

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JUNE 24, 2013

WORK SESSION

6:00 pm Brock Leonard (Highway Superintendent) and Gary Campo (Town Engineer) to discuss Flooding on State Line Road

6:15 pm Virginia Wood, Museum Department Head, to discuss Curator position

BID OPENINGS

1. 7/8/13 – Campus Drive Pipe Replacement

COMMITTEES

7.1 PUBLIC WORKS

1. Request to authorize the John Schaffer, Supervisor to sign the agreement with Shumaker Engineers for developing the plans, estimates, develop bid documents and the construction inspection for the second section of the Trail. At a total price of \$79,200 (with the 80/20 split).

2. Request to approve the following resolution for the BC Hazard Mitigation Plan

NOW, THEREFORE, BE IT RESOLVED that the **Town of Vestal:**

1) Adopts in its entirety, the Broome County Multi-Jurisdictional All-Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.

3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

4) Will continue its support of the Mitigation Planning Committee as described within the Plan.

5) Will help to promote and support the mitigation successes of all participants in this Plan.

6) Will incorporate mitigation planning as an integral component of government and partner operations.

7) Will provide an update of the Plan in conjunction with the County no less than every five years.

3. Request for John Schaffer, Supervisor to sign and file easement for a sewer line installed thru the Matthews parcel of the Murphy property on Vestal Road

4. Request to issue refund in the amount of \$110.09 to JoAnne Rowan at 104 Susan Court, she over paid her account

5. Request to issue refund in the amount of \$212.78 to New Holland for 3104 Vestal Road, they have closed and sold the building

7.2 FINANCE

1. **Warrants** - 2013-24, 24E, 24B, 24R, 25, 25E, 25S, 25L

2. Request to accept grant in the amount of \$2,000 for the Museum from the Chenango County Council of the Arts

3. Request to accept donation in the amount of \$150.00 for the Recreation Department in the memory of Vernon Hockenberry, one of the gentlemen that started the Town

4. Discuss hiring company to audit the Town Court

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5. Request from Brett Martin to cover repairs to his vehicle after it was hit with a rock from the highway department mowing the side of the road

7.3 PERSONNEL

1. Discuss the vacancy on the Assessment Review Board
2. Request to approve new contract for the School Resource Officer for the 2014 school year

7.4 PLANNING & ZONING

1. Discuss request for modification of special permit for Cornelius Enterprises
2. Request to rezone 3005 Vestal Road from Industrial to Community Business for automotive sales, with advertising date of July 10, 2013 and a public hearing on July 24, 2013
3. Request from BARA (Binghamton Amateur Radio Association) to use library parking lot on October 13, 2013 for a Brook's BBQ fundraiser

7.5 PUBLIC SAFETY

1. Request to approve Joseph Kulp Jr to become a member of the Vestal Fire Department at Company 4
2. Request to approve Christian Steenstrup to become a member of the Vestal Fire Department at Company 4
3. Request to approve Eric Gottschall to become a member of the Vestal Fire Department at Company 4
4. Budget transfer for Fire District regarding Station 4 studies

7.6 ADMINISTRATION

RECEIVE AND FILE

NEW BUSINESS

1. Feasibility study for building town's own sewage treatment plant

UNFINISHED BUSINESS:

1. Review changes to Scrap Metal Policy
2. South Jensen Road Sewer Hook Up
3. Purchase of ambulance from Emergency Squad
4. Community Electronic Information Signage

SUPERVISOR'S ANNOUNCEMENTS:

Museum Events

- Kids summer garden projects planned; July 13, Aug 10. Free