton Fire Dept.

e) FF Richard Austin and Phillip W. Walter to attend NYS Fire Officer 1 starting April 5, 29013 at Endwell Fire Dept.

7.6 ADMINISTRATION

NEW BUSINESS:

UNFINISHED BUSINESS:

1. Procurement Policy

2. Cold Storage Facility

3. Light District

4. Hazard Mitigation Plan

5. Vote on Proposed Local Law "A" of the year 2013 entitled: "A Local Law Rezoning BCTMP# 189.12-1-41.2 on West Sheedy Road from C-2 to PDD (Planned Development District). 6:00 PM on January 23, 2013. The Planning board approved the site plan conditional that the rezoning is passed.

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 Firemen Breakfasts and 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

Firemen's Breakfast - 4/14 - Time: 7:00 am till 11:30 am

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