

**VESTAL TOWN BOARD WORK SESSION MINUTES**  
**MONDAY JULY 26<sup>TH</sup> 2021**

**WORK SESSION**

Board Attendance: Board Members Fitzgerald, Messina, Fletcher, Ellis  
Also Attending: Town Attorney David Berger, Human Resources Director Nancy Olmstead, 1st Deputy Town Clerk Heather Webster, Town Clerk Debra Wallace, Councilwoman Fitzgerald convened the Work Session at 5:30 PM.

**UPCOMING PUBLIC HEARINGS**

**COMMITTEES**

**1.1 PUBLIC WORKS (ELLIS/Messina)**

1. Request from Scott Groats, Water & Wastewater Superintendent, for the Town Board to approve a small increase in price for Chlorine and to extend the Chlorine Contract with JCI Jones Chemical as indicated in memo dated July 15, 2021.

**NO** – This item will not be added to the Agenda for a vote at the next Regular Meeting of the Town Board

**1.2 FINANCE (MESSINA /Fletcher)**

1. Warrants: 2021- 28, 28E, 29, 29E

**OK** – This item will be placed as a “Receive and File” on the Agenda at the next Regular Meeting of the Town Board.

1. Request from Nick Angeline, Deputy Comptroller, for the Town Board to approve Budget Transfers as indicated in memo dated July 22, 2021.

**OK** – This item will be added to the Agenda for a vote at the next Regular Meeting of the Town Board

**7.3 PERSONNEL (FLETCHER/Fitzgerald)**

**VESTAL TOWN BOARD WORK SESSION MINUTES  
MONDAY JULY 26<sup>TH</sup> 2021**

- |  |
|--|
| 1. Request from Michelle Tomancik-Teed, Assistant Recreation Planner, for Town Board approval to hire Summer Camp Staff as indicated in memo dated July 21, 2021. All background checks have been completed/pending. |
|--|

*Councilman Fletcher stated these positions are for Soccer and Lacrosse Camps.*

**OK** – This item will be added to the Agenda for a vote at the next Regular Meeting of the Town Board

**7.4 PLANNING & ZONING (FITZGERALD/Fletcher)**

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

**7.6 ADMINISTRATION (FLETCHER/Ellis)**

**COMMITTEE CHAIR COMMENTS AND UPDATES:**

*Councilwoman Messina said the Vestal Police Academy began last week and that everyone will be graduating this week. She stated that she spoke to a firefighter who told her that he pursued his career as a firefighter due to the influence of the Vestal Youth Police Academy.*

*Councilwoman Fitzgerald said she spoke to a few of the kids that attended the Christmas in July movie night at Arnold Park last week and they said it was awesome!*

**RECEIVE AND FILE:**

**NEW BUSINESS:**

**UNFINISHED BUSINESS:**

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

- Court Employees

**VESTAL TOWN BOARD WORK SESSION MINUTES**  
**MONDAY JULY 26<sup>TH</sup> 2021**

- 
- CSEA Negotiations

On a motion by Councilman Ellis, seconded by Councilwoman Messina, the Board entered into Executive Session. The time was 5:35 P.M.

On a motion by Councilman Fletcher, seconded by Councilwoman Messina, the Board ended the Executive Session and adjourned the meeting. The time was 6:07 P.M.

**ADJOURNMENT**