

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, OCTOBER 6, 2014**

**WORK SESSION**

**6:00** Review of 2015 Budget with Comptroller Laura McKane.

**UPCOMING PUBLIC HEARING**

October 21, 2014 – 2015 Fire District Budget

**COMMITTEES**

**7.1 PUBLIC WORKS**

**1.** Request from Town Engineer to adopt the following resolution:

A resolution authorizing the Town of Vestal to enter into the required subrecipient agreement with the Housing Trust Fund Corporation as required in the implementation of the NY State Community Development Block Grant – Disaster Recovery (CDBG-DR) Program; and, to authorize the Town Supervisor to sign any and all documents required in the implementation of the program.

**7.2 FINANCE**

**1. Warrants:** 2014-40, 2014-40E

**2.** Request from Comptroller Laura McKane for the Board to renew the agreement with Penflex, Inc. to provide actuarial and administrative services for the Fire District's Service Award Program (LOSAP).

**3.** Discuss scheduling of additional Work Sessions for reviewing the 2015 Budget; October 13 and October 27, 2014.

**7.3 PERSONNEL**

**1.** Request for the Board to authorize to allow employees (union or otherwise) to donate vacation days to an individual of the Highway Department who has experienced multiple serious family issues requiring he take time off from work.

**7.4 PLANNING & ZONING**

**1.** Request from Mansfield Road resident Jerry Hlopko to establish a "No Parking 8:00-5:00 Monday through Saturday" zone on Mansfield Road.

**2.** Request from Walmart Store Manager Micah Caler for a special permit to place up to 8 'sea box' type trailers of on the west side of the building for temporary storage of merchandise for the holidays.

**3.** Request for the Board to grant a Special Permit to operate a martial arts center within an ID zoning at 604 Vestal Parkway West, BCTMP # 173.21-1-3.

**7.5 PUBLIC SAFETY**

**1.** Request from Police Chief John Butler to spend a total of \$2,055.02 to repair the Department's license plate reader. The funding will come from the asset forfeiture line (3120-2626R).

**7.6 ADMINISTRATION**

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**UNFINISHED BUSINESS**

**1. Kopernik Tower**

A meeting with representatives from the Town, the County and Kopernik Observatory has been scheduled for October 15, 2014.

**2. 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.

**3. 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 October 6, 2014.

**4. Purchase of Town land by Vestal Veterinary Hospital**

In a letter dated 9/9/14, the Vestal Veterinary Hospital has submitted a formal bid of \$5,000.

**5. Medical Services**

The Board is continuing to review proposals for services from Lourdes and UHS.

**6. Gateway Sign application at 912 Vestal Parkway East.**

The Town is waiting to receive the 239 L and M review from the County at which time the Board will determine if it wants to ask the ZBA and/or the Planning Board for input on the application prior to making a decision.

**SUPERVISOR'S ANNOUNCEMENTS:**