

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, MARCH 25, 2019

WORK SESSION

6:00pm Doug Bulman – discuss contract

UPCOMING PUBLIC HEARINGS

March 27 – 6pm Local Law A Container Storage changes

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request from Rocco Turdo, Highway Superintendent to award trailer bid to Five Star Equipment for the total of \$65,620

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 11, 11C, 11E, 12, 12A, 12E

2. Request to pay David Berger, Town Attorney \$125.00 for February 2019 billable hours

3. Request to approve resolution authorizing spending \$131,000 for the preliminary engineering/design work for the Meeker Road Bridge Rehabilitation Project

Whereas, the Town of Vestal is entering into an agreement with State and Federal agencies for the rehabilitation of the Meeker Road Bridge, and

Whereas, a stipulation of the agreement is that the town must authorize the total expenditures of each phase of the project and expend such moneys pending reimbursement from funding agencies,

Now resolve that the Town of Vestal hereby authorizes the expenditure of \$131,000 for the Preliminary Engineering/Design phase of the project.

4. Request to approve a resolution authorizing, subject to permissive referendum, the Town's share of the cost of the construction of a new emergency squad building, in and for the Town of Vestal, Broome County, New York, at a maximum estimated of \$850,000 and authorizing the issuance of \$850,000 Bonds of said Town to pay the cost thereof.

5. Request to make budget transfers dated 12/31/2018

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to approve the sale of ladder 32 (VIN# S29RT6C08FC423849) TO Paul Conti for the amount of \$10,000

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, MARCH 25, 2019

7.6 ADMINISTRATION (FITZGERALD/Messina)

1. Request from Cherese Wiesner-Rosales, Museum Director to accept a \$1000 grant from Broome County Arts Council and a \$1000 grant from the William Pomaroy Foundation

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

Upcoming board appointments

ADJOURNMENT