

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, MARCH 24, 2014

WORK SESSION

UPCOMING PUBLIC HEARING

4/9/2014 – Local Law B Amending Vestal Code to Permit Electronic Gateway Signs

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Town Engineer Gary Campo to authorize the Supervisor to sign agreement authorizing the implementation and funding for the Two Rivers Greenway Sign Project.

2. Request from Highway Superintendent Brock Leonard to advertise highway materials bid on April 2, 2014 to be received on April 11, 2014 at 2:00 PM.

7.2 FINANCE

1. Warrants – 2014 11, 11E, 12, 12E, 12L

2. Request to pay Town Attorney, David Berger \$1075.00 for billable hours for February 2014.

3. Request for Town Supervisor John Schaffer to sign agreement with Myers Oakwood Properties to renew the lease for 512 Front Street for one year, term to run from April 1, 2014 – March 31, 2015.

7.3 PERSONNEL

1. Discuss a 211 waiver application for Chief of Police John Butler.

2. Request from Human Resource Officer Nancy Olmstead to amend Resolution 058-14 (amending Sections 805 & 807 of the Employee Handbook) to correct an error.

3. Request to re-appoint Nina Versaggi to a four year term on the Town of Vestal Historic Preservation Commission.

7.4 PLANNING & ZONING

1. Request from Wendy's Walk for Kids to hold a Gance's Catering Fundraiser on April 25, 2013 at the library parking lot.

2. Request from Vestal Marching Band "Band Aides" to hold a Brooks Chicken Barbeque Fundraiser on May 25, 2014 at the library parking lot.

7.5 PUBLIC SAFETY

1. Request from Patrick McPherson, Fire Chief to approve Jason Atkinson as a new member of Company Number 3 and Jeffrey Arnott as a new member of Company Number 4.

2. Request from Police Chief John Butler to grant an unpaid internship for the summer of 2014 to Samuel Warner, a student in the Criminology Program at SUNY Cortland.

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7.6 ADMINISTRATION

1. Request from IT Director Dan Williams to advertise for Wireless Point to Point (PTP) Upgrade on April 2, 2014, with bid opening on April 21, 2014.

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Letter requesting seat on the Joint Sewage Treatment Plant Board
2. Local Law regarding Best Value Bidders
3. Awarding contract for the Operating Engineers Uniforms
4. Schedule Meeting with Fire Department (April 7 at 6pm)

SUPERVISOR'S ANNOUNCEMENTS:

Winter Parking Hours – December 1st - March 31st. No parking on Town and County streets and highways between the hours of 2:00 AM and 6:00 AM.

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

ADJOURNMENT