

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, NOVEMBER 18, 2019**

**WORK SESSION**

6:00 Scott Groats Water/Wastewater Superintendent – SCADA System and Communications

**UPCOMING PUBLIC HEARINGS**

11/20 – Special Permit for 408 Commerce Road

**COMMITTEES**

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

1. Request from Scott Groats Water/Wastewater Superintendent to issue National Vision a refund of \$2083.92 for paying a water bill in error

2. Request from Scott Groats Water/Wastewater Superintendent to issue a refund to Syned Kamal in the amount of \$40.92 for a credit on the final bill

3. Request from Chengbin Deng to wave a late fee in the amount of \$20.25 for a water/sewer bill at 505 African Road

4. Request from Vern Myers, Town Engineer to approve John Schaffer, Town Supervisor to sign Washington Bridge Replacement Project Supplement Agreement No 1 for Additional Right-of-Way Services

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 45, 45E, 46, 46B, 46C, 46E

2. Request from Laura McKane, Town Comptroller to authorize the insurance reserve fund to purchase a bond anticipation in the amount of \$175,000 to finance the cost of the reconstruction and resurfacing of roads. The note will be dated December 6, 2019 at the market rate interest of 1.5% and mature on May 8, 2020

3. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated November 18, 2019

4. Discuss 2020 Town Budget and Special District Budget

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

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

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

1. Request from David Harrington, Fire Chief to approve Station 2 to hold Firemen Breakfast with Santa on December 8, 2019

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2. Request from David Harrington, Fire Chief to approve listing the 1997 Dodge Van (VIN #2B5WB35Z5VK568000) for sale on Auction International

3. Request from David Harrington, Fire Chief to approve Noah Sheriff as a new member of station 1 and Noah Ginsburg as a new member of station 4.

4. Request from David Harrington, Fire Chief to approve advertising on December 4, 2019 for permissive referendum to use funds from the Fire District Capital Reserve to fund the purchase of one pump fire apparatus not to exceed \$790,000

5. Request from David Harrington, Fire Chief to approve advertising on December 4, 2019 for permissive referendum to use funds from the Fire District Capital Reserve to fund the purchase of four Chief vehicles not to exceed \$240,000

6. Request from David Harrington, Fire Chief to approve the selling of Tanker 32-3 1989 Volvo (VIN# 4V2BCBJF2KN612623) through permissive referendum with advertising on December 4, 2019

**7.6 ADMINISTRATION (FITZGERALD/Messina)**

1. Discuss 2020 meeting schedule

2. Request from Emil Bielecki, Town Clerk to authorize John Schaffer, Town Supervisor to sign a renewed contract for dog shelter services with the Vestal Veterinary Hospital; there are no changes from the 2019 contract

**RECEIVE AND FILE:**

**UNFINISHED BUSINESS:**

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

**ADJOURNMENT**