

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, MAY 21, 2018

WORK SESSION

6:00 Lincoln Ellis, Code Enforcement and Vern Myers, Town Engineer -1915 Vestal Pkwy
6:15 Dan Williams IT Director – MOU with Broome County for email services

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Vern Myers, Town Engineer to authorize McFarland Johnson to provide engineering and consultant services for Vestal High School Pedestrian Improvement project
2. Request from Vern Myers, Town Engineer to approve Poestler & Jaeckle Corp Mechanical Contractors to repair the air handling and air conditioning system in the Police/Court Departments

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018-19, 19B, 19C, 19E, 20, 20E
2. Request from Laura McKane, Town Comptroller to discuss property, auto and equipment insurance renewal
3. Request to pay Kenneth Frommer \$6,500.00 for appraisal work in the Vestal Property LLC case

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to authorize Jim Bukowski, Parks Superintendent to hire Andrew Gleason as a seasonal Laborer effective May 15, 2018 at the rate of pay of \$10.40
Jason Katsares as a seasonal Laborer effective May 22, 2018 at the rate of pay of \$10.40
Austin Beck and Jacob Spellane as seasonal Laborers effective as soon as they can begin work at the rate of pay of \$10.40
2. Request from Nancy Olmstead, Director of Human Resources to authorize Scott Groats, Water/Wastewater Superintendent to hire Sean DeGroat as a seasonal laborer at a rate of \$10.40 per/hr. with a start date of 5/29/18

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Andrew Deskur, Kopernik Observatory & Science Center to hold a 5k race “Race to the Stars” on September 22, 2018
2. Request from Molly Lowell, Parks & Greenspaces Coordinator to hold a parent-child play classes in Arnold Park from June 25 – August 15, 2018

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7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to accept Samuel Leslie to company 1 and Brandon Reid to Company 4

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Dan Williams, IT Director for John Schaffer, Town Supervisor to sign a MOU with Broome County to provide the Town of Vestal with hosted Exchange email services

RECEIVE AND FILE:

UNFINISHED BUSINESS

1. Discuss payment for planning board members and alternates

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING: Vestal Center Park Agreement Negotiations, and Operating Engineers Negotiations

ADJOURNMENT