

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, AUGUST 6, 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 NYSDOT standard form of agreement with McFarland Johnson to provide engineering and consultant services for the Vestal High School Pedestrian Improvements

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018- 30, 30E, 30S, 31, 31E

2. Request from Nick Angeline, Deputy Comptroller to approve budget transfers dated August 6, 2018

3. Request from John Butler, Chief of Police to accept \$75.00 donation from G&E Therapies for the bike line

4. Request to pay David Berger, Town Attorney \$762.50 for July 2018 billable hours

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Sue Jastran, Recreation Planner to hire soccer camp and hockey camp labor

2. Request to authorize for Scott Groats, Water/Wastewater Superintendent to fill a vacancy by hiring Philip Malarkey as a Laborer effective August 13, 2018 at the Operating Engineer rate of \$15.09/hour. Successful background check has been conducted. This employment is conditioned on a successful pre-employment drug test.

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Lincoln Ellis, Code Enforcement to approve Prestige to replace its sign in the Town Right Away at 2 Pumphouse Road

2. Discuss revisions to the off street parking and off street loading requirement, Local Law E with possible publication date of August 22, 2018 and public hearing September 12, 2018

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to approve transferring funds from Appropriated Fund Balance not to exceed \$45,000 to Building Capital Improvement to cover cost of Engineering study and modification to Station 4 to house the new Tower Apparatus

2. Request from David Harrington, Fire Chief to approve the business office to make budget transfers as indicated on memo dated August 3, 2018 due to unplanned expenses

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7.6 ADMINISTRATION (MAJEWSKI/Messina)

RECEIVE AND FILE:
UNFINISHED BUSINESS

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

Contract Negotiations

ADJOURNMENT