

# VESTAL TOWN BOARD WORK SESSION AGENDA

MONDAY, MARCH 26, 2018

## COMMITTEES

### 7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Water/Wastewater Superintendent Scott Groats to approve the hiring of Scott Zaino as Laborer, effective Monday, April 23, 2018, at the 2017 hourly rate of \$14.72 per hour, pending passing a drug and alcohol screening. A background check has already been performed. Scott has a background in mechanics, plumbing and HVAC experience.

2. Request from Water/Wastewater Superintendent Scott Groats for approval of the two quotes received for the replacement of the two pumps at Lyndale Booster Station.

Recent inspection of the station revealed that the pump housings are wearing out from the inside. These pumps are critical to providing water to the higher elevation in the area. The purchase of these pumps was not anticipated in the operating budget therefore I would also request the Board approve the use of fund balance not to exceed \$50,000.00.

### 7.2 FINANCE (MESSINA/Fletcher)

1. Warrants: 2018-11, 2018-11E, 2018-12, 2018-12A, 2018-12E

2. Request from Town Comptroller Laura McKane for authorization to sign the renewal agreements with Excellus for stop loss insurance and health plan administration from April 1, 2018 thru March 31, 2019.

3. Request from Comptroller Laura McKane for the Board to adopt Bonding Resolutions as follows:

- \$100,000 for Arnold Park Road/Parking Lot Reconstruction.
- \$85,000 for Reconstruction of Barlow Park Playground.
- \$104,000 for Purchase/Installation of LED Street Lights.
- \$585,000 for Purchase of Equipment for Maintenance Purposes.
- \$66,000 for Town's Share of Pedestrian Improvement Project on Clayton Avenue.
- \$75,000 for Reconstruction of Town Hall.
- \$800,000 for Reconstruction/Resurfacing of Various Roads.

### 7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

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

### 7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from the Fire Department for the Fire Commissioners' to accept the usage of the Fred Singer Training Site by Monroe Hose Company on May 6, 2018 at a cost of \$100 per day.

### 7.6 ADMINISTRATION (MAJEWSKI/Messina)

## RECEIVE AND FILE

- Fire Advisory Board Meeting, February 19, 2018

**A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:** Labor negotiations with the CSEA and Operating Engineers.

## ADJOURNMENT