

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, AUGUST 20, 2018

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018- 32, 32C, 32E, 33, 33E

2. Request from Christopher Streno, Lieutenant to accept a grant in the amount of \$5,000 from the Broome County District Attorney's office to be used for drug enforcement operations

3. Request from Nick Angeline, Deputy Comptroller make budget transfers dated for August 6, 2018 – August 16, 2018

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Sue Jastran, Recreation Planner to hire Patrick Harnan as a pool director starting August 23, 2018

2. Request to re-appoint Robert Flanders as a member of the Board of Assessment Review and to re-appoint Asif Shaikh as an alternate member of the Board of Assessment Review; their terms will end September 30, 2023

3. Request from John Butler, Chief of Police to hire Dennis Hardy as a Police Officer effective September 17, 2018

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Joseph Christoff to approve a Vehicle Service Station Special Use Permit Application with a publication date of August 29, 2018 and public hearing on September 12, 2018

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to advertise for bids on Tanker 32-3 Project on September 5, 2018 with opening to be on September 18, 2018

2. Request from John Butler, Chief of Police to place a 15 MPH speed signs on African Road North and South of Benita Blvd

3. Request from John Butler, Chief of Police to request Broome County to approve a four way stop at the intersection of Powderhouse/Horan and Gardner Roads

4. Request from John Butler, Chief of Police to sell via Auction International vehicles listed on memo dated August 9, 2018

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5. Request from Police Chief John Butler to purchase an unmarked police vehicle from the remaining balance in the Police vehicle budget lines for 2017 and 2018.

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 with vendors

ADJOURNMENT