

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, JUNE 12, 2017**

**WORK SESSION**

6:00 pm Cheresse Wiesner-Rosales, Museum Director to discuss Community Garden Project

6:30 pm Laura McKane, Town Comptroller Financial Update

**UPCOMING PUBLIC HEARINGS:** None

**COMMITTEES**

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

1. Request from Joseph Eaton to donate a bench and plant a tree in honor of Sara Snyder to be placed at the Vestal Rail Trail

2. Request from Scott Groats, Water/Wastewater Superintendent to advertise for bids for the following projects on June 21, 2017 with opening on July 11, 2017

Water Chemicals

Pipebursting

Third Ave Sanitary Sewer Replacement

3. Request to award two drainage rehabilitation projects

a. 2261 Kathleen Drive to Allis Development Corporation in the amount of \$5,200.00

b. 4025 Drexel Drive to Allis Development Corporation in the amount of \$13,000

**7.2 FINANCE (AGNESHWAR/Fitzgerald)**

1. Warrants: 2017- 21, 21E, 22, 22E, 23, 23E

2. Request to retro approve spending \$6880.00 for purchase and installation of fencing at Harold Moore Park

3. Request from Laura McKane, Town Comptroller to put \$4,440; the proceeds from the sale of the Fire District 2000 Ford Excursion vehicle to the fire district capital reserve fund

4. Request to pay David Berger, Town Attorney \$787.50 for May 2017 billable hours

**7.3 PERSONNEL (FITZGERALD/Agneshwar)**

1. Request from Sue Jastran, Recreation Planner to hire Lifeguards/Swim Instructors, Playground Instructors and Tennis Instructors as indicated in memo dated May 31, 2017

2. Request to authorize Jim Bukowski, Parks Superintendent to hire Austin Beck as a Summer Laborer effective June 13, 2017 at the rate of \$9.70 per hour.

3. Request to grant an unpaid internship in the Town of Vestal Code Department for the summer of 2017 to John Miller, a student at Binghamton University

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4. Discuss request from Mike Sherwood, Town Justice and Joseph Meagher, Town Justice to hire a part-time clerk

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

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

1. Request from David Harrington, Fire Chief to approve Station 1's Membership and Auxiliaries to hold a Phil's Chicken BBQ on June 17, 2017

2. Request from David Harrington, Fire Chief to approve Robert Warner as the Department at Large Representative to the LOSAP Committee effective June 5, 2017

3. Request from John Butler, Chief of Police to apply for the "Community Oriented Policing Services Grant" if received the grant would pay for 75% of the salary and benefits for a newly hired officer for 3 years with a maximum of \$125,000

**7.6 ADMINISTRATION (MESSINA/Majewski)**

1. Request from Margaret Hadsell, Town Historian to accept a grant from William G. Pomeroy Foundation in the amount of \$2120.00

**UNFINISHED BUSINESS**

1. Gateway Signs – Discuss ranking sheets for sign applications
2. Employee Handbook

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

Library lease

Negotiations with PBA, VPSA, Operating Engineers and CSEA

Planning Board applicants

Litigation

Discuss code department personnel

**ADJOURNMENT**