

**VESTAL TOWN BOARD WORK SESSION AGENDA**  
**MONDAY, MARCH 12, 2018**

**WORK SESSION**

**UPCOMING PUBLIC HEARING:**

6:00 pm March 14, 2018 – Special Permit JMAG Associates LLC for a special use permit to open/operate Planet 3 Extreme Air Park at 161 North Jensen Road

6:00 pm March 14, 2018 Local Law “A” A proposed local law to repeal and replace the indicated sections of the Code of the Town of Vestal. – Storage Containers

**COMMITTEES**

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

1. Request from Rocco Turdo, Highway Superintendent to advertise for highway materials on March 21, 2018 with bid opening on April 3, 2018

2. Request from Vern Myers, Town Engineer to adopt a resolution accepting all proposals for the EMS project and tentatively award the Architectural/Engineering Services to Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C. pending contract negotiations, as well as, funding agency review and approval

**7.2 FINANCE (MESSINA/Fletcher)**

1. Warrants: 2018 – 09, 09E, 10, 10E, 10C

2. Request to pay \$5212.50 to David Berger, Town Attorney for February 2018 billable hours

3. Request from Laura McKane, Town Comptroller to make budget transfers as noted on budget transfer requests

4. Discuss Capital Projects

5. Request to pay \$30.00 to Broome County Association of Towns and Villages for annual membership fees

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from John Butler, Chief of Police to fill a vacancy by hiring Andrew Deer as a Police Officer effective March 19, 2018. As per the PBA collective bargaining agreement Officer Deer’s rate of pay will be \$50,300.00. Such appointment is conditional on the satisfactory completion of all civil service requirements and drug testing; and to fill a vacancy by hiring Corey Taylor as a Police Officer effective March 19, 2018. As per the PBA collective bargaining agreement Officer Taylor’s rate of pay will be \$50,300.00. Such appointment is conditional on the satisfactory completion of all civil service requirements and drug testing.

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2. Request from Sue Jastran, Recreation Planner to approve the employment of Frank D'Esti and Maddie Donlin from January 6, 2018-February 25, 2018 for Basketball referees

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

7.5 **PUBLIC SAFETY** (MESSINA/Majewski)

7.6 **ADMINISTRATION** (MAJEWSKI/Messina)

**RECEIVE AND FILE**

**UNFINISHED BUSINESS**

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

Litigation, CSEA negotiations, Operating Engineers negotiations, PBA contract issue, Employee Medical Issue

**ADJOURNMENT**