

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTE**

2.1 Motion approving the February 8th, 2023 Minutes of the Regular Meeting of the Town Board.

**3. BID OPENINGS**

**4. PUBLIC HEARINGS**

**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS**

**7. CONSENT AGENDA**

**7.1 PUBLIC WORKS**

**7.2 FINANCE**

7.2.1 Approve for a Retroactive contract with TenKate Grant Services LLC for rite and prepare FY2022 Assistance to Firefighters Grant Application

7.2.2 Authorization for Retroactive pay TenKate Grant Services LLC for rite and prepare FY2022 Assistance to Firefighters Grant Application in the amount of \$2000

7.2.3 Approval of a Retroactive budget transfer of \$2,000 from F3410 4060 to 3410 4000 to cover the invoice from TenKate Grant Services LLC.

**7.3 PERSONNEL**

7.3.1 Approve the following members for removal from membership by their Company: Michael Behr, Jared Little and Nicolas Martinez. All from Station 4

5 **2023 FIRE DISTRICT AGENDA OF THE VESTAL TOWN BOARD**  
**February 22, 2023 5:00 PM**

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**7.3.2** Approval for review of Firefighters Gerald Konen from Station 3 resulted in a final total of 49 points. There will be no change in status for Firefighter Konen.

**7.3.3** Approval for a review of Joshua Jaso from Station 4 giving a final total of 62 Points. Firefighter Joshua Jaso to be added to the approved 2022 Length of Service Awards Listing.

**7.4. PLANNING & ZONING**

**7.5 PUBLIC SAFETY**

**7.6 ADMINISTRATION:**

**RECEIVE AND FILE:**

**END OF CONSENT AGENDA**

**8. PETITIONS & PROTESTS**

**9. OLD BUSINESS**

**10. OTHER NEW BUSINESS**

**10.1.1** Retroactive approval of Station 4 Membership to have Firehouse Subs at Station 4 as a fundraiser this week from 2/20 to 2/26. They are asking for VFBL Coverage for members that assist during this event.

**11. SUPERVISORS ANNOUNCEMENTS**

**12. COMMITTEE CHAIR COMMENTS AND UPDATES**

- Coffee with Commissioners is open to the Fire Commissioners to participate on a monthly basis. Free webinar through the Association of Fire District.
- Broome County passed a resolution on 2/16 adopting into Law providing Real Property Tax Exemptions to Volunteer Firefighters and Ambulance

<sup>5</sup> **2023 FIRE DISTRICT AGENDA OF THE VESTAL TOWN BOARD**  
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workers at the rate of 10%. There are stipulations for any member to receive these benefits. The Law goes into effect 1/1/2024 and shall apply to taxable status dates occurring on or after this date.

**ADJOURNMENT**