

Board of Fire Commissioners

Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833

The 2017 Proposed Budget public hearing of the Greenfield Fire District Board of Fire Commissioners was called to order at the District Office by Chairman Michael Chandler at 7:13 PM on October 18, 2016. The flag salute and a moment of silence recognized.

Present were:

Commissioners: Atwell, Chandler, Kugler; District Administrator/Treasurer Joyce Petkus, Director of Purchasing Jill Chouinard. Excused: Commissioner Scott Dussault. Please see sign in sheet for others in attendance.

Commissioner Chandler requested Treasurer Petkus to read through the 2017 Proposed Budget. The total budget presented: \$1,579,400.00, which is under the .68 tax cap and amounts to an increase of \$24,163.00 from the 2016 budget.

Chairman Chandler then announced that in accordance with NYS Town Law §105, all Fire Districts must, prior to the adoption of their budget, hold a public hearing on their budget. He also noted the following:

- Tonight's meeting is regarding the 2017 Proposed Budget;
- The proposed budget was adopted on September 14, 2016;
- As specified in NYS Law, the budget has been posted on the website, firehouse and Town billboards, etc.
- Notice of the public hearing was posted in accordance with NYS law;
- The proposed budget was also made available during district office hours;
- The purpose of the hearing is to allow the public to talk and ask questions about the budget;
- The Treasurer gave a brief presentation of the 2017 Proposed Budget;
- The budget must be adopted no later than November 4, 2016 and submitted to the Town budget officer no later than November 7th.

Chairman Chandler then opened the floor to questions/comments from the public.

Jack King, Hemlock Drive, Greenfield Center

- Questioned the asterisk after the Equipment Inspection line item; Treasurer Petkus noted that this line item was last year's consolidation of several line items, and is no longer needed. She will remove.
- Questioned what the Local Pension Fund line item is; Treasurer Petkus noted it is for both the Firefighter LOSAP and the District Staff Simple IRA.

George Habig, 4007 Route 9N, Greenfield Center

- Extended a well deserved thank you to the four fire companies for their service to the Greenfield community for the past year.

Motion to declare the public hearing of the 2017 Proposed Budget closed was made by Commissioner Chandler with a second from Commissioner Atwell. All in favor, motion carried.

Chairman Chandler then asked the Board if there were any questions for the Treasurer. As there were no questions, a motion was made by Commissioner Atwell with a second from Commissioner Kugler to close the hearing. All in favor, motion carried.

Commissioner Chandler then opened a special meeting session.

RESOLUTION #296 TO GO INTO EXECUTIVE SESSION AT 7:24 PM REGARDING EMPLOYEE SALARIES.

MOTION: Chandler

SECOND: Kugler

RESOLVED to go into executive session at 7:24 pm regarding employee salaries.

VOTE: All in favor, motion carried.

RESOLUTION #297 TO RECONVENE FROM EXECUTIVE SESSION T 8:16 PM.

MOTION: Chandler

SECOND: Kugler

RESOLVED to reconvene from executive session at 8:16 PM.

VOTE: All in favor, motion carried.

RESOLUTION #298 TO SET THE 2017 BUDGET ADOPTION MEETING DATE FOR OCTOBER 26, 2016.

MOTION: Chandler

SECOND: Kugler

RESOLVED to set the 2017 Budget adoption meeting date for October 26, 2016.

VOTE: All in favor, motion carried.

RESOLUTION #299 GIVING THE TREASURER PERMISSION TO PAY THE BALANCE DUE IN FULL FOR THE PURCHASE OF NEW 282 AFTER COMMISSIONER ATWELL HAS REVIEWED AND APPROVED KME INVOICE AND APPARATUS HAS BEEN DELIVERED ON OCTOBER 25, 2016.

MOTION: Chandler

SECOND: Atwell

RESOLVED to give the Treasurer permission to pay the balance due in full for the purchase of new 282 after Commissioner Atwell has reviewed and approved KME invoice and apparatus has been delivered on October 25, 2016.

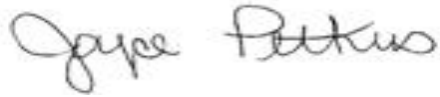
VOTE: All in favor, motion carried.

RESOLUTION #300 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Atwell
SECOND: Kugler
RESOLVED to dispense with the reading of the minutes.
VOTE: All in favor, motion carried.

Motion made by Commissioner Kugler with a second from Commissioner Atwell to adjourn the meeting at 8:19 PM. All in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus".

Joyce A. Petkus
District Administrator/Treasurer