

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, APRIL 21, 2014

WORK SESSION

6:00 PM Water and Sewer Superintendent Scott Goats - Discuss possible changes to Local Sewer/Water Laws.

6:15 PM Tara Nadasky – Request to hold “The Cali Grill Hill Thrill”, a charity run to be held on the first or second weekend in September.

UPCOMING PUBLIC HEARING

UPCOMING BID OPENINGS

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Water Superintendent Scott Groats to advertise and sell two 1990 3kw generators.

2. Request from Highway Superintendent Brock Leonard to award the Highway Material Bids as follows:

Transit Mix Concrete: **Barney & Dickenson Inc. and C & C Ready Mix**

Bank Run Gravel, Type #4 Gravel – NYSDOT approved, Coarse & Fine Aggregates & Road Sanding Materials, Crusher Run Sub-base Type #2 (Item#304), Light and Medium Stone Fill: **F.S. Lopke, Inc.**

Bituminous Concrete – Hot Mix Asphalt: **Broome Bituminous and Barrett Paving**

Plow Blades, Grader Cutting Edges and Tire Chain Material: **Chemung Supply**

3. Request from John Caruso to reduce his sewer bill by \$795.00 at 133 Hawthorne St. The increased consumption was due to a burst pipe inside the house.

4. Request from Town Engineer Gary Campo for the Supervisor to sign agreement with HAAS Landscaping Architects to work on the Two Rivers Greenway Signage Project, This contract involves helping each municipality develop the graphics/art work they wish to have included on their signs. The cost will be divided between each municipality and their 20% share will be figured as a function of the number of signs being installed within their jurisdiction.

7.2 FINANCE

1. Warrants – 2014 15, 15E, 16, 16E, 16L

2. Request from Town Comptroller Laura McKane, to reduce the 2014 contribution to the LOSAP fund from the budgeted amount of \$88,000 to \$21,382.01 and to transfer to the Fire District Capital Reserve Fund the difference between the 2014 contribution amount budgeted and the actual contribution.

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3. Request to pay \$390.41 to Counsel Press LLC for preparing reply brief for UHS vs Town of Vestal litigation.

4. Request to pay \$862.50 to Town Attorney David Berger for March billable hours.

5. Request from Deputy Comptroller Pam Fitzgerald to close the completed Capital Projects per the list provided in a memo dated 4/15/14, and transfer unexpended fund balances to the respective debt service fund.

7.3 PERSONNEL

7.4 PLANNING & ZONING

1. Request from Melody McGuire to remove “no parking” signs from Vandervort Avenue. These signs were originally placed there because of Our Lady of Sorrows Church. Since the location is no longer used as a church, they request the removal of the signs.

7.5 PUBLIC SAFETY

1. Request from Fire Chief Patrick McPherson to accept Nicholas Sladky as a new member to Station 4 and Adam Hofmann as a new member to Station 3.

7.6 ADMINISTRATION

1. Request from Town Clerk Emil Bielecki to authorize the following to provide maintenance for the abandoned cemeteries in the Town of Vestal as follows:

Scott Coleman:	Rounds Cemetery	\$325.00
	Crumm Cemetery	\$425.00
	Vestal Road Cemetery	<u>\$325.00</u>
	Total	\$1075.00
Chuck Lane:	Jensen Road Cemetery	\$475.00
	Vestal Center Cemetery	<u>\$1,100.00</u>
	Total	\$1,575.00

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Local Law regarding Best Value Bidders.
The Town Attorney is to prepare the local law for the Board’s review.

2. Local Law “B” of the Year 2014 (Gateway Signs)
The public hearing has been held and the Board is reviewing the comments.

SUPERVISOR'S ANNOUNCEMENTS:

- 1) The Vestal Museum is having a speaker on Archaeology, April 29, 5:30-6:30 PM at the Vestal Library. Public is welcome. Free admission. Programs supported by NYSCA-Dec, Chenango Arts Council.

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- 2) The Vestal Museum is offering a Native American craft for children during Vestal Library's Family Day, May 3, 11am-12 noon. There will be hands-on projects to learn about coiled pottery and cordage. Children must have an adult with them. Public welcome.
- 3) Free admission. Presented collaboratively by the Vestal Museum and the Vestal Library Youth Services.
- 4) Vestal Museum's exhibit, "Archaeology in Vestal" is open Wed – Fri 10 am to 5 pm, and Saturday, 10 am to 3 pm. Admission is free.

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

ADJOURNMENT