

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, NOVEMBER 6, 2017

WORK SESSION

6:00 PM Dan Williams, Information Technology – to discuss MOU (Memorandum of Understanding) with Broome County to engage in shared services for the Town of Vestal email accounts

6:15 Scott Groats – Discuss Sewage/Water Rates

UPCOMING PUBLIC HEARINGS:

November 8, 2017 – Town Budget & Special District Budget

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Vern Myers, Town Engineer to discuss Vestal High School Pedestrian Improvement

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017- 42, 42E, 43, 43E, 44, 44E

2. Request to pay \$2,483.16 to Pappas, Cox, Kimpel, Dodd & Levine PC for Hick v Town of Vestal for March to October 2017 hours

3. Request to hold defensive driving course on November 14, 2017 at the town hall and to discuss town employee cost share

4. Request for John Schaffer, Fire Commissioner to sign Penflex Agreement (Actuary service for LOSAP) and the GASB package for the time frame of November 1, 2017 to October 31, 2018

5. Request from Scott Groats, Water/Wastewater Superintendent to refund \$2,311.34 to Lori Culligan for overpayment on water/sewer bill

6. Request from Scott Groats, Water/Wastewater Superintendent to refund \$97.83 to Gary Willette, for overpayment of his final water/sewer bill

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request from Nancy Olmstead, Director of Human Resources to approve the Tentative Agreement between the Town of Vestal and the Vestal Police Supervisors Association (VPSA) reached on October 31, 2017 and to authorize the Town Supervisor to sign the resulting collective bargaining agreement.

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request from David Harrington, Fire Chief to approve sending Michael Behr, Austin Lavin, Benjamin Swartz to HELLFIGHTER U PHOS-CHECK Flammable Liquid Firefighting school at the Brayton Fireman Training Center at Texas A&M, December 5-8, 2017

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, NOVEMBER 6, 2017

2. Request from David Harrington, Fire Chief to approve the Vestal Fire Station 2 to hold a Fireman's Santa Breakfast on December 10, 2017

7.6 ADMINISTRATION (MESSINA/Majewski)

RECEIVE AND FILE:

UNFINISHED BUSINESS

1. Request from Dan Williams (IT Department) for John Schaffer, Town Supervisor to sign MOU with Broome County to engage in shared services for Town of Vestal email

2. Town Budget discussion

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

ADJOURNMENT