

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
April 26th, 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, Secretary to the Board of Fire Commissioners Sue Bowen, Town Attorney, Dave Berger and 2 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, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

Motion approving the April 12th, 2023 Minutes, of the Regular Meeting of the Town Board.

3. BID OPENINGS

4. PUBLIC HEARINGS

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS

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7. CONSENT AGENDA

8. PUBLIC WORKS (DONNELLY/ Messina)

9. FINANCE (MESSINA /Donnelly)

R023F-2023 Approval to Purchase AED Pads

Approval to Purchase AED Pads from CF Medical in the Amount \$917 from F3410 4060.

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

SUPERVISORS ANNOUNCEMENTS

COMMITTEE CHAIR COMMENTS AND UPDATES

ADJOURNMENT

On a motion by Councilman Donnelly, seconded by Councilman Fletcher, the meeting was adjourned at 5:02 P.M. Carried unanimously.

Approved by _____
Debra Wallace, Town Clerk