

VESTAL TOWN BOARD WORK SESSION MINUTES
MONDAY, JUNE 22, 2020

WORK SESSION

Board Attendance: Supervisor Schaffer; Board Members Fitzgerald, Messina, Ellis
Absent: Councilman Fletcher

Also Attending: Town Attorney David Berger, Director of Human Resources Nancy
Olmstead, Town Clerk Debra Wallace

Supervisor Schaffer **convened the Work Session at 6:01 PM.**

UPCOMING PUBLIC HEARINGS

COMMITTEES

7.1 PUBLIC WORKS (ELLIS/Messina)

Request from Rocco Turdo, Highway Superintendent to advertise for Highway Materials on July 8, 2020 with bids to be opened on July 21, 2020

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.2 FINANCE (MESSINA /Fletcher)

1. Warrants: 24, 24B, 24C, 24E, 25, 25E

OK – This item will be placed as a ‘Receive and File’ on the Agenda for the next Regular Meeting.

2. Request to pay David Berger, Town Attorney \$525.00 for legal services for Washington Street Bridge

OK-This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.3 PERSONNEL (FLETCHER/Fitzgerald)

Authorization for John Butler, Police Chief to promote Shannon Augustini to the position of Sr. Clerk, CSEA grade 3 with an hourly rate of \$15.77/hr. effective June 15, 2020.

OK – This item will be placed on the agenda under old business. This was voted on at the last board meeting after executive session and approved.

7.4 PLANNING & ZONING (FITZGERALD/Messina)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

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7.6 ADMINISTRATION (ELLIS/Fletcher)

Discuss Recreation closures and plans

Supervisor Schaffer, Councilman Ellis and Town Comptroller Laura McKane met with the Recreation Department. Supervisor Schaffer stated that at the July 20th Work Session Meeting they will discuss the plans for the fall programs.

RECEIVE AND FILE

UNFINISHED BUSINESS

EXECUTIVE SESSION

On a motion of Councilwoman Messina, seconded by Councilwoman Fitzgerald, the following was **ADOPTED**

Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
Nays 0 Absent: Fletcher

Resolved the Board enter into Executive Session to discuss the following items:
Union Contracts
Recreation Employment

The time was 6:22 PM.

On a motion of Councilman Ellis, seconded by Councilwoman Fitzgerald, the following was **ADOPTED**

Ayes 4 Fitzgerald, Messina, Ellis, Schaffer
Nays 0 Absent: Fletcher

Resolved the Board leave the Executive Session and adjourn the Work Session.

The time was 6:35 PM.

Respectfully submitted,
Debra Wallace, Town Clerk