

Special Meeting

August 16, 2022

7:00 PM

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(ABSENT)
	Kevin Rizzo	(PRESENT)
	Alan Barone	(PRESENT)
	Phil Roloson	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

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

Chairman DiLorenzo stated the purpose of this meeting is to plan the 2023 Proposed Budget.

1. LOSAP Fund contribution

MOTION: Commissioner Kevin Rizzo moved to place \$50,000 in the LOSAP Fund, Seconded by Commissioner Alan Barone.

Vote: 4 YES 0 NO 0 Abstain 1 Absent

Motion carried.

It was noted that Phil DeAngelo (Focused Wealth Management) would hold the funds in the Money market account until the market is right. We are in the mid 90's percentage for funding.

2. Public Comment- none at this time

3. 2023 Proposed Budget

Treasurer Passikoff stated it should be noted that the numbers are as of 6/30/22. This is a first pass of the budget.

Income- we received income from Real property tax, interest, rent from Mobile Life Support Services and the Police department, as well as rent from Verizon for the micro-cell. Total income is \$78,000.

Expenses- include personal services (salaries), NYS deferred compensation \$8600, which is less Expensive than NYS Retirement.

Equipment- IT upgrading cost is approximately \$21,00. This technology upgrade will take place in 2023; some will start now. Cost is \$35,000. The Wi-Fi upgrade and switch will take place in 2022.

MOTION: Commissioner Alan Barone moved to authorize up to \$21,000 to upgrade the Wi-Fi and switch as per estimate #425 from MCS, seconded by Commissioner Kevin Rizzo.

Vote: 4 YES 0 NO 0 Abstain 1 Absent

Motion carried.

It was noted that building maps would be needed for MCS.

Property and Building Reserve- \$119,000

St.1 and 2 Sealcoating- needs to be done

St 2 Apron- sill repairs should not be more than \$15,000

Ambulance Bay Repairs- increased to \$2500

Gas & Oil-\$22,000 2022 budget for gas \$12000 and diesel \$8000

Firematic Equipment- no change was made.

Equipment-it was noted that bail out equipment needs to be replaced; 26-30 systems that are end of life. Increase to \$100,000.

Cell phones-decreased to \$4000

The assessed valuation increased \$15,000,000

4. Executive Session-

MOTION: At 8:25 PM, Commissioner Phil Roloson moved to go to executive session to discuss the employment of an administrative person, seconded by Commissioner Alan Barone.

Vote: 4 YES 0 NO 0 Abstain 1 Absent

Motion carried.

5. Return to the regular session-

MOTION: At 8:52 PM, Commissioner Phil Roloson moved to return to the regular session of the meeting and moved to create a full-time administrative position with benefits, title to be determined, seconded by Commissioner Kevin Rizzo.

Vote: 4 YES 0 NO 0 Abstain 1 Absent

Motion carried.

6. Adjournment-

MOTION: there being no further business to discuss, Commissioner Alan Barone moved to adjourn at 8:55 PM, seconded by Commissioner Kevin Rizzo.

Vote: 4 YES 0 NO 0 Abstain 1 Absent

Motion carried.

Respectfully submitted,
Denise Holzberger, District Clerk

DRAFT