

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JUNE 23, 2014

WORK SESSION

6:00 – Fire Chief Patrick McPherson – Discuss Station 4 Project
6:15 – Don Dettlinger, FuelMaster – New fuel pump monitors
6:30 – Danielle Alabisi, American Freight – Discuss putting trailers in parking lot

UPCOMING PUBLIC HEARING

June 25 – Local Law C – Amending Chapter 18 Sewer and Sewage Disposal
June 25 – Local Law D – Amending Chapter 23-5 Article I “Fees” of the Town Code

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Town Engineer Gary Campo to advertise on July 9, 2014 for replacement of storm pipe on Ross Hill Road, with the opening of the bids on July 21, 2014 at 2:00 pm.
2. Request from Town Engineer Gary Campo to award Pavilion bid to Procon Contracting for \$82,500.00 (\$50,000 was budgeted in Capital Projects).

7.2 FINANCE

1. **Warrants** – 2014- 24, 24B, 24E, 25, 25E, 25L, 25P
2. Request to pay \$625.00 Town Attorney David Berger for May 2014 billable hours.
3. Request from Town Comptroller Laura McKane to discuss Key Bank Credit Cards used by the police department. Key Bank is now requiring a resolution for authorized officers of the card.
Resolve that the Town Board authorizes the Police Department to continue its credit card accounts with Key Bank and further agrees to the provisions outlined in the Officers Certification and designating Chief John Butler, Police Lieutenant Gerald Mullins and Lieutenant Edward Golluscio as authorized officers.
4. Request to set advertising date of July 9, 2014 for Local Law “E” (Best Value Bidders) with a public hearing to be set on August 13, 2014.

7.3 PERSONNEL

1. Request to reappoint Joyce Majewski to the Planning Board effective July 8, 2014. Term to expire on July 7, 2019.
2. Request from Park Superintendent Jim Bukowski to hire Dan Lamberti as a summer worker to start on June 26, 2014.
3. Human Resource Officer to discuss amendments to the Employee Handbook.

7.4 PLANNING & ZONING

1. Request from Jack McQuiston, Vestal Historical Society, to use library parking lot to hold a concert (Ridin’ the Rails) on July 12, 2014, and to set up a tent on the grassy area between the museum

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and the library to provide weather protection. The tent would be put up on July 11 and taken down on July 14, 2014

7.5 PUBLIC SAFETY

7.6 ADMINISTRATION

1. Request from Museum Director Virginia Wood to accept grant from Community Foundation for SCNY-Broome Library Found for the amount of \$613.00.

2. Request from Town Historian Margaret Hadsell to accept grant for the amount of \$2100.00 to purchase historical markers for Chugnut and the Rounds House.

3. Request from Recreation Director Sue Jastran to hire Emily Kisloski as a lifeguard.

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Town of Vestal FOG Control Program (Fats, Oils and Grease)

The Town Attorney is working on this item.

2. Kopernik Tower

The Town is waiting to hear from Broome County concerning their plans to install a larger tower.

3. Gateway Sign Application

Applicant requested to provide the following: drawings to scale, elevation drawings and drawings showing a perspective view.

SUPERVISOR'S ANNOUNCEMENTS:

ADJOURNMENT