

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
April 12, 2023

TOWN BOARD PRESENT:

Supervisor/Chair of Fire Commissioner John Schaffer

Board Members/Board of Fire Commissioners:

Patty Fitzgerald (Absent)

Suzanne Messina

Stephen Donnelly

John Fletcher (Absent)

ALSO ATTENDING: Town Clerk/Fire Secretary Debra Wallace, Deputy Town Clerk Sarah Maney, Secretary to the Board of Fire Commissioners Sue Bowen, Town Comptroller Nicholas Angeline, Fire Chief John Paffie, Assistant Fire Chief Doug Rose and 1 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 Donnelly, the following was

ADOPTED Schaffer, Messina, Donnelly

Ayes 3

Nays 0

Motion approving the March 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

8. PUBLIC WORKS (DONNELLY/ Messina)

9. FINANCE (MESSINA /Donnelly)

10. PERSONNEL (FITZGERALD/Donnelly)

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

R022F-2023 Approval to Sign Purchase Agreement with Sutphen

Motion to approve the Chairman of the Board of Fire Commissioners to sign a purchase agreement with Sutphen Corporation for a Heavy Duty 70' Mid Mount Aerial Platform for a sum not to exceed 1.7 million dollars, subject to mandatory referendum.

The Fire Chief has been informed of a price hike in the purchase price of the truck if not locked in soon.

SUPERVISORS ANNOUNCEMENTS

COMMITTEE CHAIR COMMENTS AND UPDATES

- On Monday April 3, a Skywarn Severe Weather Spotter program presented by the National Weather Service at Vestal Fire Station 2

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(Vestal Center). The presentation was excellent, and the meeting was well attended.

- Wednesday, May 17, 2023 at 6:00 p.m. NY Citizen Preparedness Training Program will be held at Clayton Ave School. All participants MUST register in advance. Each family that attends will receive one Preparedness Kit.

ADJOURNMENT

On a motion by Councilwoman Messina, seconded by Councilman Donnelly, the meeting was adjourned at 5:11 P.M. Carried unanimously.

Approved by _____
Debra Wallace, Town Clerk

