

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, FEBRUARY 06, 2017

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request to accept Drinking Water Fluoridation Component 2: Implementation Projects–Round 3 grant award in the amount of \$49,998.00

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017-04, 04A, 04E, 04M, 05, 05A, 05E

2. Request to authorize, subject to permissive referendum, a bond not to exceed \$205,000 to pay for highway equipment; publication date of February 15, 2017

3. Request to authorize resolution of intent regarding the temporary expenditure of fire district general fund monies prior to the proposed sale and issuance of general obligation bonds and/or notes of the Vestal fire district not to exceed \$250,000 in connection with the planning the construction of a new fire station

7.3 PERSONNEL (FITZGERALD/Agneshwar)

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request from Jeffrey Wood, Boy Scout Troop 225 to use the library parking lot November 18- December 24, 2017 to sell Christmas Trees

2. Request from CEIS to install a gateway sign at 965 Vestal Parkway West

3. Request from Jax Signs to install a gateway sign at 4657 Vestal Parkway East

4. Request from 4733 Vestal Parkway East LLC to install a Gateway sign at 4733 Vestal Parkway East

5. Request from CEIS to install a gateway sign at 400 North Main Street

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

7.6 ADMINISTRATION (MESSINA/Majewski)

1. Request from Sue Jastran, Recreation Planner to send 1999 Chevrolet Venture Van to auction

2. Request from Emil Bielecki, Town Clerk to discuss dog control services

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RECEIVE AND FILE

1. Letter dated January 30, 2017 from the Town of Conklin terminating as of March 1, 2017 its Intermunicipal Agreement: Dog Control Officer

UNFINISHED BUSINESS

1. Approval of travel/meal allowance for attendees to NYS Association of Towns Conference February 19-22, 2017. Supervisor Schaffer favors a higher reimbursement rate for New York City training conference but that decision should be postponed until the next meeting so the entire board has an opportunity to weigh in on the matter

2. Anthony Folk's proposal to hold the Southern Tier Enduro mountain bike race at Jones Park in June 2017

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

ADJOURNMENT