

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, AUGUST 26, 2019**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

August 26, 2019 @ 6pm

- Local Law C – Rezoning 113 Brooks Ave
- Local Law D – Rezoning 136 Vestal Parkway East
- Local Law E – Abolish Tax Receiver

**COMMITTEES**

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

1. Request from Scott Groats to have John Schaffer, Town Supervisor to sign The Administrative Compliance Order letter received

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 33, 33A, 33E, 34, 34E

2. Request to pay \$687.50 to David Berger, Town Attorney for billable hours for June and July 2019

3. Request for approval from the Board of Fire Commissioners to accept the recommendation of the Vestal Fire District LOSAP Advisory Committee to migrate the LOSAP Investment Account to a professional money management platform with Excel Securities and retain Emil Bielecki as the Investment Advisor.

4. Discuss draft Procurement Policy and Procedure & Policy and Procedures with Respect to Federal Awards for the Town

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

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

1. Discuss rezoning of the following parcels with possible advertising date of September 11, 2019 and public hearing on September 25, 2019

2500 Vestal Parkway East Residential Office (RO) to Community Business (C2)

2508 Vestal Parkway East Transitional Neighborhood (TN) to Community Business (C2)

2512 Vestal Parkway East Multiple Residence (RC) to Community Business (C2)

2520 Vestal Parkway East Transitional Neighborhood (TN) to Community Business (C2)

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

**7.6 ADMINISTRATION (FITZGERALD/Messina)**

1. Request to waive the 30 day notice period for a liquor license application for the Quality Inn & Suites.

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, AUGUST 26, 2019**

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**