

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, SEPTEMBER 11, 2017

WORK SESSION

5pm – Fire District Budget

UPCOMING PUBLIC HEARINGS:

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Scott Groats, Water & Wastewater Superintendent to award fluoride equipment to J.C. Smith for the amount of \$38,282.40

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017- 34, 34E, 35, 36, 36E

2. Request to authorize John Schaffer, Town Supervisor to sign agreement with Vestal School District for SRO services (School Resource Officer) September 2017 – June 2018

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request from Nancy Olmstead, Director of Human Resources to schedule on site flu and pneumonia vaccine clinic on September 26, 2017 by Lourdes Hospital; cost is \$25 per flu vaccine and \$85 per pneumonia vaccine

2. Request from Nancy Olmstead, Director of Human Resources to appoint George Bezama to the Planning Board as an alternate member effective September 18, 2017, term to expire July 7, 2022

3. Request from Mark Minoia, Town Assessor to begin recruiting for a vacancy due to a retirement

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request from David Harrington, Fire Chief to advertise for bids on the Tower 32-4 project on October 4, 2017 with bid opening to be on October 31, 2017

2. Request from David Harrington, Fire Chief to approve Station 1's Firefighter 5K Challenge being held on October 1, 2017 from 11am-2pm

7.6 ADMINISTRATION (MESSINA/Majewski)

UNFINISHED BUSINESS

1. Employee Handbook

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: VPSA negotiations, LOSAP issue, library lease negotiations

ADJOURNMENT