

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, NOVEMBER 18, 2013

WORK SESSION:

6:00-6:30 Brett Chellis, Broome County Emergency Services - Radio Project

UPCOMING PUBLIC HEARINGS:

11/20/2013 - Public Hearing on Special District Budgets

11/20/2013 – Public Hearing on Local Law G -Sewer Rate Increase

COMMITTEES:

7.1 PUBLIC WORKS

1. Request from Brock Leonard, Highway Superintendent to hire a Mechanic I. This position has been funded in the Highway budget.

2. Request from Brock Leonard, Highway Superintendent to pay Gregory Burd out of title pay in the amount of \$361.44, from September 30, 2013 to November 8, 2013.

3. Request from Scott Groats, Water Superintendent to pay Robert Flint out of title pay for 39 days in the total of \$492.96, from July 3, 2013 to October 29, 2013.

4. Request from Carol Panas to reduce the sewer portion of her bill in the amount of \$229.36 for 136 Chalburn Road, due to a leaking pool. The water did not go into town sewer.

5. Request to advertise for bids for Operating Engineer uniforms to be advertised on December 4, 2013 with bids to be opened on January 13, 2014

7.2 FINANCE

1. Warrants - 2013-45, 45E, 46, 46E

2. Request to pay \$1650.00 for the New York State Association of Towns membership.

7.3 PERSONNEL

1. Request from Nancy Olmstead, Director of Human Resources to authorize the following vacation requests to be carried over to 2014

a. authorization pursuant to Employee Handbook Section 802 for Town Engineer Gary Campo to carryover five (5) additional vacation days into 2014. His total carryover will be 10 days.

b. authorization pursuant to Employee Handbook Section 802 for Town Comptroller Laura McKane to carryover up to five (5) additional vacation days into 2014. Her total carryover will be **up to** 10 days.

c. authorization for Donna Carlini, Secretary to the Highway Superintendent, to carryover **up to** 14.75 additional vacation hours into 2014. Her total carryover will be **up to** 94.75 hours.

d. authorization for employees in the Highway Department to carryover vacation as outlined in the November 12, 2013 memo from the Director of Human Resources.

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7.4 PLANNING & ZONING

7.5 PUBLIC SAFETY

1. Request from Fire Chief Patrick McPherson to add the following new members to the fire department
- Larry Dailey – Station 1
 - Brett Noonan – Station 1
 - Jason Steenburg – Station 4
 - Austin Lavin – Station 4
 - Paul Atherton – Station 4
 - Patrick LaBuff – Station 4

2. Request from Fire Chief Patrick McPherson to retroactively accept a daily lease for the Fred Singer Training site for Bradford County Fireman’s Association on November 16, 2013 for \$100.00.

7.6 ADMINISTRATION

RECEIVE AND FILE

NEW BUSINESS:

1. Request from John Schaffer, Town Supervisor to cancel December 2, 2013 work session.
2. Discuss the 2014 Town Board Meetings Calendar.
3. Request for supervisor to sign Renewal, Extension and Modification of Water Service Agreement with Binghamton University

UNFINISHED BUSINESS:

1. Scrap Metal Policy
2. Storm Easement on Juneberry Road
3. Special Permit Request – 2520 Vestal Parkway East (Cornelius Enterprises)
4. Local Law F – Rezone of 4696 Vestal Parkway East (Student Housing)
5. Re-appointment of Ross Geoghegan to the Zoning Board of Appeals effective January 1, 2014
6. Kopernik tower contract
7. Community electronic signs -- changing of sign ordinance

SUPERVISOR'S ANNOUNCEMENTS:

Tomorrow November 19 - Fire Rescue Special Election

12:00- 9:00 Town Hall Board Room

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

1. Litigation
2. PBA negotiations