

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, FEBRUARY 11, 2019

WORK SESSION

6:00pm Anthony Folk – Discuss Mountain Bike Race – Jones Park

6:15pm Victor Lamoureux – Conservation Advisor Commission (CAC) spraying Hemlock Spraying

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request for John Schaffer, Town Supervisor to sign two Memorandum of Understanding's with Broome County for Radio towers CA 20-23A (Ingraham Hill and Underwood Road)

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 04, 04A, 04E, 04M, 05, 05A, 05E, 06, 06E
2. Request to pay \$412.50 to David Berger, Town Attorney for January 2019 billable hours
3. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated December 31, 2018

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request to appoint Asif Shaikh as a member of the Board of Assessment Review effective February 14, 2019 to serve out the remainder of the late Shep Bennett's term which expires September 30, 2019 and to authorize Mr. Shaikh as a member of the Board of Assessments Review for the term October 1, 2019 through September 30, 2024

2. Discuss abolishing the Recreation Commission

3. Discuss sections 702 & 703 of the Employee Handbook

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Discuss Lincoln Ellis, Code Enforcement Officer's memo regarding purchasing a new vehicle

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request for John Schaffer, Town Supervisor to sign Memorandum of Understanding with Broome County for the Opioid Overdose Prevention Program

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7.6 ADMINISTRATION (FITZGERALD/Messina)

RECEIVE AND FILE:

UNFINISHED BUSINESS:

1. Tabled - GOSR funding for Vestal EMS Relocation Project

A motion was made by Councilwoman Messina, seconded by Councilman Fletcher, to authorize the Town Engineer to continue the **Robert Street Pump Station Project** and to discontinue the **Vestal EMS Relocation Project** under the current Governor's Office of Storm Recovery Program (GOSR).

2. Tabled until February 13, 2019 – Agreement with NYSEG for LED Lights

A motion was made by Councilman Messina, seconded by Councilman Fletcher to authorize the Town Supervisor to sign an **agreement with NYSEG for the conversion of our street lights to LED lights** on poles owned by NYSEG (2572 locations) throughout the Town.

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

Contract Negotiations

ADJOURNMENT