

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, DECEMBER 15, 2014**

**WORK SESSION**

**COMMITTEES**

**7.1 PUBLIC WORKS**

1. Request from Town Engineer Gary Campo to advertise for the construction of the Town Hall Floodwall on January 14, 2015 with bid opening on February 9, 2015.

2. Request from Town Engineer Gary Campo to arrange for the installation of air conditioning units in the present server room in the IT building. The funding for these installations will require the transfer of \$5,000 from line A1620.4110 and \$3,100 from line A9901.9002 into line A1620.4080.

**7.2 FINANCE**

1. **Warrants:** 2014-50, 2014-50E

2. Request from Comptroller Laura McKane to pay \$6425.00 to Orrick for professional services rendered to ensure the Town's timely volunteer compliance with the terms of the Municipalities Continuing Disclosure Cooperative Initiative (MCDC).

3. Request authorization for Town Supervisor John Schaffer to sign an agreement with Vestal Veterinary Hospital to provide dog boarding services and veterinary care for 2015 under the same contract terms and fees as in 2014.

4. Request from the Health Care Oversight Committee to add Excellus's smoking cessation program to the Town's health plan at a cost of \$.55 per contract per month (approx. \$1,100 per year).

5. Request from the Health Care Oversight Committee to arrange with United Health Services (UHS) to provide non-fasting cholesterol and blood pressure testing at the cost of \$\_\_\_\_\_ to be provided at the Health Fair on January 7, 2015.

**7.3 PERSONNEL**

**7.4 PLANNING & ZONING**

1. Request from Vestal High School Health Teacher Sue Darpino to hold a 5k Race, "The Running of the Bears", on March 21, 2015. The race would originate at the Vestal High School and run down Front Street and back. The School Resource Officer will work with the Police Department to assist in managing intersections and safety.

**7.5 PUBLIC SAFETY**

1. Request for the Board of Fire Commissioners to acknowledge and accept the results of the Fire Chief and Station Chiefs elections as follows:

- Fire Chief – David Harrington
- Station 1 Chief –
- Station 2 Chief –
- Station 3 Chief –
- Station 4 Chief –

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**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. IT Director Dan Williams has provided the requested information to the County.

**Update on 12/8/14:** Since there has been no response from the County since the initial meeting, Supervisor Schaffer stated that he would contact County Emergency Services Director Brett Chellis.

**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.

**Update on 12/8/14:** The Town Board was invited to tour a fire station in Union Center at 6:30 PM on Tuesday, December 9, 2014.

**1. 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.

**Update on 12/8/14:** Supervisor Schaffer asked Town Attorney Berger to provide an approximate time frame and cost for processing the sale of this park land.

**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:**

Contract negotiations with the Police Supervisors bargaining unit.

**ADJOURNMENT**