

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, JUNE 10, 2019**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Vern Myers, Town Engineer for John Schaffer, Town Supervisor to sign GOSR Change Order for the Roberts Street Pump Station

2. Request from Vern Myers, Town Engineer to advertise for bids during 2019 for projects noted on memo dated May 29, 2019

3. Request from Rocco Turdo, Highway Superintendent to award highway materials as noted on memo dated June 3, 2019

4. Request from Scott Groats, Water/Wastewater Superintendent to refund David & Rakel VanDusen \$100.50 for a credit on their closed account

5. Request from Vern Myers, Town Engineer to award Arnold Park Pavilion Building only to ProCon Contracting

6. Request from Ann and Dan Reynolds to reduce water/wastewater bill for 221 Marion Street

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 21, 21E, 22, 22E, 23, 23E

2. Request from Nick Angeline, Deputy Comptroller to approve budget transfers as indicated on memo dated June 10, 2019

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Nancy Olmstead, Director of Human Resources for Cheresse Weisner-Rosales, Museum Director to hire Nathan Revor as an intern starting on June 4, 2019 for the hourly rate for \$18.75, total not to exceed \$1,875

2. Request from Nancy Olmstead, Director of Human Resources for Jim Bukowski, Parks Superintendent to hire Adisen Harden as a summer laborer effective June 10, 2019 at the hourly rate of \$13.00 per hour

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

1. Discuss Target Communications request to do Map and Resource Guide for the Town of Vestal

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2. Request from Andrew Deskur, Executive Director Kopernick to hold Race to the Stars 5k race on September 14, 2019

3. Discuss Town of Vestal Code as it relates to political signs

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

1. Request from David Harrington, Fire Chief to accept a donation from Citgo in the amount of \$500.00 for the purchase of equipment & a payment from Firefighters Turnout Bags for recycling retired turnout gear \$220.00

2. Request from David Harrington, Fire Chief to approve the Vestal Fire District Sexual Harassment Policy

**7.6 ADMINISTRATION (FITZGERALD/Messina)**

1. Request from Cherese Weisner-Rosales for John Schaffer Town Supervisor to sign agreement with Broome County for the Small Community Grant in the amount of \$8501 to be used for African Road Park

2. Request from Sue Jastran, Recreation Director to accept Town Band donations as indicated on memo date June 6, 2019

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**