

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, MAY 5, 2014

WORK SESSION

6:00 PM Tony Signorelli – New York State Department of Transportation (NYSDOT) to discuss State Route 434 (Vestal Parkway) repaving and new pavement marking layout.

UPCOMING PUBLIC HEARING

UPCOMING BID OPENINGS

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Town Engineer Gary Campo to advertise for installation of concrete curb at High Ave. and Evergreen, to advertise on May 21, 2014, for opening on May 27, 2014.

2. Discuss removal of home at 1708 Vestal Road, deemed as unsafe by the Code Department.

3. Request from Town Engineer Gary Campo to advertise for bids for construction of a new pavilion at Arnold Park, advertising on 5/14/14, with bid opening on 6/9/14.

4. Request from Water Superintendent Scott Groats to refund Gary Mosher \$17.00 for overpayment of his utility account at 436 Crescent Lane.

5. Request from Water Superintendent Scott Groats to advertise for bids on William Street, High Avenue and Tulane sanitary sewer projects on May 14, 2014 with bid opening on May 20, 2014.

6. Request for Local Law “C” of the Year 2014 to be published on May 21, 2014 with a public hearing to be held on June 25 at 6pm: A Local Law Amending Chapter 18 Sewer and Sewage Disposal

7. Request for Local Law “D” of the Year 2014 to be published on May 21, 2014 with a public hearing to be held on June 25 at 6:15pm: A Local Law Amending Chapter 23 Water.

7.2 FINANCE

1. **Warrants** – 2014-17, 2014-17E, 2014-18, 2014-18E

2. Request pursuant to the provisions for Section 55 of the Town Law, to authorize the expenditure from the General Reserve Fund of up to \$18,000 for the purchase of real property located at 512 Front Street Vestal, NY. This is subject to a Permissive Referendum.

3. Request to transfer \$2,875 from A7140.3002 and up to \$9,125 from A1990.4322 to Field Maintenance, line A7140.4090 for Parks Department to purchase infield mix in lieu of grills for Arnold Park.

4. Request from Deputy Town Comptroller Pam Fitzgerald to make final budget transfers that were needed to cover 2013 budget deficits, as per memo and attachment dated May 1, 2014.

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7.3 PERSONNEL

1. Request from Parks Superintendent Jim Bukowski to establish the following pool of seasonal employees and hire as soon as available and within the budget set for 2014 summer help. The pay rate will be \$8.50 an hour: Christopher Newins, Devin Mullins, Anthony Pittari.(all are Vestal residents) In the event this pool of names is exhausted and there is need to hire from outside of this pool, the Parks Superintendent will submit such names to the Board for approval before hiring.

2. Request from Water Superintendent Scott Groats to re-hire Samuel Warner as summer help at the rate of \$8.50 per hour to start on May 28, 2014.

7.4 PLANNING & ZONING

1. Request from Vestal Historical Society to use the library parking lot for a Doug's Fish Fry on June 20, 2014 and October 3, 2014 from 11am to 6pm.

7.5 PUBLIC SAFETY

1. Request from the Fire Department for retroactive approval for the following to use the Fred Singer Training site for a payment of \$100 each: Great Eastern Balloon Association – April 25, 2014; Whitney Point Fire Department – May 3, 2014..

7.6 ADMINISTRATION

1. Request from Recreation Planner Sue Jastran to hire back playground instructor and swimming pool directors as indicated in her memo dated May 1, 2014.

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Local Law "E" regarding Best Value Bidders
2. Removal of "no parking" signs from Vandervort Avenue
3. Advertising and Selling of two 1990 3kw generators (Water Dept.)
4. Town of Vestal FOG Control Program (Fats, Oils and Grease)
5. The California Grill Hill Thrill Charity Run
6. Kopernik Tower

SUPERVISOR'S ANNOUNCEMENTS:

1. Archaeology dig at Castle Gardens site will be discussed on May 21 at Vestal Library, 6-7 pm. Public is welcome

2. Vestal Museum "Archaeology in Vestal" is open Wednesday – Friday 10-5 and Saturday 10-3. Admission is free.

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

ADJOURNMENT