

VESTAL TOWN BOARD WORK SESSION MINUTES
MONDAY, NOVEMBER 7, 2022

WORK SESSION

Board Attendance: Supervisor Schaffer; Board Members: Fitzgerald, Messina, Donnelly, Fletcher

Also Attending: Town Attorney Dave Berger, Town Clerk Debra Wallace, Town Engineer Vern Myers

Supervisor Schaffer commenced the Work Session at 5:00 p.m.

WORK SESSION

UPCOMING PUBLIC HEARINGS

- 11/09/2022 BHL Ventures, LLC to join Water District #1 and Sewer District #1, regarding 813 Bunn Hill Road and being designated as Broome County Tax Map No. 174.12-1-4,5,6,7,8.
- 11/09/2022 Town Budget Hearing
- 11/09/2022 Special District Budget Hearing

COMMITTEES

7.1 PUBLIC WORKS (DONNELLY/Messina)

1. Request from Craig Hiller, Highway Superintendent, to sell a Clarke Abrasive Blast Cabinet which is no longer in service. It will be sold via Auctions International for \$72.50

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.2 FINANCE (MESSINA /Donnelly)

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1. Warrants: 2022: 43, 43B, 43E, 44, 44E

OK – This item will be placed as a ‘Receive and File’ on the Agenda for the next Regular Meeting.

2. Request from David Berger, Town Attorney, for the Town Board to approve payment in the amount of \$632.50 to the Law Firm, Tabner, Ryan & Keniry, LLP for outside counsel fees.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

3. Request from Jessica Farley, Deputy Comptroller, for the Town Board to approve budget transfers in the amount of \$6,432 from budget line A1440.1000 to budget line A1620.4080 as indicated in the memo dated 11/03/2022.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

4. Request from Craig Hiller, Highway Superintendent, for Town Board approval to use the \$3000 remaining from items sold at auction for Town Tire Recycling.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.3 PERSONNEL (FITZGERALD/Fletcher)

1. Authorization by the Town Board to re-appoint Stephen Appel and Carl Lipo to the Conservation Advisory Committee effective January 1, 2023 for terms ending December 31, 2024.

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OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

2. Authorization by the Town Board to appoint Michelle McStine to the Conservation Advisory Committee effective January 1, 2023 for a term ending December 31, 2024.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.4 PLANNING & ZONING (FITZGERALD/Donnelly)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from Stace Kintner, Police Chief, for authorization to use \$2,396.29 in asset forfeiture funds to purchase equipment relative to narcotics enforcement within the Town of Vestal.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

2. Authorization by the Board of Fire Commissioners to hire Sarah DeLarco to the CSEA position of Clerk PT effective December 5, 2022 at the rate of \$14.40 per hour.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

3. Authorization by the Board of Fire Commissioners for a budget transfer in the amount of \$700 from budget line F3410.2220 to budget line F3410.1030.

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.6 ADMINISTRATION (FLETCHER/Donnelly)

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RECEIVE AND FILE:

UNFINISHED BUSINESS:

NEW BUSINESS:

Mr. Carr requested a reduction in his Water and Sewer bill due to watering his lawn. Carr respectfully asked for a reduction in his Sewer portion of the bill.

NO – This item will Not be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

Town Attorney, David Berger will send a letter to Mr. Carr denying this request.

ADJOURNMENT

On a motion by Councilman Fletcher, Seconded by Councilwoman Fitzgerald, the Work Session was adjourned at 5:15.