

VESTAL TOWN BOARD WORK SESSION

AGENDA

MONDAY, DECEMBER 9, 2013

WORK SESSION

UPCOMING PUBLIC HEARINGS

12/11/2013 Water District No. 1 Extension 195 – 2108 Glenwood Road

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Brock Leonard, Highway Superintendent to pay out of title pay for
William Garey \$58.56 24 hours (Oct. 22 – Nov. 5, 2013)
Don Younker \$375.76 148 hours (Sept. 26 – Nov. 15, 2013)
Todd Ingersoll \$404.84 158 hours (Aug. 22 – Oct. 10, 2013)
Todd Ingersoll \$544.20 212.5 hours (Oct. 14 – Nov. 21, 2013)
Scott Walter \$409.92 168 hours (Oct. 23 – Nov. 22, 2013)

2. Request from Highway Superintendent Brock Leonard to authorize Town Supervisor John Schaffer to sign the “2014 Snow and Ice Agreement” with Broome County.

3. Request from Brock Leonard, Highway Superintendent to transfer \$30,000 out of line D5112.2151 (spec. paving) to D5142.4006 (ice and snow control) to ensure there is enough money for sand and salt until the end of the year.

4. Request from Town Engineer Gary Campo to increase the bid from ZMK for Campus Drive Storm Replacement by \$3,232.45 for the quantity change in the rip rap

5. Request from Town Engineer Gary Campo to dispose of the assets listed on memo dated November 14, 2013. They are no longer of value to the town.

6. Request from Town Engineer Gary Campo to accept a donation in the amount of \$1,250 to be used to for the purchase and installation of a bench on Section 2 of the Rail Trail in memory of Willard and Joyce Greame

7.2 FINANCE

1. **Warrants** - 2013- 47, 47E, 48, 48E, 49, 49E

2. Request to pay \$30,769.51 to Ahmuty, Demers & McManus for the Candlehouse vs. Town of Vestal.

3. Request to pay Cassandra L. Bransford, PhD \$1350.00 for expert witness for Candlehouse vs Town of Vestal.

4. Request to pay David Berger Town Attorney \$4740.00 for billable hours for the month of November 2013.

5. Request for Supervisor Schaffer to sign agreement with Broome County for the Vestal Senior Center, with no changes from previous year’s contract.

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6. Request from Comptroller Laura McKane for a motion stating the Town Board acknowledges that the CPA firm of Ciaschi, Dietershagen, Little, Michelson & Co., LLC has audited the books and records of the Town of Vestal Justice Courts for the period of January 1, 2012 and ending December 31, 2012.

7.3 PERSONNEL

1. Request from Receiver of Taxes Debra Wallace to hire Debra Jennings, Jennifer Almy, and Sarah Wallace at the rate of \$9.00 an hour to assist in getting tax bills ready to send.

7.4 PLANNING & ZONING

1. Request from Mark Dedrick, Code Enforcement Officer to dispose of Chevrolet Impala VIN# 2G1WF55K9Y9367862 from the Code Department.

2. Request from Learning Disabilities Association of the Southern Tier (Andrea Starzak) to use the library parking lot on January 8, 2014 for a Doug's Fish Fry.

3. Request from Vestal Schools to hold "The Running of the Bears" on March 29, 2014. Officer Shirley will coordinate with the Vestal Police for assistance with managing intersections and other safety issues.

4. Request from Alpha Phi Alpha Fraternity to use the library parking lot on May 17, 2014 for a Chicken BBQ. College bound Vestal Students receive scholarships

7.5 PUBLIC SAFETY

1. Request from Chief John Butler to approve the selling of retired police vehicles no longer in service via Auction International; 2010 Chevrolet Impala (VIN:2G1WD5EM6A1193048) and 2010 Chevrolet Impala (VIN:2G1WD5EM2A1191992).

2. Request from Fire Chief Pat McPherson to retroactively approve the Vestal Fire Department Membership for Station 2's Firemen family –style breakfast at Vestal Fire Department Station #2 Vestal Center on December 8, 2013 from 7:00 – 11:30am.

3. Request from Fire Chief Pat McPherson to approve the following training requests:

- 1) FF Phillip W Walter to attend Basic Structural Collapse Operations February 10 & 12, 2014 at West Corners Fire Department.
- 2) Lt Phil R. Walter and FF Paul Goon to attend Live Fire Training January 13, 2014 at the Broome Public Safety Building
- 3) Lt Phil R. Walter and FF Paul Goon to attend Conducting Live Fire Training January 20, 2014 at the Broome Public Safety Building.

There is no cost to these courses as they are offered through NYS Outreach Program.

4. Request from Fire Chief Pat McPherson to approve the disposal of Turnout Gear from the 2002-2003 asset list.

7.6 ADMINISTRATION

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RECEIVE AND FILE

NEW BUSINESS

1. Discuss the 2014 Town Board Meetings Calendar

UNFINISHED BUSINESS

1. Procurement Policy amendments
2. Scrap Metal Policy amendments
3. Storm Easement on Juneberry Road
4. Special Permit Request – 2520 Vestal Parkway East (Cornelius Enterprises)
5. Local Law F – Rezone of 4696 Vestal Parkway East (Student Housing)
6. Community electronic signs -- changing of sign ordinance

SUPERVISOR'S ANNOUNCEMENTS:

Winter Parking Hours – December 1st - March 31st - 2:00 AM to 6:00 AM

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