

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, AUGUST 10, 2015

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-30, 2015-30E, 2015-30L, 2015-31, 2015-31E, 2015-32, 2015-32E
2. Request to pay Counsel Press \$1,018.99 for services in the UHS v. Town of Vestal case.
3. Request to pay David Berger Town Attorney \$1125.00 for July 2015 billable hours.
4. Request to pay Greene, Hershdorfer & Sharpe \$6398.40 for services in the Hicks v. Town of Vestal case.
5. Request to make budget transfers with effective dates 1/1/2015 thru 8/5/2015 as attached to the memo from Deputy Comptroller Pam Fitzgerald dated August 6, 2015.

7.3 PERSONNEL (FITZGERALD/Majewski)

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Discuss request from Phil Horan, General Manager for Loves Travel Stops to hold a 5k fundraiser for Children's Miracle Network on the rail trail on September 20 or September 27.
2. Discuss The Herald of Victory Marathon request for May 29, 2016.

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

7.6 ADMINISTRATION (MESSINA/Agneshwar)

1. Request from Recreation Planner Sue Jastran to hire labor for the lacrosse, volleyball, soccer, field hockey and baseball camps and for family swim lifeguards as listed in her memo dated August 5, 2015.
2. Request from Recreation Planner Sue Jastran to retroactively approve a \$25.00 gift card from Weis Markets to be used toward the food purchased for the end of year picnic at Arnold Park.
3. Request from the Fire Department to approve a lease with the Candor Fire District for the Weltonville and the Candor Fire Departments for the Fred Singer Training Site. This lease shall be for a period of 6 months in the amount of \$300 for the remaining of 2015.
4. Request from Fire Chief David Harrington to approve the Dept. Membership and Ladies Auxiliary for Station #3 Ladies Auxiliary Spaghetti Dinner on September 26, 2015 from 4-7 PM.
5. Request from Fire Chief David Harrington to approve Clayton Falzone as a member of the VFD Company No. 4 and Andrew Bickford as a member of the VFD Company No. 2.

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UNFINISHED BUSINESS

1. Kopernik Tower

Update on 7/20/15: Supervisor Schaffer noted that the County is in the process of filling several positions to take over duties handled by the former Director of Emergency Services. One person has already been hired. The status of this project is uncertain and he will update the Board as new information becomes available.

2. Communication from the International Union of Operating Engineers

Update on 7/20/15: Councilman Majewski stated that he has discussed the contents of this letter with the department heads of Water & Sewer, Highway and Parks and feels confident that the issues have been adequately addressed. He will ask Human Resource Officer Nancy Olmstead to draft a letter of response for Board review.

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

Update on 7/20/15: Councilman Majewski stated that he e-mailed to the Board and to the Comptroller additional information from Mirabito concerning the card system. Supervisor Schaffer stated that the proposed system and pricing will undergo additional review with the goal of completing the changeover within the next few months.

4. Proposed Wash Bay at the Highway Department (in response to the EPA field audit).

Discuss Town Engineer Gary Campo's additional information concerning the cost estimate and what other municipalities are doing.

5. Community Use of Municipal Facility Policy

Town Attorney David Berger recommended that the Board members submit their input on the policy to him and he will incorporate the changes for further discussion at a later date.

SUPERVISOR'S ANNOUNCEMENTS:

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

- Library CSEA contract negotiations

ADJOURNMENT