

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, DECEMBER 03, 2018**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

December 5, 2018 6pm Local Law H- A Local Law Amending Sewer Rents in the Town of Vestal

**COMMITTEES**

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

**7.2 FINANCE (MESSINA /Fletcher)**

**1.** Warrants: 2018- 46, 46E

**2.** Request from Lincoln Ellis Code Enforcement, to increase petty cash by \$100 and also to begin accepting credit cards to accommodate contractors and residents

**3.** Request to pay \$1650.00 for Association of Town of the State of New York dues for 2019

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

**1.** Request from Nancy Olmstead, Director of Human Resources for Debra Wallace, Receiver of Taxes to hire employees pursuant to her memo of November 27, 2018 for the period December 22, 2018 through April 3, 2019

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

**1.** Discuss Kohl's storage container request

**2.** Request from Lincoln Ellis, Code Enforcement to approve fee increases for the Building & Code Department effective 1/1/2019

**3.** Request to allow the Planning Board to change their meetings dates from the second Tuesday to the first Tuesday of each month beginning January 2019

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

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**7.6 ADMINISTRATION (MAJEWSKI/Messina)**

- 1.** Review 2019 meeting calendar
  
- 2.** Request to renew the contract for dog shelter services with the Vestal Veterinary Hospital, PC effective January 1, 2019.
  
- 3.** Request for John Schaffer, Town Supervisor to sign a Memorandum of Agreement with Broome County for enhancement of Moore Park boat launch

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

Discuss services being provided by contract

**ADJOURNMENT**