

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, NOVEMBER 3, 2014**

**WORK SESSION**

**6:00** Police Chief John Butler to discuss the 2015 police budget.

**UPCOMING PUBLIC HEARING**

**November 5, 2014**

**6:00** Public Hearing on Local Law "F" A Local Law to Override the Tax Levy Limit  
Established in General Municipal Law 3-c

**6:15** Public Hearing on Proposed 2015 Budget

**COMMITTEES**

**7.1 PUBLIC WORKS**

**1.** Discuss the request from the Vestal Emergency Squad to give the Town a 1997 pick-up truck in exchange for \$12,000 in payment due on the squad building.

**7.2 FINANCE**

**1. Warrants:** 2014-43, 2014-43E, 2014-43L, 2014-43W, 2014-44, 2014-44E

**2.** Request from Comptroller Laura McKane to contract with Sun Life and Health Insurance Company to provide life insurance and disability insurance effective 1/1/15.

**7.3 PERSONNEL**

**7.4 PLANNING & ZONING**

**7.5 PUBLIC SAFETY**

**1.** Request from Fire Chief Patrick McPherson to accept the following donations:

**a.** Check of \$500.00 donation from Citgo for Equipment Purchase to put against the Special Foam District F3410 4034R.

**b.** Cash donations of \$70.00 received from Park Terrace Pre-School (\$25), Home-School Group (\$35) and Anonymous Person (\$10) to go towards the Fire Prevention line of F3410 4612.

**7.6 ADMINISTRATION**

**1.** Request from IT Director Dan Williams to dispose of computer equipment items as listed in a memo to the Town Boards dated 10/23/2014. These items are no longer in service with the Town.

**UNFINISHED BUSINESS**

**1. Kopernik Tower**

A meeting with representatives from the Town, the County and Kopernik Observatory was held on October 15, 2014. Broome County Emergency Services Director Brett Chellis indicated a willingness to proceed with the construction of a tower at the Kopernik Observatory location if an agreement can be reached with the Town concerning the construction of a new tower at the Andrew Road location.

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The funding for the project is in place. The Town is to submit to the County information about the users of the existing tower at Andrews Road so that bid specs could be prepared for the construction of a new tower at that location.

**2. Replacement of Fire Station 4**

The Town and the Fire Department are continuing to explore less costly alternatives for the replacement of the Station 4 building.

**3. 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. The bid is under review. Supervisor Schaffer asked that the Town Attorney make it clear to the prospective buyer that as a condition of any sale, they must agree to pay all costs associated with moving this transaction through regulatory approval process and the closing.

**4. Request to accept from DiRienzo Brothers Bakery a gift of the land parcel known as 561 Vestal Parkway West, Tax Map #173.21-1-4, containing approximately 0.16 acres of land.**

At the request of Town Attorney Dave Berger, this item was held over for additional review.

**SUPERVISOR'S ANNOUNCEMENTS:**

**1. Public Hearing –**

- 6:00 Public Hearing on Local Law “F” A Local Law to Override the Tax Levy Limit  
Established in General Municipal Law 3-c
- 6:15 Public Hearing on Proposed 2015 Budget

**2. Leaf Pick Up –** until snow falls, place leaves along the curb but **AWAY FROM STORM DRAINS!**  
No yard waste or branches. For more information contact Highway Department 607-785-4616

**A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF:** Labor negotiations

**ADJOURNMENT**