

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, SEPTEMBER 25, 2017**

**WORK SESSION**

6:00 Fire District Tanker 32-3 Project

**UPCOMING PUBLIC HEARINGS:**

**COMMITTEES**

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

1. Request from Barney & Dickenson Inc. to obtain a special use permit and aquifer permit to install a new fuel storage tank and dispenser at 520 Prentice Road; a public hearing is required; publication on October 11, 2017 with the public hearing on October 25, 2017

2. Request from Vestal Auto Dealership LLC to obtain a special use permit to operate a vehicle service station at 1000 Vestal Parkway East; a public hearing is required; publication on October 11, 2017 with the public hearing on October 25, 2017

3. Request from Vern Myers, Town Engineer to contract with Gary Dyer Excavating & Tank Services Inc. for removal of existing fueling stations

4. Request from Scott Groats, Water & Wastewater Superintendent to award liquid polymeric phosphate bid to Shannon Chemical Corporation at \$7.47 per gallon

**7.2 FINANCE (AGNESHWAR/Fitzgerald)**

1. Warrants: 2017- 37, 37E, 38, 38E

2. Request for John Schaffer, Town Supervisor to sign lease agreement with the Vestal Public Library

3. Request for John Schaffer, Town Supervisor to sign agreement with Lifetime Benefit Solutions for Dental Plan effective October 1, 2017 to September 30, 2019

4. Request for John Schaffer, Town Supervisor to sign agreement with MVP Healthcare for retiree insurance effective January 1, 2018 – December 31, 2018

5. Request to pay David Berger, Town Attorney \$1075.00 for August 2017 billable hours

6. Adopt Fire Budget

**7.3 PERSONNEL (FITZGERALD/Agneshwar)**

1. Discuss open position in the Assessors Office

2. Request from Scott Groats, Water & Wastewater Superintendent to hire Nicholas Bartholomew as a laborer with a start date of October 2, 2017

3. Request from Scott Groats, Water & Wastewater Superintendent to post Water/Wastewater Crew Chief Position on October 2, 2017

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

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

1. Request to advertise for bids on the Tanker 32-3 Project on October 11, 2017 with opening on November 14, 2017

**7.6 ADMINISTRATION (MESSINA/Majewski)**

1. Request from Cherese Wiesner-Rosales to move forward with VINES garden project located on the Rail Trail close to the Coal House

**UNFINISHED BUSINESS**

1. Employee Handbook

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

**ADJOURNMENT**