

**VESTAL TOWNBOARD WORK SESSION AGENDA**  
**MONDAY, DECEMBER 16, 2019**

**WORK SESSION**

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

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

1. Request from Vern Myers, Town Engineer to issue a special use permit for a Commercial Recreation Facility in an Industrial District at 161 North Jensen Road; with the publication date of January 8, 2020, and the public hearing to be held on January 22, 2020

**7.2 FINANCE (MESSINA /Majewski)**

1. Warrants: 2019- 48,48E, 49, 49E, 50, 50C, 50E

2. Request from David Berger, Town Attorney to pay Kenneth Frommer \$11,500.00 for his appraisal of 105 Sheedy Road (TM# 189.12-1-41.22)

3. Request to pay The Association of Towns of the State of NY \$1650.00 for the 2020 membership dues

4. Request to pay Greater Binghamton Chamber of Commerce \$390.00 for 2020 membership dues

5. Request for John Schaffer, Town Supervisor to sign contract renewal with Broome County for the Vestal Senior Center

6. Request for John Schaffer, Town Supervisor to sign agreement with Northstar Group LLC for the Conservation Easement upon David Berger's acceptance of the agreement

7. Request to pay \$525.00 to David Berger, Town Attorney for October – December 11, 2019 for billable hours.

8. Request from Nick Angeline, Deputy Comptroller to make budget transfers dated December 16, 2019

**7.3 PERSONNEL (MAJEWSKI/Fitzgerald)**

1. Request from Nancy Olmstead, Director of Human Resources to authorize Ryan Franz to carryover 5 days of vacation in addition to the 5 days of carryover he is allowed by the PBA contract

2. Request from Nancy Olmstead, Director of Human Resources to authorize John Butler, Chief of Police to hire Joseph Petrielle as a Police Officer effective January 6, 2020. His pay rate will be \$52,976.00. Such authorization conditioned on all pre-employment requirements are met.

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3. Request from Nancy Olmstead, Director of Human Resources to authorize the appointment of Jeffrey Merrill to the Conservation Advisory Commission as an alternate; term dates of January 1, 2020 to December 31, 2020

4. Appointment of acting Receiver of Taxes

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

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

1. Request from David Harrington, Fire Chief to approve Derek Calcaine as a new member of station 2 and Joel Darkwah as a new member of station 4

2. Request from David Harrington, Fire Chief for approval to accept a \$700 payment and signed license agreements from West Endicott Fire Department, Endwell Fire Department, and West Corners Fire Department for use of the Fred Singer Training Site; also to approve a \$700 payment awaiting the signed license agreement from Apalachin Fire Department and Union Center Fire Department

**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:**

Tax Cases

**ADJOURNMENT**