

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, JULY 25, 2016**

**WORK SESSION**

**6:00 PM** - Parks Superintendent Jim Bukowski to discuss staffing.

**COMMITTEES**

**7.1 PUBLIC WORKS (FITZGERALD/Majewski)**

**7.2 FINANCE (AGNESHWAR/Fitzgerald)**

1. Warrants: 2016-28, 2016-28E, 2016-29, 2016-29E, 2016-29L

2. Request from Deputy Comptroller Nick Angeline to make budget transfers for June 2016 as indicated in his memo to the Town Board dated 6/30/2016.

3. Request from Town Historian Margaret Hadsell to accept a \$1,000.00 grant from the William G. Pomeroy Foundation to pay for Vestal Park Cemetery historical marker.

**7.3 PERSONNEL (MESSINA/Majewski)**

1. Request from Police Chief John Butler to authorize the following:

- Authorize the Police Department to fill a vacancy by hiring Devin Mullins as a Police Officer, effective August 8, 2016. Per the collective bargaining agreement the rate of pay will be \$47,635. Such authorization is conditional on successfully completing the required psychological exam, physical exam and drug test.
- Authorization for the Police Department to fill a vacancy by hiring Ryan Gorman as a Police Officer, effective August 8, 2016. Per the collective bargaining agreement the rate of pay will be \$47,635. Such authorization is conditional on successfully completing the required psychological exam, physical exam and drug test.
- Authorization for the Police Department to fill a vacancy by hiring Joshua Carman as a Police Officer, effective August 8, 2016. Per the collective bargaining agreement the rate of pay will be \$47,635. Such authorization is conditional on successfully completing the required psychological exam, physical exam and drug test.
- Authorization for the Police Department to promote Police Sergeant Christopher Streno to the vacant position of Police Lieutenant effective August 15, 2016. Pursuant to the collective bargaining agreement his rate of pay will be \$86,481.
- Authorization for the Police Department to promote Police Officer Jeffrey Helms to the vacant position of Police Sergeant effective August 15, 2016. Pursuant to the collective bargaining agreement his rate of pay will be \$75,312.

2. Request from Park Superintendent Jim Bukowski for authorization to fill a recent vacancy by hiring P. Leonard Sullivan as a Park Technician effective \_\_\_\_\_. Per the collective bargaining agreement, his rate of pay will be \$14.43/hour.

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**7.4 PLANNING & ZONING (MESSINA/Agneshwar)**

1. Request from Vestal Park, LLC Project Manager John Nicolich for a variance to Chapter 24-726 subpart (f) paragraph 3b to exceed fifty dba for nighttime work to replace an existing sanitary sewer line in the main access drive between Five Guys and Ebishura during the hours of 12:00AM to 7:00AM due to the heavy traffic and pedestrian egress. The duration of the sewer main replacement and the asphalt replacement will be about 10 days.

**7.5 PUBLIC SAFETY (FITZGERALD/Messina)**

1. Request from Fire Chief David Harrington to advertise on August 10, 2016 for a Permissive Referendum to use funds from the Fire District Capital Reserve to fund the purchase of Tanker 32-2 not to exceed the amount of \$395,000 (\$373,681 plus additional funds to cover any change orders and financial cost related to the project.)

2. Request from Fire Chief David Harrington to award Tanker 32-2 bid, subject to permissive referendum approval, to J.P.B Fire Services, 4736 Onondaga Blvd., PMB #210, Syracuse, NY 13219 in the amount of \$373,681.00.

**7.6 ADMINISTRATION (MAJEWSKI/Messina)**

1. Request from Vestal Museum Director Cheresse Wiesner-Rosales to approve the Vestal Historical Society to be in charge of the donation jar at the Museum and add the money from the donations into their budget.

2. Request Recreation Planner Sue Jastran to hire volleyball, basketball, lacrosse, and field hockey camp employees as indicated in her memo to the Town Board dated July 21, 2016.

**UNFINISHED BUSINESS**

**1. Proposed Gas Card System for the Purchase of Fuel for Town Vehicles**

After analyzing our situation, Town Engineer Vern Myers feels that contracting with an outside vendor for fueling services (using a gas card system) is the best solution for the Town. **Update on 07/11/16:** Town Engineer Vern Myers stated that he has completed a draft Request for Proposal (RFP) and will present it to the Board as soon as it has been reviewed by the Comptroller.

**SUPERVISOR ANNOUNCEMENTS:**

The Vestal Museum Presents: “Vestal Goes to War” - An exhibit of the Vestal Historical Society’s Military collection items from local families and the families of the Vestal Historical Society.

- ♦ **Traveling exhibit “War and Disability”** from The Museum of DisABILITY History  
July 6 - July 30.

**ADJOURNMENT**