

VESTAL TOWN BOARD WORK SESSION
AGENDA
MONDAY, AUGUST 12, 2013

WORK SESSION

6:00 Bob Warner – Fire Company Building

UPCOMING PUBLIC HEARINGS:

8/14/2013 - Vehicle Service Station Permit, 2401 Vestal Parkway

8/14/2013 – Rezone 3005 Vestal Road (Matthew’s Property)

COMMITTEES:

7.1 PUBLIC WORKS

1. Request from residents on Juneberry Road to install a “Children at Play” sign

2. Request for approval for Gary Campo, Town Engineer to sign the paperwork for Enerpath re-lamping of the highway garage, and also to allow transfer of funds (\$4563.59) from A5132.4111 to A5132.2100

3. Request from Brock Leonard, Highway Superintendent to pay Scott Walter, and Jeff Tomczyk for out of title pay for April to July 2013

4. Request to dispose of Highway Equipment as noted in the memo from Laura McKane, Town Comptroller dated 8/9/2013

7.2 FINANCE

1. **Warrants** - 2013- 30, 30E, 31, 31E, 31R, 32, 32E, 32T

2. Request to approve Corrective Action Plan in response to the state audit

3. Request to pay \$4280.00 to the David Berger, Town Attorney for billable hours for the month of July 2013

4. Request to authorize Laura McKane, Town Comptroller to complete any paperwork necessary to begin offering the Excellus Blue4U wellness program to begin on or about October 24, 2013, offered to active employees eligible for health plan, adult covered dependents of active employees, retirees covered on the health plan that are not Medicare eligible, adult covered dependents of retirees that are not Medicare eligible, and to apply for grant from PERMA to provide prizes

5. Request to do budget transfers for effective dates 1/15/2013 thru 8/8/2013 from the memo dated August 8, 2013

6. Discuss the amount to be paid to the sewage treatment plant for 2nd quarter

7.3 PERSONNEL

1. Discussion of Board of Assessment Review Appointments

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2. Request from John Butler, Chief of Police to grant an unpaid internship for the fall of 2013 to .Maureen Eberly of Harpursville NY has applied for this opportunity and is currently a student at Broome Community College in the Criminal Justice Program, a background check has already been completed

7.4 PLANNING & ZONING –

1. Discuss request from Gary Van Driesen to obtain a license for open storage

7.5 PUBLIC SAFETY

7.6 ADMINISTRATION

1. Request from Sue Jastran, Recreation Planner to hire baseball, lacrosse, field hockey, volleyball and soccer camp employees as stated in memo dated August 8, 2013

2. Request from Dan Williams, IT Director to scrap 8 Dell GX280 Computer that have been replaced with up graded hardware

3. Request from Debra Wallace, Tax Collector to dispose of an old Pitney Bowes folding machine that no longer works

RECEIVE AND FILE

NEW BUSINESS

UNFINISHED BUSINESS

1. Review changes to Scrap Metal Policy
2. Coal House Insurance

SUPERVISOR'S ANNOUNCEMENTS

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

Potential litigation