

**VESTAL TOWN BOARD WORK SESSION**

**AGENDA**

**MONDAY, MARCH 25, 2013**

**WORK SESSION:**

6:00PM Mark Minoia – Ad-Valorum Tax

6:15PM Presentation concerning Highway Department

**UPCOMING PUBLIC HEARINGS:**

**UPCOMING BIDS:**

**COMMITTEES:**

**7.1 PUBLIC WORKS –**

1. Request to approve submitting to Auction International a 1999 GMC 3500 4X4, miles 40,677
2. Request to approve advertising on April 3, 2013 for laboratory water analysis with bids to be opened on April 18, 2013 at 2:30pm
3. Request to approve advertising on April 3, 2013 for Pipe Bursting with bids to be opened on April 18, 2013 at 2:00pm
4. Request for Gary Campo, Town Engineer to sign the NYSDOT Equitable Business Opportunities (EOB) system. This agreement will be used for the billing of the Section 2 Rail Trail
5. Request to rezone referenced parcel from ID to C-2 adjacent to the exiting Creekside Dental

**7.2 FINANCE –**

1. **Warrants** - 2013 –12    2013 - 12E    2013 – 11E  
   - 2013 –12L    2013 - 11
2. Request for budget amendments for highway materials (salt, sand, and snow overtime)
3. BOND RESOLUTION DATED MARCH 27, 2013.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE town's share of a rail trail project, IN and for THE TOWN OF VESTAL, BROOME COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$225,000, AND AUTHORIZING THE ISSUANCE OF \$225,000 BONDS OF SAID TOWN TO PAY part of THE COST THEREOF.

**7.3 PERSONNEL –**

**7.4 PLANNING & ZONING –**

1. Request by The Vestal Historical Society to use the library parking lot on May 10, 2013, for a Doug's Fish Fry Fundraiser
2. Request by Broome County Women's Republican Club to use the library parking lot May 3, 2013 for a fundraising event by Gance's Catering
3. Request by Boy Scout Troop 221 to use the library parking lot on September 7, 2013 for a Gance's To Go Fundraiser

**7.5 PUBLIC SAFETY –**

1. Request to approve the following fire personnel to attend the following trainings:

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A) Firefighter Justin Petcosky and Firefighter Brian Terrell to attend NYS Outreach Course Fire Officer I at Endwell Fire Department starting April 15th.

B) Firefighter Justin Petcosky and Firefighter Brian Terrell to attend NYS Outreach Course Rescue Tech Basic at Town of Binghamton Fire Department starting September 7th.

**2. Request for approval of the following leases for the Fred Singer Training Site**

A) Newark Valley Fire Department

This Lease shall be for the 21<sup>st</sup> day of April of 2013 at the amount of \$100.

B) Chenango Bridge Fire Department

This Lease shall be for the 4<sup>th</sup> day of May of 2013 at the amount of \$100.

C) Town of Owego Fire District (Campville Fire Department)

Lockheed Martin

Union Center Fire Department

West Endicott Fire Department

These Leases shall be for a period of 3 years at the amount of \$600 per year

**3. Discuss Ambulance Squad transfer of vehicle**

**7.6 ADMINISTRATION –**

**1. Request to establish the call-out rate for dog control assistance at \$40.00 per call-out and to add Clifford L. Miller to the pool of individuals eligible for dog control call-outs in the event the Dog Control Officer is unavailable. A Town vehicle, whenever available, will be used for responding to the calls.**

**2. Request from Sue Jastran, Recreation Department to hire employee at salary listed for the Youth Basketball Organization League**

**RECEIVE AND FILE:**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

1. Procurement Policy
2. Cold Storage Facility
3. Light District
4. Hazard Mitigation Plan
5. Joint Treatment Plant Regulations (April 8,2013)

**SUPERVISOR'S ANNOUNCEMENTS:**

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

Vestal Fire Department Membership is holding a **Firemen's Breakfast** at Station #2 on April 14, 2013 from 7:00 am till 11:30 am

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

Discuss disciplinary matter  
Litigation