

## Special Meeting

August 7, 2019 7 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(PRESENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(PRESENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence in memory of all fallen firefighters.

Chairman DiLorenzo welcomed everyone and stated that the purpose of this meeting is to discuss the 2020 Proposed Annual Budget. Before review of the Budget, there are a few items to review.

**1. Authorization to pay bills-**

The following bills were presented for payment:

MCS Tech Services	new server and install	\$6331.00
Direct Energy		408.15
Saturn Software Systems	Annual update	775.00
Civic Plus	annual website Charge	150.00

**MOTION:** Commissioner Alan Barone moved to authorize payment of the bills in the amount Of \$7664.15 as reviewed this evening, seconded by Commissioner John Fraino.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried unan.

**2. New command Car-**

Chief Miller reported that it is still in transit.

**3. Correspondence-** District Clerk Holzberger reported the following received:

Letter from Tillson-regarding Sale of 30-80. There was discussion regarding the practice of Selling our surplus vehicles. Commissioner Bragg stated he would rather see it sold to another Fire District in need.

Room Requests-

Saturday September 9/14/19 for a family reunion requested by , HHCo.1 member Chuck Gentilquore .

**MOTION:** Commissioner John Fraino moved to approve the request for use of the community room for a family reunion on Saturday September 14, 2019 as requested by Chuck Gentilquore, seconded by Commissioner Chris Erichsen.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried unan.

**4. Old 31-45**

Chairman DiLorenzo stated that Coeyman's is holding on their offer; they are willing to wait to take delivery on 31-45 until we receive our new truck. A Permissive Referendum is needed; if the transaction does not happen right of way; we need to document in the minutes as there is no expiration on the referendum. Coeyman's would like to discuss what equipment would stay with the truck. This will be discussed with the Chief.

We will send a contract of sale to Coeyman's that will be prepared by our legal counsel.

**MOTION:** Commissioner Alan Barone moved to proceed with the Sale of 31-45 at a price of \$70,000, to be released to Coeymans Fire District after delivery of our new truck, seconded by Commissioner Ben Bragg.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried unan.

**5. 2020 Proposed Annual Budget**

Treasurer Passikoff reviewed the Proposed Budget.

Revenue includes \$6000 rental from Verizon and \$12000 from MLSS.

Salaries were increased 2 %

Equipment was increased \$1000 for technology

SCBA- flow test to be done in 2020

There was discussion regarding insurance increases as related to the Sewer Back up Claim.

Chairman DiLorenzo stated we will confirm with our agent.

There was discussion regarding salaries.

**6. Executive Session-**

**MOTION:** Commissioner Ben Bragg moved to go to executive session at 8:27 PM to discuss salaries, seconded by Commissioner Alan Barone.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried unan.

**7. Adjournment**

**MOTION:** Commissioner John Fraino moved to return to the regular session, and there being no further business, moved to adjourn at 9:07PM, seconded by Commissioner Ben Bragg.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried unan.

Respectfully submitted,  
Denise A. Holzberger, District Clerk