

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, JANUARY 21, 2019

WORK SESSION

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

Sue Jastran

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request to authorize transfer of permanent easement to Broome County consisting of a parcel of land approximately 3725 square feet near Juneberry Road Bridge to be published on January 30, 2019

2. Request from Vern Myers, Town Engineer to close Vestal EMS Relocation Project and to move remaining funds to Robert Street Pump Station Project

3. Request from Vern Myers, Town Engineer to authorize John Schaffer, Town Supervisor to sign NYSEG agreement for the conversion of out Street lights to LED light poles owned by NYSEG (2572 locations) throughout the town.

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 02, 02A, 2CA, 2EA, 03, 03A

2. Request to pay \$50.00 for 2019 Annual membership renewal of Broome County Association of Towns

3. Request to pay the following individuals for transportation and meals while attending Association of Towns meeting February 17-20, 2019 as noted in memo:

John Schaffer – David Berger – Nancy Olmstead - Fran Majewski – Joyce Majewski – Laura McKane -Joseph Meagher

4. Request to pay \$400.00 for 2019 annual membership renewal of Upstate New York Towns Association

5. Request for John Schaffer, Town Supervisor to sign Office of Aging lease with Broome County for Vestal Senior Center

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Sue Darpino, Health Teacher Vestal High School, to hold “The Running of the Bears” on March 30, 2019

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7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from John Butler, Chief of Police to advertise on February 6, 2019 for “New Vehicle Accessory” installation, bids to be opened on February 19, 2019

2. Request from John Butler, Chief of Police to sell via Auction International

 a. 2007 Chevrolet Impala (VIN# 2G1WB58N779158619)

 b. 2014 Ford Interceptor (VIN# 1FM5K8AR1EGC38400)

3. Request from David Harrington, Fire Chief to approve new members Alexander Eaton to Company 1 and Brandon Devine to Company 4

7.6 ADMINISTRATION (FITZGERALD/Messina)

RECEIVE AND FILE:

UNFINISHED BUSINESS:

ADJOURNMENT