

VESTAL TOWNBOARD WORK SESSION AGENDA
WEDNESDAY, DECEMBER 04, 2019

WORK SESSION

5:00 Land Donation
5:30 Enterprise Fleet Management

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Fletcher)

7.2 FINANCE (MESSINA /Majewski)

1. Warrants: 2019- 47, 47E

2. Request from Laura McKane, Town Comptroller to discuss enterprise fleet management

3. Request from Laura McKane, Town Comptroller to approval to sign all documents changing the town's disability and life insurance carrier for employee benefits to Met Life

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Nancy Olmstead, Director of Human Resources to authorize Kelcy Wickman to be appointed as Clerk (Part-Time) effective 12/2/19 for the purpose of training and full-time as 1st Deputy Town Clerk effective 1/1/20. Her rate of pay will be \$21.31 per hour. The 1st Deputy Town Clerk position is a grade 4 CSEA position.

2. Discuss cash payout of vacation

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

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