

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
March 22, 2023

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 Clerk/Fire Secretary Debra Wallace, Deputy Town Clerk Sarah Maney, Secretary to the Board of Fire Commissioners Sue Bowen, Code Enforcement Officer Lincoln Ellis, Town Engineer Vern Myers and 3 members of the public.

Supervisor Schaffer convened the meeting at 5:00PM

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

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

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

Motion approving the March 8th, 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 Councilwoman Messina and seconded by Councilwoman Fitzgerald, 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)

R020F-2023 Approval of Membership

Requesting to approve the following applicants to become members of the Vestal Fire Department.

The Fire Advisory Board Officers of Company's 1, 3 and 4 along with the Fire District Administration Office have reviewed the Vestal Fire Department Application, Volunteer Firefighter Inquiry Form for Arson and Sex Offender for members listed below.

Each has been voted on and be accepted by the members of their respective companies at their regular company meeting on March 6, 2023.

Station 1

Tyler Hartman

Station 3

Gordon Gardner Sr (Returning Member)

Michael Woodward

Station 4

Nathan Kennedy

Brenden Wilcox

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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

R21F-2023 Approval for Fire Commissioner to sign NYSEG Easement

Request Fire Commissioner Chairman John Schaffer to sign NYSEG Electrical Service Easement for 118 S Jensen Road, Tax Parcel ID # 158.15-1-5 for NYSEG to upgrade the electrical service to the property.

NYSEG is requesting an easement for the pad mounted transformer. Additional work to be performed within NYSEG's existing right of way to include the installation of mid-span Pole 24-2 on the Town of Vestal's northly property frontage. Please note that some tree trimming may be necessary.

SUPERVISORS ANNOUNCEMENTS

COMMITTEE CHAIR COMMENTS AND UPDATES

ADJOURNMENT

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

Approved by _____
Debra Wallace, Town Clerk