

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, APRIL 08, 2019**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Rocco Turdo, Highway Superintendent to advertise for Highway Material Bids on April 24, 2019 with Bid opening on May 14, 2019
2. Request from Rocco Turdo, Highway Superintendent for John Schaffer, Town Supervisor to sign the 2019 Snow/Ice Removal Agreement with Broome County

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 14, 14E

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Sue Jastran, Recreation Planner to hire summer camp directors as indicated in memo dated April 2, 2019
2. Discuss Water Department hiring of two laborers
3. Request from Nancy Olmstead, Director of Human Resources, to authorize the re-appointment of Mark Minoia as Assessor of the Town of Vestal pursuant to RPTL Section 310 for a 6 year term beginning October 1, 2019, the 2019 annual base salary for this position is \$69,652

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

1. Request from Jack McQuiston, for the Vestal Historical Society to use the Vestal Library Parking lot on April 26, 2019 for a Doug's Fish Fry fundraiser
2. Request from Vern Myers, Town Engineer to approve rezoning for LCD Acquisitions, 5 properties on Bunn Hill Road and 1 property on Jensen Road with a publication date of April 24, 2019 and hearing date of May 8, 2019

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

1. Request from Nancy Olmstead, Director of Human Resources to adopt the Fire and Emergency Evacuation Plans for Town facilities

**7.6 ADMINISTRATION (FITZGERALD/Messina)**

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**