

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JULY 7, 2014

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS

1. Discuss NYSDOT review on the request to surplus the land next to the Library for the possible new Emergency Squad Building.

7.2 FINANCE

1. **Warrants** – 2014-26, 26E, 26F, 27, 27E

2. Request from Jodi Sampey to reimburse \$191.15 for damage to her vehicle on Front Street Vestal due to construction.

3. Request to pay \$3675.00 to Kenney, Shelton, Liptak & Nowak LLP for work on UHS vs Town of Vestal litigation.

4. Request to pay \$1107.50 to Town Attorney David Berger for billable hours for June 2014.

7.3 PERSONNEL

1. Discuss amendments to Employee Handbook.

7.4 PLANNING & ZONING

1. Request from Binghamton-La Teste Sister Cities Program to hold a Gance's Fundraiser at the library parking lot on September 26, 2014 from 12-6pm.

7.5 PUBLIC SAFETY

1. Request from John Butler, Chief of Police to spend \$3,147.35 from A3120-2626R, assets forfeiture line to purchase 3 Tasers and supplemental equipment.

7.6 ADMINISTRATION

1. Request from IT Director Dan Williams to sign agreement with Eastern360 to provide managed print services for network printers.

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 Board is waiting for additional details from Broome County concerning their plan to install a larger tower at that Observatory location.

3. Gateway Sign Application

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

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JULY 7, 2014

4. Special Permit Application from American Freight – 1000 Front Street

American Freight is asking the Board to grant a Special Permit to allow storage trailers at the site so that additional product is readily available at peak sale times. The request is for 1 storage trailer from August 15 to September 15, and 8 to 10 trailers from January 15 to April 15. Store manager Danielle Alabisi was asked to submit detailed drawings as to the exact location of these trailers.

5. Construction of Pavilion at Arnold Park

The Board is interested in exploring other ways to get the project done within the budget. Additional discussion is to occur at the Work Session on July 7th.

6. Replacement of Fire Station 4

A trip will be scheduled for the Board to visit a fire station in East Syracuse. This facility was identified as the most representative of the kind of Station that Vestal is planning.

7. Replacement of existing Chase credit cards

Comptroller McKane is doing additional research on a new contract and will report back to the Board.

SUPERVISOR'S ANNOUNCEMENTS:

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

ADJOURNMENT