

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, DECEMBER 04, 2017

WORK SESSION

6:00pm Fire District to discuss new apparatus projects

UPCOMING PUBLIC HEARINGS:

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (AGNESHWAR/Fitzgerald)

1. Warrants: 2017- 46, 46E, 48, 48E

2. Request to pay Kenneth G. Frommer \$2,950.00 for appraisals services of 112 Clayton Ave

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

7.3 PERSONNEL (FITZGERALD/Agneshwar)

1. Request for authorize Heather Webster to be appointed to the vacant Clerk (part-time) position in the court effective December 11, 2017

2. Request from Nancy Olmstead, Director of Human Resources to authorize Deb Wallace, Receiver of Taxes to appoint Debra Jennings as Deputy Receiver of Taxed Effective December 20, 2017 – April 5, 2018 at the rate of \$11.00 per hour, and to appoint Thomas Keegan, Sarah Wallace, and Rachel Wallace as Clerk Part time effective December 20, 2017

7.4 PLANNING & ZONING (MESSINA/Fitzgerald)

7.5 PUBLIC SAFETY (MAJEWSKI/Messina)

1. Request from David Harrington, Fire Chief to approve Patrick Morrow as a new member of the Vestal Fire Department at Company No. 4

2. Request from David Harrington, Fire Chief to sell the current Tanker 32-2 1988 Volvo White FMC VIN #1WXBCCJF6JN122642 through permissive referendum with publication on December 13, 2017

3. Request from David Harrington, Fire Chief to approve a permissive referendum to use fund from the fire district capital reserve to fund the purchase of tanker 32-3 not to exceed the amount of \$399,000, with the publication date of December 13, 2017

4. Request from David Harrington, Fire Chief to award and Tower 32-4, subject to mandatory referendum to Firehouse Apparatus in the amount of \$877,764

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7.6 ADMINISTRATION (MESSINA/Majewski)

RECEIVE AND FILE:

UNFINISHED BUSINESS

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: Negotiations with Operating Engineers, PBA and CSEA, appointments to volunteer boards, tax cases

ADJOURNMENT