

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, SEPTEMBER 23, 2019

WORK SESSION

6:00pm Fire District Presentation on Engines

UPCOMING PUBLIC HEARINGS

9/25/19 @ 6pm Local Law G – Rezoning 2500-2520 Vestal Parkway East

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request from Vern Myers, Town Engineer to award William H. Lane the Burn Building base bid at the amount of \$54,380.00

2. Request from Vern Myers, Town Engineer to authorize Resolution adopting the 2019 Broome County Hazard Mitigation

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 37, 37C, 37E, 38, 38E

2. Request to pay \$1650.00 to the Association of Towns for 2020 dues

3. Request to pay \$600.00 to David Berger, Town Attorney for August 2019 billable hours

4. Request from Nick Angeline, Deputy Comptroller to approve budget transfers dated 9/23/19

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to authorize the Health Care Oversight Committee to schedule a Health Fair to be held on Wednesday, October 23 in the meeting room of the Vestal Public Library. This fair is to be for the benefit of Town of Vestal employees and their families for the purpose of maintaining and improving their quality of life and therefore their committed service to the residents of the town and for the benefit Town of Vestal retirees to foster a community of valued service. Employees are encouraged to attend during their regular work hours. Hours for the Health Fair will be determined.

2. Request from Nancy Olmstead, Director of Human Resources to authorize flu and pneumonia vaccines to be provided at the Health Fair. Eligible participants are Town employees, pre-Medicare eligible retirees with Town health insurance benefits and adult dependents who participate in the Town health insurance program. Charges for these vaccines will be paid from the health insurance fund. Also eligible will be Medicare eligible retirees who show a picture ID AND health insurance card. The Medicare health plan will be billed for these vaccines. The vaccines will be provided by Lourdes Occupational Health at a rate of \$25 per flu vaccine and \$112 per pneumonia vaccine.

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3. Request from Nancy Olmstead, Director of Human Resources for Laura McKane, Town Comptroller to apply for a PERMA grant to be used for the Town's employee and retiree health fair

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to approve Station 1's Firefighter 5K challenge on November 3, 2019 at 11am

2. Request from David Harrington, Fire Chief to approve Matthew Howard as a member of Company 4

3. Request from David Harrington, Fire Chief to approve the new Fred Singer Training Site License Agreement to be used in the future

4. Request for John Schaffer, Town Supervisor and Emil Bielecki, Fire District Secretary to sign Intermunicipal Agreement between Town of Vestal Water District and the Vestal Fire District

7.6 ADMINISTRATION (FITZGERALD/Messina)

1. Request from Joseph Meagher and Michael Sherwood, Town Judges for authorization to apply for a grant for the Justice Court Assistance Program

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

ADJOURNMENT