

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, MAY 06, 2019

WORK SESSION

6:00 Victor Lamoureux – CAC (Conservation Advisory Committee) update on Hemlock Tree Spraying

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 17, 17E, 17B, 18, 18E
2. Request from Sue Jastran, Recreation Director to accept \$1807.98 donation from Vestal Elks for the 2019 Easter Egg Hunt supplies
3. Request for John Schaffer, Town Supervisor to sign Lease Agreement with Vestal Central School for use of Central Junior High School for Senior Center from March 1, 2019 to February 28, 2020
4. Request from Laura McKane, Town Comptroller to approve 2019 capital projects as indicated in memo dated May 1, 2019
5. Request for a resolution authorizing, subject to permissive referendum, the purchase of highway equipment, in and for the Town of Vestal, Broome County, New York, at a maximum estimated cost of \$495,000 and authorizing the issuance of \$495,000 bonds of said town to pay the cost thereof
6. Request for a resolution authorizing subject to permissive referendum, the issuance of \$525,000 bonds of the Town of Vestal, Broome County, New York, to pay the cost of the reconstruction and resurfacing of various roads throughout and in and for said Town

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director for Human Resources to approve Scott Groats, Water/Waste Water Superintendent to appoint Dakota Nelson as a Laborer at the Operating Engineer rate of \$15.47 per hour effective date June 3, 2019
2. Request from Nancy Olmstead, Director for Human Resources to approve Scott Groats, Water/Waste Water Superintendent to hire Sean DeGroat as a seasonal Laborer effective May 28, 2019 at the rate of \$11.10 per hour

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3. Request from Nancy Olmstead, Director for Human Resources, to approve Standard Work Day and Reporting Resolution

4. Request from Sue Jastran, Recreation Director to hire pool director, lifeguards, swim instructors, and playground instructors as indicated in memo date May 2, 2019

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Kristen Robillard to hold a block party between East Benita and Acron Drive on Sunday July 14, 2019

2. Request from Vern Myers, Town Engineer to deem 1625 Vestal Road, 1725 Vestal Road, 385 First Ave, and 1944 North Road as unsafe and dangerous properties, they all have significant foundation damage

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

7.6 ADMINISTRATION (FITZGERALD/Messina)

RECEIVE AND FILE:

UNFINISHED BUSINESS:

1. Request from Vern Myers, Town Engineer to approve rezoning for LCD Acquisitions, 5 properties on Bunn Hill Road and 1 property on Jensen Road with a publication date of April 24, 2019 and hearing date of May 8, 2019 --- place on hold until June 2019

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

ADJOURNMENT