

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, MARCH 20, 2017

WORK SESSION

6:00 Dave Harrington – Fire Chief discuss ladder truck

6:30 Cherese Wiesner-Rosales Museum Director to discuss grant opportunity

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Scott Groats, Water/Sewer Superintendent, to approve advertising and sale of department inventory with auction international

2. Request from Scott Groats, Water/Sewer Superintendent, to award King Street Sanitary Sewer project to ZMK

3. Request from Rocco Turdo, Highway Superintendent, to award the truck accessory bid to Henderson Truck

4. Request from Rocco Turdo, Highway Superintendent to advertise April 5, 2017 for highway materials with bid opening on April 18, 2017

5. Request from Vern Myers, Town Engineer to rescind R0048-17 for Washington Drive Over Fuller Creek and authorize John Schaffer, Town Supervisor to sign revised agreement with NYSDOT

6. Request from Francine Notte, Property Manager for Anthos located at Vestal 600 Rano Blvd to consider the reduction of a water bill

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017-10, 10E, 11, 11E

2. Request from Laura McKane, Town Comptroller to sign a contract for a town and court audit with Insero & Company

3. Request to pay \$30.00 for annual membership fees to Broome County Association of Towns & Villages

4. Request to pay Pappas, Cox, Kimpel, Dodd & Levine \$740.00 for Hicks v TOV

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request from Nancy Olmstead, Director of Human Resources, to have the Town Board designate Conservation Advisory Commission member Adam Flint as the CAC representative on the Environmental Management Council.

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7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Discuss the sale of Magnolia Park

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request to adapt the Town of Vestal Emergency plan dated December 1, 2016

7.6 ADMINISTRATION (MESSINA/Majewski)

1. Request to award Operating Engineer Uniform bid to Logowise, the sole bidder

2. Request from Cherese Wiesner-Roales, Museum Director to accept \$1000 grant from Broome County Art Council

UNFINISHED BUSINESS

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

John Butler, Chief of Police Contract Negotiations
Contract Negotiations

ADJOURNMENT