

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, SEPTEMBER 24, 2018**

**WORK SESSION**

6:00 Fire Budget Discussion

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Vern Myers, Town Engineer to declare an emergency requiring immediate engineering and construction contracts to repair damage to the south end of the bridge expansion joint and bridge abutment back wall on the Main Street Bridge over Choconut Creek

**7.2 FINANCE (MESSINA /Fletcher)**

1. Warrants: 2018- 37, 37C, 37E, 38, 38E

2. Request from Nick Angeline, Deputy Comptroller to close and transfer remaining unexpended funds from capital projects as noted in memo dated September 6, 2018

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Nancy Olmstead, Director of Human Resources for Jim Bukowksi, Parks Superintendent to retroactively hire Michael Osinski as a seasonal laborer effective September 12, 2018 at the rate of pay of \$10.40 per hour

2. Request from Sue Jastran, Recreation Planner to hire basketball directors, lifeguards and weight room staff as indicated in memo date September 18, 2018

3. Request from Debra Wallace, Tax Receiver to retroactively employ:

Irene Shea from September 04, 2018 through November 1, 2018

Brian Jennings from August 29, 2018 through November 1, 2018

Sarah Wallace from August 30, 2018 through August 31, 2018

4. Discussion of the New York State Sexual Harassment Prevention requirements

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

1. Request from Walmart to have 10 storage containers from September 5, 2018 to January 3, 2019

2. Request from Jerry Willard, First Ward Action Council to rezone 2040 NYS Route 26 from RR (rural residence) to RC (multiple residence) with a publication date October 10, 2018 and a public hearing on October 24, 2018

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

1. Request from David Harrington, Fire Chief to approve Thomas Briggs II as a new member of Station 3

2. Request from John Butler, Chief of Police to award Matthews Chevrolet the bid for a 2019 Chevrolet Traverse in the amount of \$27,766.30

3. Request from John Butler, Chief of Police to authorize Lt. Stace Kintner to sign vouchers and official documents in his absence

**7.6    ADMINISTRATION (MAJEWSKI/Messina)**

1. Request from Mark Minoia, Assessor to auction 2005 Chrysler Town and Country Van VIN 1C4GP45R95B317599

2. Request from Mark Minoia, Assessor and to acquire 2013 Ford Tahoe (VIN 1GNSK2E01DR306060) from police department

3. Request from Mark Minoia, Assessor to transfer between \$2,000 and \$3,000 to cover repairs to Ford Tahoe (A1355.4000 to A1355.4040)

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**