

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, APRIL 22, 2019

WORK SESSION

6:00 Rocco Turdo – Highway Superintendent discuss Snow and Ice Agreement with Broome County

6:15 Brandy Devine – Marketing ideas for Town of Vestal

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 15, 15C, 15E, 16, 16E

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director for Human Resources to retro-approve Mark Minoia, Tax Assessor, to appoint Kenneth Darrow as a Senior Clerk at the CSEA grade 3 rate of \$15.07 per hour with the retroactive effective date of April 15, 2019.

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to approve Station 1’s Chicken BBQ to be held on June 15, 2019 at the Tractor Supply Parking Lot

2. Request from David Harrington, Fire Chief to approve George Basila as a member of Station 1

3. Request from David Harrington, Fire Chief to approve Todd Ingersoll as a member of Station 3

4. Request from Johh Bulter, Chief of Police to approve updated Towing/Wrecker Policy

7.6 ADMINISTRATION (FITZGERALD/Messina)

1. Request from Emil Bielecki, Town Clerk to accept \$5,827.52 from the Lower Tracy Creek Cemetery Association for the abandoned Lower Tracy Creek Cemetery.

2. Request from Emil Bielecki, Town Clerk for John Schaffer, Town Supervisor to sign the Cemetery Conveyance Town Acceptance Resolution for the Lower Creek Cemetery

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3. Request from Emil Bielecki, Town Clerk to approve 2019 Cemetery contract for abandoned cemeteries

4. Request from Emil Bielecki, Town Clerk to authorize John Schaffer, Town Supervisor to sign Memorandum of Understanding with the Broome County Land Bank to develop 1625 Pearl Street into a Town Gateway

RECEIVE AND FILE:

UNFINISHED BUSINESS:

1. 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 --- place on hold until June 2019

2. Request for John Schaffer, Town Supervisor to sign Snow and Ice Agreement with Broome County for January 1, 2019 – December 31, 2019

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

Contract Negotiations

ADJOURNMENT