

# VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, MAY 20, 2013

## WORK SESSION

- 6:00 pm – Mark Mushalla (M Squared) – July Fest
- 6:15 pm – Brock Leonard, Highway Superintendent - discuss purchase of equipment
- 6:30 pm – Virginia Wood, Museum Director - discuss vacancy and Museum
- 6:45 pm – Pat McPherson - discuss rescue vehicle project

## UPCOMING PUBLIC HEARINGS

May 22, 2013 Water/Sewer Extension for 1405 Campus Drive

## UPCOMING BIDS

May 28, 2013 FEMA-Buy out Home Demo

## COMMITTEES

### 7.1 PUBLIC WORKS

1. Request from Scott Groats, Water Superintendent, to award water analysis (laboratory testing) to the lowest bidder Benchmark Analytics, Inc. for the bid price of the \$40,102.17
2. Request from Scott Groats, Water Superintendent to award Pipe Bursting to the lowest bidder Jones Specialty Services Group for the bid price of \$383,830.00
3. Request from Scott Groats, Water Superintendent to award Water Main Replacement for Katherine Lane (\$30,800.00), Lewis Street \$30,800.00), George Street \$25,300.00), Vestal Parkway East \$42,900.00) to the lowest bidder Vacri Construction for a total of \$129,800.00
4. Request from Scott Groats, Water Superintendent to award Cortland Drive Sanitary Sewer Replacement to the lowest bidder Vacri Construction for the bid price of \$37,400
5. Request from Suzanne Russo to lower sewer portion of the bill for 349 Birch Street in the amount of \$507.52, the home was broken into and copper pipe was stole, and the water was left on, causing flooding and damage.
6. Request from Robert Napoletano for a reduction in his water/sewer bill for 323 Torrance Ave in the amount of \$4230.96, a ruptured solder joint was the cause of the higher consumption.

### 7.2 FINANCE

1. **Warrants** - 2013- 18, 18E, 19, 19E, 20, 20B, 20E
2. Motion to rescind R133-13 and request approval of a resolution supplementing the bond resolution dated December 12, 2012 authorizing, subject to permissive referendum, the issuance of an additional \$150,000 bonds of the Town of Vestal, Broome County, New York, to pay a portion of the cost of the purchase of equipment for construction and maintenance purposes, in and for said Town. This was approved on May 8, 2013, however did not meet the deadline for necessary advertising.

### 7.3 PERSONNEL

1. Request from Scott Groats, Water Superintendent to approve the hiring of Samual Warner and as summer help at a rate of \$8.25 per/hr. with a start date of 5/28/13, budget line to be used is W8340-1034 and also request to transfer \$5000.00 from W8310-2240.

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**7.4 PLANNING & ZONING**

1. Discuss resident request to use property as a campsite for seasonal use

**7.5 PUBLIC SAFETY**

1. Request from Patrick McPherson, Fire Chief to approve Michael Behr becoming a member of Station 4
  
2. Request from Patrick McPherson, Fire Chief for approval from the Board of Fire Commissioners to advertise for bids on the Rescue 32-1 Project on June 5, 2013 to be opened on June 28, 2013 at 2pm.

**7.6 ADMINISTRATION**

1. Request from Dan Williams, IT Director to transfer \$5752.97 from contingency line to A5132.2100 line to purchase Highway Department Security Camera system. The camera system was approved for purchase on April 24, 2013.
  
2. Request from Dan Williams, IT Director for keys to be made for Plexicomm to our remote site locations that they service which include Andrews Tower, Coal House, Castle Gardens, Well 42, Sheedy Booster, West Hill and Ross Hill

**RECEIVE AND FILE**

1. DEC required annual report relating to storm water

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. Procurement Policy
2. Hazard Mitigation Plan
3. Review changes to Scrap Metal Policy
4. Town Supervisor John Schaffer to sign temporary easement with Roma & Roma LLC

**SUPERVISOR'S ANNOUNCEMENTS**

Library Events

- Friends of the Vestal Library Public Book Sale June 1, 2013 9am-2pm with a bag sale starting at 1pm, volunteers are need to help set up and work the sale, contact Jim or Scott at 754-4244 if interested
- Friends Yoga – every Friday at 5-6pm Chair yoga 6-7:30pm at the library Yoga class - \$5.00

Museum Events

- Kids summer garden projects planned; June 8, July 13, Aug 10. Free
- Museum doing NY State "Pathways through History" June 1, 2, 8, 9. Special hours. Free

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

1. CSEA Contract
2. Personnel Matter
3. Litigation