

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, FEBRUARY 25, 2019**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Rocco Turdo, Highway Superintendent to advertise for bids on March 6, 2019 for a 35 ton paver style low boy trailer with opening on March 19, 2019

2. Request from George and Kathi Roberts for a reduction in water/sewer bill due to outside faucet being left on

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 07, 07A, 07E, 07C, 07M, 08, 08E

2. Request from Laura McKane, Town Comptroller for authorization to sign agreement with Excellus for stop loss insurance

3. Request from Nick Angeline, Deputy Comptroller to authorize budget transfers for February 25, 2019

4. Request from John Butler, Chief of Police to accept \$25,000 grant from Broome County and the Broome County District Attorney's Office

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request to authorize Lincoln Ellis, Code Enforcement Officer to fill two vacant Building & Code Inspector positions by hiring Scott Russell and Charles Bement effective March 11, 2019 at the CSEA rate of \$20.61 per hour.

2. Request to authorize John Butler, Police Chief to hire Ryan Franz as a Police Officer at the PBA annual rate of \$51,558 effective March 25, 2019. Such hiring is contingent on the successful completion of all New York State Civil Service requirements.

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

1. Request from Lincoln Ellis, Code Department to advertise March 13, 2019 with public hearing on March 27, 2019 for Local Law A changes in storage container law

2. Request from David Dudinyak, Boy Scout Troop #225 to use the Vestal Library parking lot for 2019 Christmas Tree Sales November 23, 2019 to December 29, 2019

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

1. Request from David Harrington, Fire Chief to approve Joseph Becker as a member of Company No. 1

2. Request from David Harrington, Fire Chief to approve Jason Ellis as Station 4 representative to the LOSAP committee effective January 7, 2019

**7.6 ADMINISTRATION (FITZGERALD/Messina)**

1. Request from Dan Williams, IT Director to interview with Nakivo and provide a success story in return for a discount off purchases with Nakivo

2. Request from Dan Williams, IT Director for authorization to sign quote with Presentation Concepts to install audio/video presentation equipment in the boardroom

3. Request from Dan Williams, IT Director for authorization to sign agreement with Sophos to provide a security suite for the town

4. Request from Dan Williams, IT Director for authorization to sign agreement with Eastern Suffolk Boces to allow purchasing of Xerox Copier at a cheaper price then leasing them

5. Discuss the property tax refund

**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 27, 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:**

**ADJOURNMENT**