

**FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD  
FEBRAURY 8, 2023**

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**TOWN BOARD PRESENT:**

Supervisor/Chair of Fire Commissioner John Schaffer

Board Members/Board of Fire Commissioners:

Patty Fitzgerald

Suzanne Messina

Stephen Donnelly

John Fletcher

**ALSO ATTENDING:** Town Attorney David Berger, Deputy Town Clerk Sarah Maney, Town Clerk/Fire Secretary Debra Wallace, Comptroller/Fire District Treasure Nick Angeline

Supervisor Schaffer convened the meeting at 5:00PM

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES**

On a motion by Councilwoman Messina and seconded by Councilman Donnelly, the following was

**ADOPTED** Schaffer, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

Motion approving the January 25, 2023 Minutes, of the Regular Meeting of the Town Board.

**3. BID OPENINGS**

**4. PUBLIC HEARINGS**

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**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS**

**7. CONSENT AGENDA**

On a motion by Councilman Donnelly, seconded by Councilman Fletcher, the following was

**ADOPTED** Schaffer, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

**8. PUBLIC WORKS (MESSINA)**

**9. FINANCE (MESSINA /Donnelly)**

**R010-2023 Approval of Insurance Coverage from ESIP**

Approval Insurance coverage from ESIP through Smith Brothers in the amount of \$52,208 without the Terrorism Coverage.

**10. PERSONNEL (FITZGERALD/Donnelly)**

**R011-2023 Approval of Defensive Driving Class**

Approval for Defensive Driving Class with Assistant Chief Doug Rose for Fire Department Members at \$30 each. This is budgeted under Training. It is open to Town employees also, if anyone would like to take it.

**11. PLANNING & ZONING (FITZGERALD)**

**12. PUBLIC SAFETY (MESSINA)**

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**13. ADMINISTRATION (MESSINA)**

**RECEIVE AND FILE:**

**END OF CONSENT AGENDA**

On a motion by Councilman Donnelly, seconded by Councilman Fletcher, the above Consent Agenda was

**ADOPTED** as written

Schaffer, Fitzgerald, Donnelly, Messina, Fletcher

Ayes 5

Nays 0

**PETITIONS & PROTESTS**

**OLD BUSINESS**

**OTHER NEW BUSINESS**

**SUPERVISORS ANNOUNCEMENTS**

**COMMITTEE CHAIR COMMENTS AND UPDATES**



**ADJOURNMENT**

On a motion by Councilwoman Messina, seconded by Councilwoman Fitzgerald, the meeting was adjourned at 5:03 P.M. Carried unanimously.

Approved by \_\_\_\_\_  
**Debra Wallace, Town Clerk**