

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, AUGUST 24, 2015

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (MAJEWSKI/Fitzgerald)

1. Request from Water Superintendent Scott Groats for authorization to advertise a Notice to Bidders for Water Appurtenances on Wednesday, September 2, 2015 with the opening of the bids on Wednesday, September 9, 2015.

2. Request from Water & Wastewater Superintendent Scott Groats to award the Third Avenue Sanitary Sewer Replacement to the low bidder, Vacri Construction of Binghamton, NY in the amount of \$169,400. Funding for this project will be from the Sewer Department fund balance.

7.2 FINANCE (AGNESHWAR/Messina)

1. Warrants: 2015-33, 2015-33E, **2015-34**, 2015-34E, 2015-34L

2. Request to pay \$2,367.25 to U.S. Legal Support for the Hicks v. Town of Vestal litigation.

3. Request to rescind Resolution R015-15 of January 7, 2015.

R015-15 Authorization for Police Chief John Butler to accept a donation from BAE in the amount of \$4,000.00 to pay for the summer Vestal High School Youth Academy run by members of the Vestal Police Department.

Under the direction of BAE, the donation was made to the PBA, not the Town. It has been confirmed that the PBA received the donation and that the entire amount was expended for the intended purpose.

7.3 PERSONNEL (FITZGERALD/Majewski)

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

7.5 PUBLIC SAFETY (MAJEWSKI/Agneshwar)

1. Request from Police Chief John Butler to purchase 3 tactical helmets for a total of \$1875.00 from budget line A3120-2626R (asset forfeiture).

2. Request from Police Chief John Butler to sell via Auction International a 2011 Chevrolet Impala, VIN# 2G1WD5EM0B1233836 (mileage:95,204). This is a retired Police Department vehicle which is no longer in service.

7.6 ADMINISTRATION (MESSINA/Agneshwar)

UNFINISHED BUSINESS

1. Kopernik Tower

Update on 8/10/15: 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. The status of this project is uncertain and he will update the Board as new information becomes available.

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

The board and the Comptroller are reviewing additional information about pricing provided by the Mirabito Group. **Update 8/10/15:** Comptroller McKane will be asked to complete her analysis.

3. 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. **Update 8/10/15:** Proposal is still under review

4. 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:

- A specific personnel matter

ADJOURNMENT