

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, MAY 20, 2019

WORK SESSION

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

6:15 Insurance Presentations

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request from Scott Groats, Water/Wastewater Superintendent to approve advertising on May 23, 2019 for Rano Tank Rehabilitation and repainting with opening June 10, 2019 – this will be advertised by the engineering company

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 19, 19B, 19C, 19E, 20, 20B, 20E
2. Discuss Insurance Quotes

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to Authorize Jim Bukowski, Parks Superintendent to hire:

- a) Jacob Spellane as a seasonal Laborer effective May 13, 2019 at the rate of \$11.10 per hour.
- b) Zachary Cook as a seasonal Laborer effective May 16, 2019 at the rate of \$11.10 per hour.
- c) Justin Groats as a seasonal Laborer effective as soon as possible at the rate of \$11.10 per hour.
- d) Matthew Thrasher as a seasonal Laborer effective as soon as possible at the rate of \$11.10 per hour.
- e) Trevor Gerdus as a seasonal Laborer effective as soon as possible at the rate of \$11.10 per hour.

2. Request from Sue Jastran to hire playground instructors and tennis instructors as indicated on memo dated May 16, 2019

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from John Butler, Chief of Police to purchase and install a new evidence tracking system (The BEAST) from the sole provider Porter Lee Corporation

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2. Request from Susan Bowen, Vestal Fire Department to approve payment of \$200 from the following departments for the use of the Fred Singer Training Site: Towanda, Fire Department, Chenango Bridge Fire Company, and Monroe Hose Fire Company

7.6 ADMINISTRATION (FITZGERALD/Messina)

1. Request from Cherese Wiesner-Rosales, Museum Director to accept the following grant checks: \$1850 from the Chenango County Arts Council and \$900 from the Community Foundation of South Central NY

2. Request from Emil Bielecki, Town Clerk to approve Harold Vincent Griggs III to provide dog control assistance when the Dog Control Officer is not available at the rate of \$40.00 per call

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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ADJOURNMENT