

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, AUGUST 11, 2014

WORK SESSION

UPCOMING PUBLIC HEARING

August 13, 2014 – Local Law “E” Best Value Bidders

August 13, 2014 – Wreckz to Rodz - 305 Vestal Parkway East

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Water Superintendent Scott Groats to dispose of items listed on memo dated 7/29/2014.

2. Request from Daniel Fluegel to reduce sewer bill by \$206.70 due to broken line to pool.

3. Request from Town Engineer Gary Campo to dispose of Highway boiler 3part. This unit was replaced with a new one.

4. Request from SUNY to do some changes on Murray Hill Road relating to the work they are performing within the old NYSEG site: eliminating parking on section of Murray Hill Road; request to install sidewalks on section of Murray Hill Road.

7.2 FINANCE

1. **Warrants** – 2014-30, 2014-30E, 2014-31, 2014-31E, 2014-32, 2014-32E

2. Request from Deputy Comptroller Pam Fitzgerald, per memo dated July 31, 2014, to close the completed capital projects and transfer the unexpended funds to Reserves to pay down debt.

3. Request to pay \$812.50 for billable hours to Town Attorney David Berger for work done in July 2014.

7.3 PERSONNEL

7.4 PLANNING & ZONING

7.5 PUBLIC SAFETY

1. Request from Pat McPherson, Fire Chief to accept new members

a) Jaiden Brink – Station 3 (Junior Firefighter)

b) Elias Cadorette – Station 3 (Junior Firefighter)

c) Nicholas Rotella – Station 4 (Returning Firefighter)

7.6 ADMINISTRATION

1. Request from Library Director Carol Boyce, per memo dated 7/29/14, to dispose a Canon copier which was replaced with a new one.

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2. Request from the Town Court Justices to authorize the Court to submit a grant to the Justice Court Assistance Program requesting up to the maximum amount available to fund the following: air conditioning unit, copier and chairs for the court room.

3. Request from Bruce Gurney, President of the Vestal Center Cemetery Restoration Committee, to provide on a volunteer basis maintenance services at the Vestal Center Cemetery.

4. Request from Recreation Planner Sue Jastran, to hire camp instructors and other seasonal employees, as per memo dated August 5, 2014. The pay rates are budgeted items in the 2014 budget.

UNFINISHED BUSINESS

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

On hold for additional review and revision.

2. Kopernik Tower

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

3. Gateway Sign Application

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

4. Replacement of Fire Station 4

An effort is being made to schedule a convenient time for the Board members 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.

5. Amendments to Employee handbook

The Board is continuing to review the proposals that were presented by Human Resource Officer Nancy Olmstead.

6. Timber Harvest Permit

The Board asked the applicant to submit the Environmental Assessment Form and to provide additional information about the tree harvesting planned on the Cherry Lane side.

SUPERVISOR'S ANNOUNCEMENTS:

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE

PURPOSE OF: Current labor negotiations
Personal matter concerning a specific employee
Litigation item

ADJOURNMENT