

# VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, JULY 20, 2015

## WORK SESSION

**PUBLIC HEARING:** Wednesday, July 22, 2015 at 6:00 PM  
Consolidated Sewer District No. 1, Extension No. 157  
1021 Main St., BCTM: 173.15-1-44  
Petitioner: Rodney A. Imler

## COMMITTEES

### 7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

1. Discuss Town Engineer Gary Campo's proposed vehicle wash bay at the Highway Department in response to the September 2014 EPA field audit.

2. Request from Town Engineer Gary Campo to authorize payment from the FEMA flood line to cover change orders in the building of the flood wall.

3. Request from Town Engineer Gary Campo to authorize the Town Supervisor to sign the application for funding of the Robert Street Storm Water Pump Station Upgrade and to retroactively approve advertising on July 22, 2015, the public notice of the NY State CDBG-DR Application Available Review.

4. Request from Town Engineer Gary Campo to authorize Town Supervisor to sign an agreement with Barton & Loguidice to provide design and construction services for the conversion of Robert Street building to a storm water pump station. NY Rising to provide authorization letter.

### 7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-28, 2015-28E, 2015-29, 2015-29E

### 7.3 PERSONNEL (FITZGERALD/Majewski)

1. Discuss Business Office hiring.

### 7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Discuss the proposed *Community Use of Municipal Facility Policy.*

### 7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

### 7.6 ADMINISTRATION (MESSINA/Agneshwar)

1. Request from Museum Director Ramona Kacyvenski to use donation funds from line CM308 to pay Vestal Town Crier \$115.50 for summer event advertisement.

2. Request from Recreation Planner Sue Jastran to hire labor for the basketball camp, girls lacrosse camp, soccer camp and lifeguards as listed in her memo dated July 14, 2015.

3. Request from Recreation Planner Sue Jastran to accept \$50 gift card to Sam's Club for food purchases for the Town Picnic donated by Vilma Byrne.

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4. Discuss Kopernik Observatory & Science Center Resolution and letter supporting the building of a Science Park.

**UNFINISHED BUSINESS**

**1. Kopernik Tower**

This project was to be part of an overall plan to upgrade the communications facilities in the Town. 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 7/08/15:** Councilman Majewski stated that he has discussed the contents of this letter with Water & Sewer Superintendent Scott Groats and was told that there has been a policy change implemented to address the overtime issue. Human Resource Officer Nancy Olmstead suggested that Mr. Majewski also talk to the Parks Superintendent (as planned) after which time a letter of response will be drafted for Board approval

**3. Gas Card System for the Purchase of Fuel for Town Vehicles**

**Update on 7/6/15:** The Board met with Mirabito Fleet Fuel Card Sales Rep. Bob Sanders to discuss the options available to the Town. The Town is to engage Mirabito in a discussion about pricing and to determine if a competitive bidding process will be required. The goal is to do a full changeover within the next few months.

**SUPERVISOR'S ANNOUNCEMENTS:**

**ADJOURNMENT**