

**FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD**  
**March 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, Town Clerk/Fire Secretary Debra Wallace, Deputy Town Clerk Sarah Maney, Secretary to The Board of Fire Commissioners Sue Bowen, Comptroller/Fire District Treasure Nick Angeline, Fire Chief John Paffie, Director of Human Resources Nancy Olmstead and 4 members of the public

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 Fletcher, the following was

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

Ayes 5

Nays 0

Motion approving the February 22nd, 2023 Minutes, of the Regular Meeting of the Town Board.

**3. BID OPENINGS**

**4. PUBLIC HEARINGS**

**5. PRIVILEGE OF THE FLOOR**

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**6. RESOLUTIONS & MOTIONS**

**7. CONSENT AGENDA**

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

**ADOPTED** Schaffer, Fitzgerald, Messina, Donnelly, Fletcher  
Ayes 5  
Nays 0

**8. PUBLIC WORKS (DONNELLY/ Messina)**

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

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

**R019F-2023 Approval of Membership**

Request for approval of Luigino Tranelli as member of Fire Station 2.

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

**12. PUBLIC SAFETY (MESSINA/Fletcher)**

**13. ADMINISTRATION (MESSINA/Donnelly)**

**RECEIVE AND FILE:**

**END OF CONSENT AGENDA**

**PETITIONS & PROTESTS**

**OLD BUSINESS**

**OTHER NEW BUSINESS**

**SUPERVISORS ANNOUNCEMENTS**

- Fire burn ban goes into effect on March 16,2023 until further notice.

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**COMMITTEE CHAIR COMMENTS AND UPDATES**

**ADJOURNMENT**

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

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

