

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, JULY 17, 2017**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS:** None

**COMMITTEES**

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

1. Request from Scott Groats, Water & Wastewater Superintendent to award the following bids:

- A) Pipebursting:** Jones Specialty Group  
Bid Price: \$548,530.00
- B) Water Chemicals:** Slack Chemical Company  
Hydrofluosilicic Acid (Fluorosilicic Acid) Bid Price: \$5.32 per Gallon  
Sodium Hypochlorite Bid Price: \$1.54 per Gallon
- C) Water Chemicals:** JCI Jones Chemical  
Chlorine 150# Bid Price: \$0.60 per pound  
Chlorine 2000# Bid Price: \$0.435 per pound
- D) Third Avenue Sanitary Sewer:** G. DeVincentis  
Bid Price: \$110,770

2. Request from Scott Groats, Water & Wastewater Superintendent to advertise for Fluoride Equipment Project and Liquid Polymeric Phosphate on July 26, 2017 with opening date August 15, 2017

**7.2 FINANCE (AGNESHWAR/Fitzgerald)**

1. Warrants: 2017- 27, 27E, 28, 28E

2. Request to approve resolution of intent regarding the temporary expenditure of general fund monies prior to the proposed sale and issuance of general obligation bonds and/or notes of the Vestal Fire District in the Town of Vestal, Broome County, New York in the aggregate principal amount not exceeding \$250,000 in connection with planning the construction of a new Fire Station, in and for said Fire District

3. Request for Town Supervisor to enter into a letter of intent with American Legion Post #89 to purchase property at 118 Jensen Road not to exceed \$600,000

4. Request to hire and pay Kenneth Frommer up to \$2,950.00 for appraisal services for property at 112 Clayton Ave

5. Request to pay \$1062.50 to David Berger, Town Attorney for June 2017 billable hours

6. Request from Nick Angeline to complete budget transfers dated January to June 2017

7. Request to approve Addendum to the Agreement between CMA (Communication Management Associates) and the Town of Vestal

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**7.3 PERSONNEL (FITZGERALD/Agneshwar)**

1. Request from Sue Jastran, Recreation Planner to hire lacrosse, softball and volleyball labor as noted on her memo dated July 13, 2017

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

1. Request from Dr. Sanjay Kamodia to rezone 2500 Vestal Parkway East from RO (residential office) to C1 (General Shopping District), with possible publication date of August 9, 2017 and public hearing date of August 23, 2017

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

1. Request from David Harrington, Fire Chief to approve Thomas Risoli as a member of Company Number 2

**7.6 ADMINISTRATION (MESSINA/Majewski)**

1. Request from Dan Williams, Director of Information Technology to dispose of assets listed in memo dated July 11, 2017; the items are no longer of use to the town

**UNFINISHED BUSINESS**

1. Employee Handbook

**ADJOURNMENT**