

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, JUNE 11, 2018**

**WORK SESSION**

**COMMITTEES**

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

1. Request from Vern Myers, Town Engineer to authorize John Schaffer, Town Supervisor to sign the Statement of Donation from the Broome County Project to replace Juneberry Road Bridge over the Choconut Creek

**7.2 FINANCE (MESSINA /Fletcher)**

1. Warrants: 2018-21, 21E, 22, 22E, 23, 23E

2. Request to pay David Berger, Town Attorney \$900.00 for June 2018 billable hours

3. Request from Laura McKane, Town Comptroller to transfer \$3,795 from contingency line A1990-4322 to the Central Data processing software line A1680-4499 for the purchase of 50 additional licenses and 5 supervisor licenses for the Novatime timekeeping software

4. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated from 4/30/2018 to 6/7/2018

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Sue Jastran to hire Lifeguards, swim instructors, playground instructors and tennis instructors as indicated in memo dated May 31, 2018

2. Request from Nancy Olmstead, Director of Human Resources to re-appoint Madeleine Cotts to the Town's Planning Board effective July 8, 2018. Ms.Cott's term will expire July 7, 2023

3. Request from Nancy Olmstead, Director of Human Resources to authorize Jim Bukowski, Parks Superintendent to hire Zachary Cook and Troy Aikey as a seasonal Laborers effective June 4, 2018 at the rate of pay of \$10.40 per hour, background checks were completed

4. Request from Nancy Olmstead, Director of Human Resources to approve the tentative agreement between the Town of Vestal and Operating Engineers Local 106 and authorize the Town Supervisor to sign the resulting collective bargaining agreement

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

1. Discuss 121 Front Street Agreement

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

1. Request from John Butler, Chief of Police to use \$542.72 from asset forfeiture line A3120-2626R for the creation of a bike patrol for the rail trial

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2. Request from John Butler, Chief of Police to remove 3 patrol vehicles from the police fleet, the dog warden and IT department have requested the vehicles

3. Request from David Harrington, Fire Chief to approve Fire Station 1 Chicken BBQ for June 16, 2018

4. Request from John Butler, Chief of Police to transfer 2011 Chevy Impala to Vestal Emergency Squad in exchange for services as noted in memo date 6/6/2018

**7.6 ADMINISTRATION (MAJEWSKI/Messina)**

1. Request from Dan Williams, IT Director for an additional \$16,000 for computer purchases

2. Request from Cherese Wiesner-Rosales, Museum Director to accept a grant from The Community Foundation of South Central NY in the amount of \$660 to pay for the Native American Festival in September

3. Discuss July 9 and 11, 2018 meeting dates

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS**

**A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:** confidential employee medical issue, police department personnel issue (performance)

**ADJOURNMENT**