

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, JANUARY 06, 2020

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (ELLIS/Messina)

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2019- 51, 51E, 52, 52E
2020- 01, 01A
2. Request from Sue Jastran, Recreation Planner to accept a donation of \$50.00 from Good Shepherd –Fairview House for the Town Band
3. Request to pay \$400.00 for Upstate New York Towns Association Inc. for 2020 membership dues

7.3 PERSONNEL (FLETCHER/Fitzgerald)

1. Request from Sue Jastran, Recreation planner to hire lifeguards, weight room, recreation leader, and basketball staff as indicated on memo date 12/26/19
2. Request from Nancy Olmstead, Director of Human Resources to authorize an agreement between the Town of Vestal and Public Sector HR Consultants LLC for the development of a wage and salary program and to authorize John Schaffer, Town Supervisor to sign said agreement
3. Request from Nancy Olmstead, Director of Human Resources to authorize Colleen Zube, Deputy Assessor to carryover 3.25 hours of vacation into 2020
4. Request from Nancy Olmstead, Director of Human Resources to discuss a part-time position in the Police Department to address the new discovery laws

7.4 PLANNING & ZONING (FITZGERALD/Messina)

1. Request from Sue Darpino, Vestal High School to hold the 5k race “The Running of the Bears” on March 28, 2020 and to place a sandwich board type sign advertising the race a few weeks in advance

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to accept grant funds from NYS DEC Title IV Volunteer Fire Assistance Grant Program for 2019 in the amount of \$1500.00
2. Request to approve the police department purchasing 6 marked cars and 1 unmarked car

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7.6 ADMINISTRATION (ELLIS/Fletcher)

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

Applicants for the Assistant Town Engineer

ADJOURNMENT