

**Special Meeting of the Vestal Town Board  
August 27, 2012**

**TOWN OF VESTAL  
SPECIAL BOARD MEETING**

The Special Meeting of the Town Board of the Town of Vestal, County of Broome and the State of New York was held at the Town Hall, 605 Vestal Parkway W, Vestal, NY on August 27, 2012

**TOWN BOARD PRESENT:**

**Supervisor John Schaffer  
Councilman Fran Majewski  
Councilwoman Patty Fitzgerald  
Councilman David Marnicki  
Councilman Steve Milkovich**

**ALSO ATTENDING:** Town Attorney David Berger, 1<sup>st</sup> Deputy Town Clerk Kathie Young and approximately 4 members of the community.

The Supervisor called the Special Meeting in the Vestal Town Board Room to order at **5:30 PM**, welcomed everyone and asked that all present join in the PLEDGE OF ALLEGIANCE:

**PRIVILEGE OF THE FLOOR (Agenda Items Only)**

Seeing or hearing no one wishing to speak the Supervisor closed the Privilege of the Floor.

**RESOLUTIONS & MOTIONS**

**Environmental Impact Statement Not Required**

**R247-12** On a motion of Councilman Marnicki, seconded by Councilman Milkovich, the following resolution was

**ADOPTED** Ayes 5 Majewski, Fitzgerald, Milkovich, Marnicki, Schaffer  
Nays 0

Resolved to adopt the following Resolution:

Pursuant to 6 NYCRR section 617.13 (f) and 617.5 of the *SEQR* regulations, it is hereby determined that the action proposed to approve the lease agreement between the Town of Vestal and *M Squared Staffing, LLC* constitutes a Type II

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action as defined under said regulation and does not require an environmental impact statement or any other determination or procedure.

**License Agreement with M Squared Staffing, LLC For Coal House**

Councilman Milkovich – This license agreement as well as any future work at the Coal House has been and will be approved by the Town Engineer and the Town Board.

Supervisor Schaffer thanked the committee spearheading this agreement and is happy that the Coal House will be occupied and that we have quit pouring money into it. He invited all of the Board Members to sign the agreement because it is a little part of Vestal History.

The Town Attorney will make the above amendments as necessary.

**Amend License Agreement with M Squared Staffing, LLC**

**R248-12** On a motion of Councilman Marnicki seconded by Councilwoman Fitzgerald

**ADOPTED** Ayes 5 Majewski, Fitzgerald, Milkovich, Marnicki, Schaffer  
Nays 0

Motion by Councilman Marnicki and seconded by Councilman Milkovich to **amend the lease agreement** allowing for:

- A revision in the *Schedule A* map allowing the installation of a concrete pad on the west side of the building.
- Authorization upon the signing of the agreement and proof of securing the appropriate insurance, to grant entrance to the building to begin preparation work and construction as approved. They will not be required to begin paying the license fees until October 1<sup>st</sup>, 2012.

**Approve License Agreement as Amended with M Squared Staffing, LLC**

**R248-12** On a motion of Councilman Marnicki seconded by Councilman Milkovich, the following resolution was

**ADOPTED** Ayes 5 Majewski, Fitzgerald, Milkovich, Marnicki, Schaffer  
Nays 0

