

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, DECEMBER 17, 2018

WORK SESSION

6:00 Bill Oliver to discuss Fire Insurance

UPCOMING PUBLIC HEARINGS

December 19, 2018 6pm Public Hearing for Water/Sewer Extension at 325 Costley Road

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 2018- 48, 48E, 49, 49E, 50, 50C, 50E
2. Request for the Recreation Department to accept credit card payment, any associated fees will be paid by the customer
3. Request from Laura McKane to discuss Sun Life
4. Request from Lt. Christopher Streno to pay Saleeby & Son \$201.96 to replace a window broken in a car while in police department custody
5. Request from Laura McKane, Town Comptroller to pass the following resolution
Whereas the State of New York allocated and paid \$150,000 to the Town of Vestal for expenses related to police and fire services associated with Binghamton University, and whereas this is expected to be a nonrecurring funding source, be it resolved that \$75,000 be added to the Vestal Fire District capital equipment reserve fund and \$75,000 be allocated to the Vestal Police Department for 2018 uniform costs incurred with hiring a new officer and purchases of equipment or special programs anticipated in early 2019.
6. Request from Laura McKane, Town Comptroller to make the following budget amendment is necessary to set up the funding for the expenditures:
Increase expenditure line D5110.4590 - FEMA Disaster Aug 2018 \$169,000
Increase revenue line D4589.4590 - FEMA Disaster \$169,000
7. Request to pay \$487.50 to David Berger, Town Attorney for November 2018 billable hours
8. Request to pay \$390.00 to the Greater Binghamton Chamber of Commerce membership for 2019
9. Request to pay \$35.00 for 2019 subscription to Vestal Town Crier
10. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated November 13, 2018 – December 13, 2018

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7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request to waive all building permit fees for the building of the American Legion on Old Vestal Road

7.5 PUBLIC SAFETY (MESSINA/Majewski)

1. Request from David Harrington, Fire Chief to approve Anthony Pascarella as a new member of Station 4 pending the outcome of Station 4 meeting

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Dan Williams, IT Director for John Schaffer, Town Supervisor to sign addendum sent from Verizon

2. Request from Cherese Weisner-Rosales, Museum Director to approve for funding match for Cornell's' internship

3. Request from Dan Williams, IT Director to transfer/port phone number 607-754-2111 to Broome County

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

Negotiations

ADJOURNMENT