

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, OCTOBER 21, 2019**

**WORK SESSION**

5:00 Budget Discussions

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Vern Myers, Town Engineer to approve conceptual site plan for River's Edge Development Project

2. Request from Scott Groats, Water/Wastewater Superintendent to retro approve the emergency purchase of 2 pump motors for Imperial Woods Pump Station

3. Request from Vern Myers, Town Engineer to advertise on November 6, 2019 for a public hearing on November 20, 2019 for a special use permit for 408 Commerce Road

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 41, 41C, 41E, 42, 42E

2. Discuss modifications to and approval Fire Budget

3. Request from Laura McKane to approve John Schaffer, Chairperson, Board of Fire Commissioners to sign agreement with Penflex Service for the Service Award Program

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

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

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

1. Request from David Harrington, Fire Chief for Vestal Fire Department Membership and Ladies Auxiliary Bake Sale to be held on November 5, 2019

**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**