

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, OCTOBER 07, 2019

WORK SESSION

5:00 Budget Discussions

UPCOMING PUBLIC HEARINGS

10/15/19 @ 6pm Fire District Budget

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

1. Request from Vern Myers, Town Engineer to re-advertise Local Law G – Rezoning 2500-2520 Vestal Parkway East on October 16, 2019 with the public hearing to be held on November 6, 2019

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 39, 39E, 40, 40E

2. Discuss Lifetime Benefit Solutions pricing for 2020

3. Request to pay David Berger, Town Attorney \$125.00 for billable hours for September 2019

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Sue Jastran, Recreation Planner to hire Family Swim Lifeguards, weight room, Basketball and playground staff as indicated on memo dated September 24, 2019

2. Request from Nancy Olmstead, Director of Human Resources to authorize re-appointment of Mark Tomko to the Zoning Board of Appeals; his term will be 1/1/2020 to 12/31/24

3. Request from Nancy Olmstead, Director of Human Resources to authorize non-fasting cholesterol and glucose testing to be provided at the Employee/Retiree Health Fair which will be held on Wednesday, October 23, 2019 from 9:00 am to 1:00 pm in the meeting rooms at the Vestal Public Library. These tests will be provided by United Health Services. The fee will be \$50 per hour for nursing services plus \$17 per test. The charges for these services will be paid from the health insurance fund.

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

1. Request from David Harrington, Fire Chief to advertise for bids on the Engines Project on October 16, 2019 with the bid opening on November 12, 2019

7.6 ADMINISTRATION (FITZGERALD/Messina)

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RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

ADJOURNMENT