

VESTAL TOWNBOARD WORK SESSION AGENDA
TUESDAY, NOVEMBER 13, 2018

WORK SESSION

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Town Engineer Vern Myers to advertise on December 5, 2018 with a Public Hearing on December 19, 2018 for the Extension of Consolidated Sewer District 162 and the Extension of Consolidated Water District 200 at 325 Costley Road

Petitioner: Richard Yarosh

2. Request to approve advertising of Local Law H “A Local Law Amending Sewer Rents in the Town of Vestal” on November 21, 2018 with a public hearing on December 5, 2018

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018- 45, 45E, 45B, 45C

2. Request from Nick Angeline, Deputy Comptroller to approve budget transfers dated 10/22/2018 to 11/12/2018

3. Request from Rocco Turdo, Highway Superintendent to add \$7900 to the 2019 budget for a promotion in April 2019

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources for the Town of Vestal to enter into an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to receive Occupational Health Services on an as needed basis beginning January 1, 2019 as described in the draft contract and for the Town Supervisor to sign such contract.

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to approve Station 2 Firemen Breakfast with Santa on December 9, 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:

ADJOURNMENT