

Special Meeting of the Vestal Town Board January 8, 2018

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 West, Vestal, NY on January 8, 2018.

TOWN BOARD PRESENT:

Supervisor Schaffer
Councilwoman Fitzgerald
Councilwoman Messina
Councilman Fletcher

ABSENT: Councilman Majewski

ALSO ATTENDING: Town Attorney David Berger, Fire Chief David Harrington, Assistant Fire Chief Doug Rose, Fire District Administrative Secretary Sue Bowman, Town Clerk Emil Bielecki and 1 member of the general public.

APPROVAL OF MINUTES

On a motion of Councilman Fletcher, seconded by Councilwoman Fitzgerald, the following was

ADOPTED Ayes 4 Fitzgerald, Fletcher, Messina, Schaffer
 Nays 0 Absent 1 Majewski

Resolved the Minutes of the Regular Meeting on January 3, 2018 are approved.

RESOLUTIONS & MOTIONS

Length of Service Award Program (LOSAP) Certification List Approved

Responding to a question from Fire Commissioner Fletcher, Fire District Administrative Secretary Sue Bowen explained that the fire fighters who are showing on the list as having 50 points will receive LOSAP retirement benefit credit for the year 2017. The points are derived from a complex formula that assigns values for various activities performed throughout the year.

R003-18 On a motion of Fire Commissioner Messina, seconded by Fire Commissioner Fitzgerald, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Fletcher, Messina, Schaffer
 Nays 0 Absent 1 Majewski

Resolved to authorize the Vestal Fire District **Length of Service Award Program** (LOSAP) 2017 Membership Certification List, as submitted on January 8, 2018.

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January 8, 2018**

Surplus Fire Vehicle (Tanker 32-2) Sold for \$35,000

Fire Commissioner Schaffer congratulated the Fire Department for selling the surplus vehicle at an amount that was significantly higher than originally estimated.

R004-18 On a motion of Fire Commissioner Messina, seconded by Fire Commissioner Fitzgerald, the following resolution was

ADOPTED Ayes 4 Fitzgerald, Fletcher, Messina, Schaffer

Nays 0 Absent 1 Majewski

Resolved to adopt a Resolution to Dispose of Surplus Vehicle by Sale as follows:

WHEREAS, pursuant to Section 176(23) of the Town Law, the Town of Vestal Fire District, Town of Vestal, County of Broome, State of New York, does hereby declare that its 1988 White/Volvo Pumper Tanker with associated equipment and apparatus having 23,265 miles and 1761 hours is no longer necessary for the uses and purposes of the Town of Vestal Fire District; and

WHEREAS, the fire district has advertised the sale of the vehicle and has received one (1) offer to purchase the vehicle in the amount of \$35,000.00; and

WHEREAS, the fire district proposes to accept the proposal from Charlotte Volunteer Fire & Rescue 1100 Ayers Junction Road Charlotte, Maine 04666 and dispose of said vehicle by accepting the offer from Charlotte Volunteer Fire & Rescue; and

WHEREAS, the Board of Fire Commissioners believes that such offer will achieve the best reasonable value for this vehicle;

NOW THEREFORE BE IT RESOLVED that the Town of Vestal Fire District is authorized to dispose of its 1988 White/Volvo Pumper Tanker with associated equipment and apparatus of the Town of Vestal Fire District according to the proposal from Charlotte Volunteer Fire & Rescue and dispose of said vehicle by accepting the offer from Charlotte Volunteer Fire & Rescue; and IT IS FURTHER RESOLVED that the acceptance of this proposal for sale will achieve the best reasonable value for this vehicle; and that the Chief of the Department may execute a bill of sale in accordance herewith, and

IT IS FURTHER RESOLVED that the period for the filing of any petitions for a referendum expired on January 5, 2018

SUPERVISOR'S ANNOUNCEMENTS

- Winter parking regulations are in affect. No on-street parking between the hours of 2 AM and 6 AM. Failure to comply will result in vehicles being towed.

ADJOURNMENT

On a motion of Councilman Fletcher, seconded by Councilwoman Messina, the meeting was adjourned at 5:11 PM. Carried unanimously.

Approved by _____
Emil J. Bielecki, Town Clerk