

FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD
May 10th, 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, Town Engineer Vern Myers and 24 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 with the removal of 7.2.3 for date change for advertising

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

Motion approving the April 26th, 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)

R024F-2023 Approval to Purchase First Aid Supplies

Approval to purchase First Aid supplies in the amount of \$1,100 from Line 4060 and to purchase Lion Legend helmets in yellow in the amount of \$2061 from Line 4060.

R025F-2023 Approval to Rescind and Replace Tower 32

Approval to replace Tower 32 and rescind previous Resolution 022F-2023 Contract with Sutphen and Vander Molen.

10. PERSONNEL (FITZGERALD/Donnelly)

R026F-2023 Approval of Membership

Approval of the following Personnel for Membership:

Station 1 – Grace Kelley

Station 2 – David Kubeli

Station 2 – Jacob Kubeli

Station 4 – Mark Pradun

11. PLANNING & ZONING (FITZGERALD/Donnelly)

12. PUBLIC SAFETY (MESSINA/Fletcher)

13. ADMINISTRATION (MESSINA/Donnelly)

R027F-2023 Approval of New Policies and Procedures

Approval of New Policies and Procedures in regards to the Procurement Policies and Procedures, Purchasing Policy and Fire Chief's Annual Requests for the Next Fiscal Year.

RECEIVE AND FILE:

- Warrant 2023-18F
- Resignation of Carter Wasley, Station 4
- Annual Report from LOSAP

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END OF CONSENT AGENDA

PETITIONS & PROTESTS

OLD BUSINESS

OTHER NEW BUSINESS

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

ADOPTED Schaffer, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

R026F-2023 Approval to Advertise Bid for Tower 32

Approval to advertise Bid for Tower 32. Advertise Date will be May 19th with bid opening on June 6th.

SUPERVISORS ANNOUNCEMENTS

COMMITTEE CHAIR COMMENTS AND UPDATES

ADJOURNMENT

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

Approved by _____
Debra Wallace, Town Clerk