

**HIGHLAND FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL Meeting**  
**OCTOBER 19, 2022, 7: 19 PM**

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

**1. Adoption of the 2023 Proposed Budget**

**MOTION:** Commissioner Rizzo moved to adopt the 2023 Proposed Budget for the Highland Fire District as presented at the 2023 Proposed Budget Hearing, consisting of an operating budget of \$1,290,570 with \$1,212,170 to be raised by real property taxes thereby yielding a 1.95% increase and a \$1.1338 rate per thousand of assessed valuation, seconded by Commissioner Phil Roloson.

When the Board was polled the vote was as follows:

Commissioner Steve DiLorenzo YES  
Commissioner Alan Barone YES  
Commissioner Kevin Rizzo YES  
Commissioner Phil Roloson YES  
Commissioner Chris Erichsen ABSENT

Motion carried unan.

**2. Proposed Card Access System-Adoption of Resolution subject to Permissive Referendum for Highland Fire District Station 1, Station 2 and the Town of Lloyd Police Department funding**

Commissioner Kevin Rizzo and seconded by Commissioner Alan Barone as follows

Whereas the Building Reserve Fund contains sufficient funds to transfer a portion of the funds in the amount of no more than \$55,000.00 to the General Fund, in order to pay for the Proposed Card Access Control System for Highland Fire District Station 1, Station 2 and the Town of Lloyd Police Department including the necessary related materials and equipment for installation and use.

Now therefore, it is resolved as follows:

1. The sum of no more than \$55,000.00 from the Building Reserve Fund pursuant to

Section 6-d (3) (c) for the purpose of the Proposed Card Access Control System for Highland Fire District Station 1, Station 2 and the Town of Lloyd Police Department including the necessary related materials and equipment for installation and use.

2. The Treasurer is authorized to pay the cost of the purchase of the said aforementioned Card Access Control System, pursuant to Local Finance Law Section 6-g (1)(b)(4). The Fire District Treasurer shall be authorized to pay the Bidder for the said labor and materials as such amounts as are required under the contract, to a maximum of \$55,000.00.
3. This resolution is subject to permissive referendum and, within ten (10) days after the adoption of this resolution by the Board of Fire Commissioners, the Fire District Secretary shall publish a notice which shall set forth the date of the adoption of the Resolution containing an abstract of such resolution concisely stating the purposes and effect thereof, and that this said Resolution was adopted subject to Permissive Referendum.
4. Such Resolution shall not take effect until thirty (30 ) days after its adoption nor until approved by the affirmative vote of a majority vote of the electors of the Fire District qualified to vote at an election of Fire District Officers, voting on such proposition if within thirty (30) days after the adoption of this Resolution there be filed with the District Secretary a petition, signed and acknowledged or proved in the same manner as a deed to be recorded, by resident taxpayers of the District owning taxable property aggregating at least one quarter of the assessed valuation of all taxable real property of the Fire District, in accordance with General Municipal Law Section 6-g(4).

VOTE: Commissioner Stephen DiLorenzo	YES
Commissioner Christian Erichsen	ABSENT
Commissioner Kevin Rizzo	YES
Commissioner Phil Roloson	YES
Commissioner Alan Barone	YES

4 Yes votes, 0 No votes, 0 Abstain, 1 ABSENT.  
The resolution was declared duly adopted.

**5. Authorization to Pay Bills**

The following Bills were presented for payment:

Ever Ready Paving & Seal Coating and Re-striping for Station 2	\$7950.00
Pittman & Brown, Inc.-St.1 parking lot poles and exterior doors	\$6250.00
<b>TOTAL</b>	<b>\$14,200.00</b>

**MOTION:** Commissioner Kevin Rizzo moved to authorize payment of bills totaling \$14,200.00, seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent.

Motion was carried unan.

**6. Public Comment-**none

**7. Adjournment-**

**MOTION:** There being no further business, Commissioner Phil Roloson moved to Adjourn at 7:33 PM, seconded by Commissioner Kevin Rizzo.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent.

Motion was carried unan.

Respectfully submitted,  
Steve Lee, District Clerk Pro Temp

Transcribed by Denise Holzberger, District Clerk

APPROVED BOFC mtg 11/8/2022