

**Special Meeting of the Vestal Town Board
JUNE 28, 2013**

The Regular 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, New York on June 28, 2013

TOWN BOARD PRESENT:

**Supervisor John Schaffer
Councilman David Marnicki
Councilman Steve Milkovich**

Town Board Absent:

**Councilwoman Patty Fitzgerald
Councilman Fran Majewski**

ALSO ATTENDING: Town Attorney David Berger, Town Clerk Emil Bielecki

Supervisor Schaffer called the Regular Meeting to order at **2:00 PM**, welcomed everyone and asked that all present join in the PLEDGE OF ALLEGIANCE:

RESOLUTIONS & MOTIONS

Broome County Multi-Jurisdictional All-Hazard Mitigation Plan

Supervisor Schaffer explained that this resolution was tabled at the previous meeting to get an answer concerning some missing language in the plan. Town Engineer Gary Campo checked with the County and was told that the missing language was deleted from the section in question because it appeared elsewhere in the plan document, making it redundant.

R195-13 On a motion of Councilman Marnicki, seconded by Councilman Milkovich, the following resolution was

ADOPTED Ayes 3 Milkovich, Marnicki, Schaffer
Nays 0 Absent 2 Majewski, Fitzgerald

A RESOLUTION OF THE TOWN VESTAL OF THE COUNTY OF BROOME AUTHORIZING THE ADOPTION OF THE BROOME COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

WHEREAS, all of Broome County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

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WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Broome County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Broome County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the **Town of Vestal:**

- 1) Adopts in its entirety, the Broome County Multi-Jurisdictional All-Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

ADJOURNMENT

On a motion of Councilman Marnicki, seconded by Councilman Milkovich, the meeting was adjourned at 2:05 PM. Carried unanimously.

Approved by _____
Emil J. Bielecki, Town Clerk