

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, DECEMBER 08, 2014

WORK SESSION

6:00 PM Comptroller Laura McKane – Capital Improvement Projects

COMMITTEES

7.1 PUBLIC WORKS

1. Request from Water Superintendent Scott Groats to advertise and sell on Auction International the following vehicles:

- 2005 Ford Ranger 4x4 VIN#1FTYR15EX5PA87181
- 2005 Chevy Silverado 1500 4x4 VIN#2GCEK19V451277024
- 2001 Ford F150 4x4 VIN#1FTRX18W31NB98000

7.2 FINANCE

1. Warrants: 2014-47, 2014-47E, 2014-47L, 2014-48, 2014-48E

2. Request to pay \$210.00 for Greater Binghamton Chamber of Commerce membership dues for 2015.

3. Request from Deputy Comptroller Pam Fitzgerald to make budget transfers as noted in memo dated November 25, 2014 from August 26, 2014 thru November 25, 2014.

4. Request authorization for Town Supervisor John Schaffer to sign the School Resource Officer Agreement (SRO) to cover from September 2014 thru June 2015.

5. Request to pay Town Attorney David Berger \$1535.00 for billable hours for the month of November 2014.

7.3 PERSONNEL

1. Discuss Town Board Meeting Schedule for 2015.

2. Discuss appointments to various boards for 2015.

3. Request to approve the Tentative Agreement between the Town of Vestal and the Operating Engineers reached on November 24, 2014 and to authorize the Town Supervisor to sign the resulting collective bargaining agreement.

7.4 PLANNING & ZONING

1. Request from Matt Huyck, Manager of Harbor Freight, to locate one storage trailer at their store location (124 Sycamore Road) from now until January 31, 2015.

2. Request from the Vestal High School German Club to use the library parking lot on January 10, 2015 for a Doug's Fish Fry fundraiser.

7.5 PUBLIC SAFETY

1. Request to place a "No Parking Here to Corner" sign on Murray Hill Road 50 feet north of the northwest corner of Washington Drive and Murray Hill Road.

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, DECEMBER 08, 2014

2. Request from Fire Chief Patrick McPherson to approve the following new members:

Colin Christmas	Station #2
Asa Don Brown	Station #2
Christopher Darling	Station #2
Tyler Dingman	Station #3

3. Request from Fire Chief Patrick McPherson to approve Vestal Fire Department Membership for Stations 2's Firemen Breakfast on December 14, 2014, from 7 AM to 11:30 AM.

7.6 ADMINISTRATION

UNFINISHED BUSINESS

1. Kopernik Tower

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.

Update on 11/3/14: IT Director Dan Williams has provided the requested information to the County.

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. Negotiations are ongoing.

4. Exemption to the Noise Ordinance for Emergency Generators: Section 27-726(g) (6) – Generation of electricity during generator testing and power outages.

Update on 11/19/14: Councilwoman Messina noted that, according to the Town Engineer, this is a necessary change to the Code. This change will need to be done by local law.

SUPERVISOR'S ANNOUNCEMENTS:

- Winter Parking Reminder – Parking of vehicles is prohibited on all Town and County roads in Vestal between the hours of 2:00 AM TO 6:00 AM from December 1st through March 31st.

A motion will be made to enter into Executive Session for the purpose of:

litigation and a personnel matter

ADJOURNMENT