

EAST GLENVILLE FIRE DISTRICT #3

PUBLIC HEARING FOR THE BUDGET OF 2018

October 17, 2018

Present: Commissioner Suzanne Pohl

Commissioner Beth Larson

Commissioner Brian De La Fleur

Commissioner Mike Petroski

District Treasurer Jeffrey Prescott

District Secretary Angel Vaughters

Fire Chief Andrew Pohl

The hearing was called to order by the Chairwoman of the Board Suzanne Pohl at 7:00 pm followed by the Pledge of Allegiance to the flag.

There were 7 people in attendance.

This is a public hearing regarding the 2018 proposed Budget. In accordance with New York State Law, all fire districts must, prior to the adoption of their budget, hold a public hearing on the district's budget. This budget hearing must be held in such a manner as to maximize participation in the budget process. The purpose of this hearing is to discuss the contents of the budget. The Board of Fire Commissioners in accordance with legal requirements has adopted their proposed budget September 18, 2017, which is at least 21 days prior to this budget hearing.

The district secretary sent a notice of hearing to the Daily Gazette, the Town of Glenville website and signboard and the East Glenville Fire District signboard. Copies of the proposed budget were made available to interested residents five days before the hearing. The notice specified the time, date and place where this public hearing would be held.

The District Treasurer Jeffrey Prescott presented the proposed budget for 2018. He stated that the increase of 1.84%, it is under the 2% tax levy per year and the lowest tax rate in town. The treasurer suggests the Board should amend the budget to anticipate to fully fund LOSAP Post Entitlement Benefits. The Board also should consider the aging of the 20-year-old building infrastructure, apparatus (235) and technology improvements (CPR equipment) in regards to the budget. The firehouse's only revenue drivers are tax revenue and rebates, the rebates are never guaranteed.

Commissioner Pohl explained the procedure for any person wishing to be heard on the proposed budget.

Commissioner Pohl stated that the public comment period of this annual budget hearing is now concluded. The members of the Board of Commissioners are now allowed to ask questions. There were no questions on the proposed budget.

The treasurer will now, if able, address the issues raised during the public comments period. He recommends the Board adjust and adopt the amended 2018 budget.

Commissioner Pohl stated that the public hearing regarding the 2018 proposed budget is now closed.

A motion was made by Commissioner Petroski, seconded by Commissioner De La Fleur and unanimously passed declaring the public hearing for the 2017 proposed budget closed at 7: 15 pm.

Before adopting the annual budget and after passing any resolutions necessary to override the tax cap levy, a form to the New York State Comptroller's Office now has to be submitted by the treasurer.

A special meeting has been scheduled immediately following the public hearing to approve the Budget for the year 2018.

Respectfully submitted,

Angel Vaughters

District Secretary

EAST GLENVILLE FIRE DISTRICT #3

SPECIAL MEETING

October 17, 2017

Present: Commissioner Suzanne Pohl  
Commissioner Beth Larson  
Commissioner Brian De La Fleur  
Commissioner Mike Petroski  
District Treasurer Jeffrey Prescott  
District Secretary Angel Vaughters  
Fire Chief Andrew Pohl

The meeting was called to order by the Chairwoman of the Board Commissioner Pohl at 7: 17 pm.

The purpose of this meeting is to adopt the Budget for the year 2018.

Based on submitted figures, EGFD will be the lowest tax rate in the Town.

A motion for Resolution was made by Commissioner De La Fleur, seconded by Commissioner Petroski and unanimously passed:

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| Decrease: | A3410.190 | Contingency | \$6,000.00 |
|-----------|-----------|-------------|------------|

|           |           |                      |             |
|-----------|-----------|----------------------|-------------|
| Increase: | A9025.000 | Local Awards Program | \$96,000.00 |
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A motion for Resolution was made by Commissioner De La Fleur, seconded by Commissioner Petroski and unanimously passed to adopt the amended East Glenville Fire District #3 Budget for the year 2018.

A motion was made by Commissioner Petroski, seconded by Commissioner De La Fleur and unanimously passed to approve the purchase of a vehicle truck cap with sliding tray for 232 from MES not to exceed \$10,000.00 to be taken from account A3410.200 (Trucks & Equipment).

A motion was made by Commissioner Petroski, seconded by Commissioner Larson and unanimously passed to approve the purchase of (4) sets of Turnout gear from MES at HIRE contract pricing to be taken from A3410.203 (Protective Clothing).

A motion was made by Commissioner De La Fleur, seconded by Commissioner Larson and unanimously passed to adjourn at 7: 47 pm.

Respectfully submitted,

Angel Vaughters

District Secretary