

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, OCTOBER 23, 2017

WORK SESSION

5:00 Town Budget

UPCOMING PUBLIC HEARINGS:

October 25, 2017 6pm

Vestal Auto Dealership Special Permit
Barney and Dickinson Special Permit

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request for John Schaffer, Town Supervisor to execute the GOSR (Governor's Office of Storm Recovery) application for the EMS Facility

2. Request from Vern Myers, Town Engineer to approve John Schaffer, Town Supervisor to sign NYSEG easement at 15 Riverbank Road

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017- 41, 41E

2. Request from John Butler, Chief of Police to purchase two Stalker Radar Units at a total cost of \$4,256.00, money will be used from asset forfeiture line (A3120-2626R)

3. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated October 1- 19, 2017

4. Request from Scott Groats, Water/Wastewater Superintendent to refund Bother Construction \$100 for a hydrant permit fee that was not used

5. Approve Fire Budget

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request from Scott Groats, Water Wastewater Superintendent to appoint William Peltz to the vacant position of Water/Wastewater Maintenance Crew Chief effective 10/30/2017, at the rate of \$26.97 per hour

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

1. Request from Sue Darpino, Vestal Schools to hold 5k race "Running of the Bears" on April 21, 2018

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7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request from David Harrington, Fire Chief to accept Michael Eaton as a new member of Station 1

2. Request from David Harrington, Fire Chief to approve Station 4 to send one apparatus and manpower to attend the Veteran's Day Parade in Binghamton on November 11, 2017

7.6 ADMINISTRATION (MESSINA/Majewski)

1. Request from Emil Bielecki, Town Clerk to authorize Andrea Husband to provide dog control assistance when the Dog Control Officer is not available at a rate of \$40.00 per call out, town vehicle will be provided when available

2. Request from Dan Williams, Information Technology Director to approve John Schaffer, Town Supervisor to sign MOU with Broome County to engage in shared services for town email accounts

RECEIVE AND FILE: Town of Vestal Justice Courts Financial Report for 2016

UNFINISHED BUSINESS

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: Negotiations with VPSA, Operating Engineers and CSEA

ADJOURNMENT