

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, JULY 06, 2015

WORK SESSION

6:00 Bob Sander – Fueling options from the Mirabito Group

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

1. Discuss Town Engineer Gary Campo's designation of the homes at 2300 Old Owego Rd. and 349 Second Ave. as unsafe as per *Article IV, Unsafe Buildings* section of the Vestal Code.

7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-26, 2015-26E, 2015-27, 2015-27E

2. Request to pay \$506.52 to Hinman, Howard and Kattell for the costs in conjunction with the Town's motion for leave to appeal to the Court of Appeals in the UHS vs. Town of Vestal litigation.

3. Request from Town Comptroller Laura McKane to sign agreement with Ciaschi, Dietershagen, Little, Mickelson & Company, LLP to perform audit services for year ending 2014 and 2015.

4. Request to pay Town Attorney David Berger \$1080.00 for June 2015 billable hours.

5. Request to pay Greene, Hershdorfer & Sharpe \$2,139.32 in the Hicks vs. Town of Vestal case from May 26, 2015 to June 26, 2015.

7.3 PERSONNEL (FITZGERALD/Majewski)

1. Discuss Business Office hiring.

2. Discuss proposed changes to the Employee Handbook.

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request from Jerrie Schutt from the Vestal Field Hockey Booster Club to hold a Smoky Legend BBQ fundraiser in the library parking lot on October 25, 2015.

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

7.6 ADMINISTRATION (MESSINA/Agneshwar)

1. Request from Museum Director Ramona Kacyvenski for the Town Supervisor to sign the Harriet Ford Dickenson Fund Grant application.

2. Request from Recreation Planner Sue Jastran to hire labor for the Cheerleading Camp and the Softball Camp as listed in her memo dated July 1, 2015.

UNFINISHED BUSINESS

1. Kopernik Tower

This project was to be part of an overall plan to upgrade the communications facilities in the Town.

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The County has not provided us with all of the information required to move this project forward.

Update on 6/22/15: Supervisor Schaffer noted that the County's Director of Emergency Services has resigned and his duties are currently being assigned to several other people. The status of this project is now uncertain and he will update the Board as new information becomes available.

2. Communication from the International Union of Operating Engineers

Update on 6/22/15: Councilman Majewski asked the Board to hold off discussing the communication until he has a chance to meet and get input from the departments heads that have employees covered by the Operating Engineers contract (Highway, Water & sewer and parks) The Board agreed with that approach

SUPERVISOR'S ANNOUNCEMENTS:

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

- Interview with employee
- 207-c application submitted by an employee

ADJOURNMENT