

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, JULY 22, 2019

WORK SESSION

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request from Scott Groats, Water/Wastewater Superintendent to issue refund for the amount of \$85.73 to Ahmed Altaf for overpayment

2. Request from Scott Groats, Water/Wastewater Superintendent to award water analysis (laboratory testing) to Microbac Laboratories

3. Request from Scott Groats, Water/Wastewater Superintendent to re-bid and advertise for Rano Tank Rehabilitation and repainting on July 31, 2019 with bid opening on August 13, 2019

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019-28, 28C, 28E, 29, 29E

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Sue Jastran, Recreation Planner to hire lacrosse, soccer, and basketball labor, and lifeguards as indicated on memo dated July 18, 2019

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

1. Request from Art Robinson, Building & Code Department to approve a harvest timber permit to Matt Tuttle with A.D. Bowman and Son Lumber Company Inc. to do selective harvesting at 105 Tamarack Lane

2. Request from Vern Myers, Town Engineer to approve advertising on August 7, 2019 for rezoning of 113 Brooks Ave from commercial to residential with a public hearing on August 28, 2019

3. Request from Vern Myers, Town Engineer to approve advertising on August 7, 2019 for rezoning of 136 Vestal Parkway East from (RR) Rural Residential to (C-1) general shopping with a public hearing on August 28, 2019

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from John Butler, Chief of Police to provide Vestal School District with an additional SRO (school resource officer) beginning September 2, 2019: Michelle Teutken has been the officer selected, the school will pay her salary

2. Request from Vern Myers, Town Engineer for John Schaffer, Fire Commissioner to sign agreement with Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyor's DPC for services in regards to Station 4 project

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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