

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, OCTOBER 08, 2018**

**WORK SESSION**

5:00 Budget Discussion

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Scott Groats, Water/Wastewater Superintendent to issue a \$44.08 refund to the Estate of Ginny Rober due to a credit on the final bill

**7.2 FINANCE (MESSINA /Fletcher)**

1. Warrants: 2018- 39, 39E, 40, 40E

2. Request from Laura McKane, Town Comptroller to renew the Penflex Service Fee agreement for the fire district Length of Service Award Program

3. Request from Nick Angeline, Deputy Comptroller to make budget transfers as indicated in memo dated October 4, 2018

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Nancy Olmstead, Director of Human Resources for Jim Bukowski, Park Superintendent to hire Jason Katsares as a laborer effective October 22, 2018 at the rate of pay of \$15.09 per hour

2. Discuss draft Town Sexual Harassment Policy

3. Discuss amendments to the Employee Handbook

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

1. Request from DiFrancesco Development Group Jensen Road LLC to rezone 119 Earl Road from RA-1 Single Family Residential to CD-Commercial Development with a publication date of October 24, 2018 and a public hearing on November 7, 2018

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

1. Request from David Harrington, Fire Chief to approve Ann-Marie Fitzpatrick as a member of Station 1

**7.6 ADMINISTRATION (MAJEWSKI/Messina)**

1. Request from Judge Meagher and Judge Sherwood to submit for a grant from the Justice Court Assistance Program for up to \$30,000 for a court room renovation project

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**