

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, JULY 23, 2018

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Vern Myers, Town Engineer to approve John Schaffer, Town Supervisor to sign agreement with NYS for NYS Route 434/Vestal Parkway Pedestrian Mobility Enhancements

2. Request from Scott Groats, Water/Wastewater Superintendent to award Route 434 Sanitary Sewer Replacement to ProCon for \$84,700.00

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018- 26, 26E, 27, 27E, 28, 28C, 28E, 29, 29E

2. Laura McKane, Town Comptroller to discuss investment options

3. Request from Sue Jastran, Recreation Planner to accept donations from UMH-NY-Corp-The Highlands Resident Association (\$50.00) and Jerry Natoli (\$100.00).

4. Request to pay \$150.00 to David Berger, Town Attorney for June billable hours

5. Request from Laura McKane, Town Comptroller to authorize John Schaffer, Town Supervisor to sign MOU with Vestal School District regarding school tax collection, once it is approved by Vestal Schools and David Berger, Town Attorney

6. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated 6/26/18 to 7/24/18 as indicated in memo dated July 19, 2018

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Kevin Hiller, Parks Department to advertise for uniform bids on August 1, 2018 with bid opening on August 7, 2018

2. Request from Nancy Olmstead, Director of Human Resources to authorize Debra Wallace, Receiver of taxes to hire employees pursuant to the memo of July 2018 for the period of August 20, 2018 through November 2, 2018

3. Request from Sue Jastran, Recreation Planner to approve employee hires as indicated in memo dated July 19, 2018

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

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7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from John Butler, Chief of Police to approve John Schaffer, Town Supervisor to sign agreement with Vestal Central Schools to add an additional school resource officer to be placed at Vestal Middle School

2. Request from David Harrington, Fire Chief to approve Fire Department Membership and Auxiliaries for station 3 mini golf tournament on September 8, 2018

3. Request from David Harrington, Fire Chief to approve standardization of MSA (Mine Safety Appliances) Thermal Imaging Cameras

4. Request from David Harrington, Fire Chief to transfer funds from Training Site Reserve Fund not to exceed \$30,000 to cover cost of the Engineering Study and Rehabilitation/Repairs to the Burn Building at the training site

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Amanda Alderfer, to be reimbursed \$922.70 for repairs to her car from a rock hitting her car from a town mower

2. Request from Cherese Wiesner-Rosales, Museum Director for John Schaffer, Town Supervisor to sign letter supporting Broome County application for funding and promoting the County's river trails and waterfronts

3. Request from Judge Meagher and Judge Sherwood to increase petty cash to \$150 for each judge

RECEIVE AND FILE:

UNFINISHED BUSINESS

1. 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

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

ADJOURNMENT