

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, APRIL 23, 2018

WORK SESSION

6:00 – Tom McCartney School Communication

6:15 – Doug Bulman

UPCOMING PUBLIC HEARING:

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Vern Myers, Town Engineer to approve the placement of a premanufactured shed on Town Property in the vicinity of the Coal House for the tenant to store additional materials

2. Request from Vern Myers, Town Engineer for the Town Board to authorize the Supervisor to execute two (2) original copies of the attached agreement. This is the formal completion of the agreement (third amendment) which includes the budget already approved for the EMS facility at the October 25th, 2017 Town Board Meeting.

7.2 FINANCE (MESSINA/Fletcher)

1. Warrants: 2018 – 15, 15C, 15E, 16, 16E

2. Request to pay \$300 to David Berger, Town Attorney for billable hours for the month of March 2018

3. Request to authorize a Resolution Amending the Bond Resolution Date May 25, 2016, Authorizing the purchase and installation of a new communications tower, in and for the town of vestal, Broome County, New York, at a maximum estimated cost of \$450,000, and authorizing the issuance of not exceeding \$450,000 bonds of said town of pay the cost thereof.

4. Request from Laura McKane, Town Comptroller to approve budget transfers from December 2017 to April 13, 2018

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to discuss NY State Retirement resolution for elected and appointed positions

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Lincoln Ellis, Code Enforcement to amend Customary Home Occupations Code with possible publish date of May 9 and public hearing May 23

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to approve accepting a \$250 donation from Thomas Reuters to go towards Water Rescue Equipment

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7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Dan Williams, IT Director to dispose of equipment that is no longer of value to the Town as indicated in memo dated 4/6/18

2. Request from Cherese Wiesner-Rosales, Museum Director to approve a grant award for \$1500 from the Chenango County Arts Council

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UNFINISHED BUSINESS

1. Consulting Agreement and Business Associate Addendum with Douglas A. Bulman of the Bulman Agency LLC and Premier Consulting Associates for April 1, 2018 to March 31, 2019

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

Fire Station; Notice of claim; Article 78 filed by MidWay, Negotiations with CSEA and Operating Engineers

ADJOURNMENT