

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, OCTOBER 22, 2018

WORK SESSION

5:00 Budget Discussion

6:00 Brennan Kumpon Eagle Scout Presentation for signs along Underwood Road

7:00 Joyce Majewski, Planning Board

UPCOMING PUBLIC HEARINGS

October 24 – Local Law F -- Rezoning 2040 State Route 26 from RR Rural Residence to RC Multiple Residence

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018- 35F, 41, 41C, 41D, 41E, 42, 42E

2. Request to pay \$162.50 to David Berger, Town Attorney for September 2018 billable hours

3. Request from James Struble to be reimbursed for damage done to his car in the amount of \$634.72 along with a rental car in the amount of \$82.97

4. Request from Laura McKane, Town Comptroller to enter into agreement for workers compensation with PERMA

5. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated for 9/21/2018-10/18/2018

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to approve appointing Wendy M. Stout as an Alternate Member of the Board of Assessment Review Ms. Stout's term will be November 1, 2018 through September 30, 2023

2. Request from Nancy Olmstead, Director of Human Resources for authorization for John Butler, Police Chief to hire Anthony Pittari as a Police Officer effective November 12, 2018. Per the PBA Collective Bargaining Agreement his starting rate of pay will be \$59,563.00. Officer Pittari will be transferring from another police agency.

3. Request from Nancy Olmstead, Director of Human Resources to authorize the re-appointment of Thomas Jackson as a member of the Zoning Board of Appeals. Mr. Jackson's term will begin January 1, 2019 and expire December 31, 2023 and to authorize the re-appoint Mary Lou Supa as a member of the Historic Preservation Commission. Ms. Supa's term will begin January 1, 2019 and expire December 31, 2022.

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7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to approve Station 3's Ladies Auxiliary Bake Sale on November 6, 2018

2. Request from David Harrington, Fire Chief to approve awarding tanker 32-3 to the lowest responsible bidder - Federal Safety Equipment for the amount of \$389,681.00

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Cheresse Wiesner-Rosales, Museum Director to approve accepting a grant from Broome County in the amount of \$14,178 for Harold Moore Board Launch Amenities

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

ADJOURNMENT