

VESTAL TOWNBOARD WORK SESSION AGENDA
MONDAY, NOVEMBER 04, 2019

WORK SESSION

UPCOMING PUBLIC HEARINGS

11/06 – Town Budget Hearing
Special District Budget Hearing

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 43, 43E, 44, 44B, 44E

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources for authorizing Jim Bukowski, Parks Superintendent to hire Adisen Harden as a full time Park Technician effective November 11, 2019 at the operating Engineer rate of \$15.47/hour

2. Request from Nancy Olmstead, Director of Human Resources to authorize the Town of Vestal to enter into an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to receive Occupational Health Services on an as-needed basis beginning January 1, 2020 as described in the contract and for the Town Supervisor to sign such contract.

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

7.6 ADMINISTRATION (FITZGERALD/Messina)

1. Request from Sue Jastran, Recreation Planner to retro-approve John Schaffer, Town Supervisor to sign Division for Youth Grant application

2. Request from Dan Williams, IT Director to dispose of and recycle computer equipment that is no longer of use for the town as indicated in memo dated 10/30/19

RECEIVE AND FILE:

UNFINISHED BUSINESS:

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

ADJOURNMENT