

**VESTAL TOWN BOARD WORK SESSION**

**AGENDA**

**MONDAY, JULY 8, 2013**

**WORK SESSION**

6:00 Erick Webb – Matthews Group to discuss rezoning of 3005 Vestal Road

**COMMITTEES**

**7.1 PUBLIC WORKS**

**7.2 FINANCE**

1. **Warrants** - 2013- 26, 26E, 27, 27E

**7.3 PERSONNEL**

1. Request from Sue Jastran, Recreation Planner, to hire for softball, tennis, soccer and basketball camps listed on her memo dated July 1, 2013.

**7.4 PLANNING & ZONING**

**7.5 PUBLIC SAFETY**

1. Request from Andrea Bird, Court Clerk to discard old office furniture that was replaced with new furniture attained through a NY State Grant

2. Request from Pat McPherson, Fire Chief, to approve Firefighters William Maguire, Tyler Maguire, Phillip Walter, Paul Goon, James Duquella, Kahl Miller, Jason Stupski, Keith Chason, Capt Richard Birdsall and Capt Andrew Nazak and LT Charles Paffie to attend NYS AFC Flashover Hands-On Training July 12-14, 2013 Cost is \$105 per member and will be paid with line F3410 4030

3. Request from Vestal Residents for Safe Energy (VERSE) to have a table at the July 19 Festival being sponsored by M Squared at the Coal House.

**7.6 ADMINISTRATION**

1. Request from David Berger, Town Attorney to adopt the following resolution in regards to designating the Secretary of State as agent for Service of Notice of Claim

WHEREAS General Municipal Law, §53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent's estate;

Now therefore Be It

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RESOLVED, that the Town Board of the Town of Vestal, County of Broome designates Emil Bielecki, in his/her capacity as Town Clerk, to receive notices of claims served upon the Secretary of State by mail at 605 Vestal Parkway West, Vestal, NY 13850 and email at ebielecki@vestalny.com.

BE IT FURTHER RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the town's designation and applicable time limitation for filing a notice of claim with the town on or before July 14, 2013.

**RECEIVE AND FILE**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

1. Review changes to Scrap Metal Policy
2. Discuss the Resource Officer contract
3. South Jensen Road Sewage Hook Up
4. Community Electronic Information Signage
5. Rezoning of 3005 Vestal Road

**SUPERVISOR'S ANNOUNCEMENTS**

Museum Events

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

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

Litigation