

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, AUGUST 26, 2013

WORK SESSION

6:00 pm – Marcie Kretzmer, Community Electronic Information Signage

6:15 pm – Deb Wallace / Laura McKane Collection of Taxes

6:30 pm – Highway Department – discuss trading a 2011 John Deere rubber tired backhoe for a 2013 John Deere 60G excavator 2011 310 SJ serial # 1T0310SJPBD203009

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Scott Groats, Water Superintendent to advertise for bids of water meters for a term of one year with an additional two year extension if agreed upon, advertise September 11, 2013, with bid opening on September 23, 2013

2. Request to arrange advertisement for bids for the replacement of the generator at Town Hall. This project was identified and funded in 2013 capitals, advertisement on 9/4/13 with bid opening on 9/23/13

7.2 FINANCE

1. Warrants - 2013- 33, 33E, 34, 34E, 34L

2. Discuss the addition of Direct Access Whistleblower Service

7.3 PERSONNEL

1. Request to authorize Virginia Wood, Museum Director, to hire Kate Ellenberger to the vacant position of part-time Museum Curator at the 2013 rate of \$8.86 per hour effective September 3, 2013.

7.4 PLANNING & ZONING

1. Request from Make A Wish Foundation to use the rail trail for a fundraising run for April 26, 2014

2. Request from Vestal United Methodist Church to hold a Doug's Fish Fry on October 23, 2013 at the library parking lot

3. Request from Wendy's Walk for Kids Partner's to hold a Grance's Fundraiser on September 19, 2013 in the library parking lot from 11:00am to 7:00pm

7.5 PUBLIC SAFETY

1. Request for the Board of Fire Commissioners to approve the following training request:

a) FF Bob Warner and Chris Steenstrup for NYS Fire Police Course to be held at Endwell Fire Dept. starting October 1, 2013

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- b) FF Paul Goon and Keith Chason for NYS Firefighter Survival, Sept 4 and 7th at Endwell/Vestal
- c) FF's Tyler VanDervort and Shelby Frisbie for NYS Rescue Tech Basic at Town of Binghamton Fire Department on Saturday September 7, 14, and 21st
- d) FF Keith Chason for NYS Firefighter II starting October 23rd at Port Crane Fire Department
- e) FF Paul Goon and LT Phil Walter for the following fire training courses - Live Fire Training Safety- January 13, 2014 at the Public Safety Building Conducting Live Fire Training- January 20, 2014 at the Public Safety Building
- f) FF's Justin Petcosky and Brian Terrell for NYS Rescue Tech Basic at Port Crane Fire Department on Saturday March 8, 15, and 22.

2. Request for the Board of Fire Commissioners to approve the Vestal Fire Department Membership for Station 3's Ladies Auxiliary Spaghetti Dinner being held on Saturday, September 21st from 4 to 7pm at Vestal Fire Department Station #3, and for the Station 3's Ladies Auxiliary Bake Sale being held on Tuesday, November 5th from 6am to 9pm at Vestal Fire Department Station # 3, Owego Road in Ross Corners.

7.6 ADMINISTRATION

RECEIVE AND FILE

NEW BUSINESS

UNFINISHED BUSINESS

- 1. Coal House Insurance
- 2. Reduction of speed on Juneberry Road

SUPERVISOR'S ANNOUNCEMENTS

Museum "The Wheel Spins 'Round" Sept 7- Nov 22

Open House Sept 7, 10-12 noon

Fiber arts exhibits and demonstrations by Lamb to Loom Fiber Guild

Demonstrations by Guild members select Saturdays during Vestal Farmers Market

Exhibit includes: brief history of spinning and yarn textiles, old and new fiber arts equipment, natural dye exhibit, step by step process, hand-made articles.

Museum open Wed - Sat 10-3pm.

Public welcome, free admission.

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

Contract Negotiations with M Squared