

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, FEBRUARY 12, 2018

WORK SESSION

UPCOMING PUBLIC HEARING:

6:00 pm February 14, 2018 – Local Law Rezoning 2521 Vestal Parkway West and 2608 Old Owego Road, Vestal, New York (BCTMP # 172.70-1-17 & 172.70-1-16) from RA2 Residential Single Family to C-2 Community Business District

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (MESSINA/Fletcher)

1. Warrants: 2018 – 04, 04A, 04M, 05, 05A, 05E
2. Request for John Schaffer, Town Supervisor to sign agreement with Broome County Office for Aging for the use of 201 Main Street for the Senior Center
3. Request to pay David Berger, Town Attorney \$650.00 for January 2018 billable hours
4. Request from Laura McKane, Town Comptroller to award the contract for actuarial services for Other Post-Employment Benefits

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request to authorize John Butler, Police Chief to fill a vacancy by promoting Sgt. Stace Kintner to Lieutenant effective February 26, 2018. As per the VPSA collective bargaining agreement Lt. Kintner's rate of pay will be \$91,320 and to authorize John Butler, Police Chief to fill a vacancy by promoting Officer Vincent Stavola to Sergeant effective February 26, 2018. As per the VPSA collective bargaining agreement Sgt. Stavola's rate of pay will be \$79,526.
2. Discuss Dog Control Officer position

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from JMAG Associates LLC for a special use permit to open/operate Planet 3 Extreme Air Park at 161 North Jensen Road
2. Request to hold "The Pink Elk 5k Run/Walk" on April 29, 2018 at 10:00am starting on Owego Road
3. Request from Davie Dudinyak, Boy Scout Troop 225 to hold Christmas Tree Sale in the Vestal Library Parking lot November 17, 2018 to December 24, 2018

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4. Request from Anthony Folk to hold a bicycle race at Jones Park in 2018, date to be determined

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request for John Schaffer, Town Supervisor to sign and move forward with contract to purchase the legion building

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Dan Williams, Director of Information Services for John Schaffer, Town Supervisor to sign agreement with Telecom Data Services regarding a backup cable internet connection

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Lincoln Ellis, Code Enforcement requests to make Code of Town of Vestal Chapter 24 regarding container storage - A local law will be required

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

Litigation, CSEA negotiations, Operating Engineers negotiations, applicants for various boards, PBA negotiations issue

ADJOURNMENT