

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, SEPTEMBER 22, 2014

WORK SESSION

6:00 PM – Museum Director Ramona Kacyvenski to discuss filling curator position.

7:00 PM – Fire Chief Pat McPherson to discuss the 2015 Fire Department Budget.

UPCOMING PUBLIC HEARING

COMMITTEES

7.1 PUBLIC WORKS

7.2 FINANCE

1. Warrants: 2014-38, 2014-38E, 2014-38L

2. Request to hold Defensive Driving Course on 10/10/14 at no cost for employees and volunteer firefighters; \$22 for all others.

3. Request from Comptroller Laura McKane to authorize the issuance of a credit card to Museum Director Ramona Kacyvenski for the purpose of making small purchases, with a credit limit of \$500.

4. Request to pay Czerenda Court Reporting \$673.00 for copy of transcript deposition for the Ulrich vs Town of Vestal litigation.

7.3 PERSONNEL

1. Human Resource Officer Nancy Olmstead to discuss vacation carry over.

2. Human Resource Officer Nancy Olmstead to discuss medical services, including flu and pneumonia vaccines, from Lourdes and UHS.

3. Request to promote Todd Ingersoll (Highway Department) to Mechanic II, effective 9/20/14.

4. Request to re-appoint Shep Bennett to the Board of Assessment Review, effective October 1, 2014. This term will expire September 30, 2019.

7.4 PLANNING & ZONING

1. Request from A.C. Moore for a special permit for 3 temporary storage trailers for the holiday season.

2. Request from Community Electronic Informational Signage, LLC (CEIS) for a Gateway Sign at 912 Vestal Parkway East.

7.5 PUBLIC SAFETY

1. Request from Fire Chief Patrick McPherson for approval to go to permissive referendum to use up to \$50,000 from the Capital Reserves for the purchase of a new vehicle for the Department Chief (known as Chief 32).

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7.6 ADMINISTRATION

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 180' tower at the Kopernik Observatory location.

3. Replacement of Fire Station 4

The Supervisor has indicated to the Fire Department that the estimated cost of the proposed facility is too high. On behalf of the Board, he has asked the Fire Department to look at alternative designs (perhaps from other consultants) that are scaled down to reduce costs.

4. Amendments to Employee handbook

The Board is continuing to review the proposals that were presented by Human Resource Officer Nancy Olmstead and will discuss the items at the Work Session on September 22, 2014.

5. Purchase of Town land by Vestal Veterinary Hospital

The parcel in question is park land. The Board has asked the owner of this property to submit a formal offer to purchase this parcel of land.

SUPERVISOR'S ANNOUNCEMENTS:

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION

Purpose: discuss labor negotiations with the Police Benevolent Association (PBA).

ADJOURNMENT