

VESTAL TOWN BOARD WORK SESSION AGENDA
MONDAY, FEBRUARY 26, 2018

WORK SESSION

6:00 Fire District to present bi-law changes to Article 24 Length of Service Awards Program

UPCOMING PUBLIC HEARING:

6:00 pm March 14, 2018 – Special Permit JMAG Associates LLC for a special use permit to open/operate Planet 3 Extreme Air Park at 161 North Jensen Road

COMMITTEES

7.1 PUBLIC WORKS (FITZGERALD/Majewski)

1. Request from Scott Groats, Water/Wastewater Superintendent to award water appurtenance bid to Core & Main for the price of \$109,297.00

2. Request from Scott Groats, Water/Wastewater Superintendent to award water meter bid to Ti-Sales Inc.

3. Request for John Schaffer, Town Supervisor to sign agreement with Vestal School District for Transpiration Alternative Program (TAP) sidewalk

4. Request from Vern Myers, Town Engineer for John Schaffer, Town Supervisor to sign agreement with Delta Engineer for the Washington Street Bridge

5. Request from Scott Groats, Water/Wastewater Superintendent to accept quote to replace two pumps at Lyndale Booster station and to approve using fund balance not to exceed \$50,000

7.2 FINANCE (MESSINA/Fletcher)

1. Warrants: 2018 – 04, 04A, 04M, 05, 05A, 05E, 06, 06A, 06C, 06E, 07, 07A, 07E, 07M, 08, 08A, 08E

2. Request from David Berger, Town Attorney to pay 360 Accident Investigations, LLC \$517.00 for their work on the Hicks v TOV

3. Request from David Berger, Town Attorney to pay Pappas, Cox, Kimpel, Dodd & Levine, PC \$14,422.57 for work from October 2017 to February 2018 in the Hicks v TOV case

4. Request from Nina Versaggi, Chairperson of the Vestal Historical Preservation Commission to have \$1000.00 transferred to the Vestal Historical Preservation Commission to pay for plaques for local designated historic houses

5. Request for John Schaffer, Town Supervisor to sign lease agreement with the Vestal School District for rent of space at Central Junior High for the Senior Citizens Center in the amount of \$797.19 per month

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6. Request from Nick Angeline Deputy Comptroller to make budget tranfers dadte 12/31/2017-02/14/18

7.3 PERSONNEL (MAJEWSKI/Fitzgerald)

1. Request from Scott Groats, Water/Wastewater Superintendent to fill a vacancy by hiring Susan Griffiths as a provisional Account Clerk part-time effective March 5, 2018. Per the CSEA collective bargaining agreement her rate of pay will be \$12.36 per hour

7.4 PLANNING & ZONING (FLETCHER/Fitzgerald)

7.5 PUBLIC SAFETY (MESSINA/Majewski)

7.6 ADMINISTRATION (MAJEWSKI/Messina)

1. Request from Cherese Wiesner-Rosales, Museum Director to approve applying for a \$1000.00 grant from the Broome County Arts Council

RECEIVE AND FILE

UNFINISHED BUSINESS

1. Lincoln Ellis, Code Enforcement requests to make Code of Town of Vestal Chapter 24 regarding container storage - A local law will be required

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

Litigation, CSEA negotiations, Operating Engineers negotiations, PBA negotiations issue

ADJOURNMENT