

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JULY 22, 2013

WORK SESSION

Interviews for Assessment Review Board: (Executive Session)

- 6:00 Robert Flanders
- 6:10 Asif Shaikh
- 6:20 Debbie Gruver
- 6:30 Walter Barbour
- 6:40 Matthew Butler
- 6:50 John Filip

7:00 Dan Scofield – Road Use Agreement

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

1. Litigation
2. PBA, VPSA & Operating Engineer negotiations (all 3 contracts expire 12/31/13)

COMMITTEES

7.1 PUBLIC WORKS

1. Request to retroactively approve Flood Wall Feasibility Study to be done by Keystone Associates

2. Request from Town Engineer, Gary Campo to hire Woidt Engineering to help with designing of 3 creek repairs, made necessary from the 2011 storm, our contract with NRCS allows for \$56,450 to be spent on engineering; Woidt Engineering's cost is \$31,500

3. Request from Town Engineer, Gary Campo to award the replacement of storm pipe on Campus Drive to ZMK Construction

4. Request to advertise for bid on Section 2a of the Trail, this section is for the work originally to be done by TOV forces, but now will be done by contractor, advertise on 8/7/13 with bid opening on 8/28/2013.

7.2 FINANCE

1. **Warrants** - 2013- 29, 29E, 29L

2. Request to pay \$1485.00 to the Town Attorney for billable hours of June 2013

3. Request from Chief Butler, to use \$300 out of CM0301.43120 to pay for various items associated with the yearly Vestal Police sponsored National Night Out; this line is funded by Target Company to be used for National Night Out

4. Discuss potential acquisition of OLS Church property.

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7.3 PERSONNEL

1. Request for authorization for Highway Superintendent, Brock Leonard, to promote Bradley Scovell to the vacant position of Foreman effective July 29, 2013 at the 2013 Operating Engineer rate of \$25.37.

2. Request from Sue Jastran, Recreation Planner to hire lifeguards, girls lacrosse, basketball, cheerleading camp per her memo dated 7/15/13

3. Request to revise the Workplace Violence Prevention Program

4. Request from Highway Superintendent, Brock Leonard to pay out of class pay per memo dated 7/11/13.

7.4 PLANNING & ZONING

1. Request from Joe Christoff of Superior Shine Auto Spa for a special permit to occupy the basement of 2401 Vestal Parkway East for his auto detailing business, please advertise on 7/31/13 with a public hearing on 8/14/13

2. Request from Richard Hanna's office to use the board room to conduct office hours on August 21, 2013 from 1:30-2:30

7.5 PUBLIC SAFETY

1. Request to the Board of Fire Commissioners to approve the following training request
 - a. FireFighters Paul Goon, and Jason Stupski to the Town of Binghamton Fire department for NYS Outreach Course Rescue Tech Basic start September 7th. No cost for this course.
 - b. Lieutenant Charles Paffie to attend the NYS Fire Academy 8/22-23 Emergency Response to Ethanol Incidents. The Cost of this course is \$25 and commuter fee of \$16 and will come from Line 3410 4030.

7.6 ADMINISTRATION

1. Request from Garet Bleir (Vestal High Senior) to organize C.H.O.W. Festival on September 29, 2013 at Arnold Park and for the pavilion rental fee to be waived

RECEIVE AND FILE

NEW BUSINESS

UNFINISHED BUSINESS

1. Review changes to Scrap Metal Policy
2. Discuss the Resource Officer contract
3. Community Electronic Information Signage

SUPERVISOR'S ANNOUNCEMENTS

Museum Events

- Kids summer garden projects planned; Aug 10. Free