

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, JUNE 25, 2018**

**WORK SESSION**

6:00 Lincoln Ellis, Code Enforcement to discuss code vehicles  
6:15 Heather Matthews, Recreation Department Opioid Overdose Prevention  
6:30 David Harrington, Fire Chief Tanker 32-3

**COMMITTEES**

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

**7.2 FINANCE (MESSINA /Fletcher)**

1. Warrants: 2018-24, 24C, 24E, 25, 25E
2. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated 6/1/2018 – 6/22/2018

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Sue Jastran, Recreation Planner to hire girls lacrosse, advanced cheerleading, basketball and lifeguard/swim instructors as indicated memo June 14, 2018 and June 20, 2018
2. Request from Nancy Olmstead, Director of Human Resources to authorize John Butler, Police Chief to promote Sr. Typist, Marsha Frost to the position of Secretary, CSEA grade 4 with an hourly rate of \$23.66 effective July 23, 2018. This will be a provisional appointment and to authorize for John Butler, Police Chief to hire Shannon Augostini as a Clerk effective July 23, 2018 at the hourly CSEA rate of \$10.40 per hour.
3. Request from Nancy Olmstead, Director of Human Resources to authorize Cherese Rosales, Museum Director, to hire Jessica Petrylak as a Clerk (PT) effective July 9, 2018 at the pay rate of \$10.40 per hour.

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

1. Request from Lincoln Ellis, Code Enforcement to approve BMT Hospitality Inc. to have 10 storage containers on the property to be used in connection with the remodel of the hotel

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

1. Request from John Butler, Chief of Police to approve John Schaffer, Town Supervisor to sign Police Hostage Negotiations Unit Cooperation Agreement

**7.6 ADMINISTRATION (MAJEWSKI/Messina)**

1. Request from Dan Williams, IT Director to replace the 2009 Durango with police vehicle Ford Explorer, the Durango will be transferred back to the police department
2. Request from Heather Matthews, Recreation Aid/Aquatics Supervisor to approve Vestal Police and Vestal Emergency Squad to facilitate Opioid Overdose Prevention Training to Lifeguard staff

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**RECEIVE AND FILE:**

**UNFINISHED BUSINESS**

**A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:** medical condition of an employee

**ADJOURNMENT**