

10-22-2020

Funds Transfer

On a motion by Commissioner Patterson, seconded by Commissioner Kalter, the following was
Adopted Ayes 5 Commissioners, Patterson, Kalter, Sullivan, Centofanti, Lowe
Nays 0

Approval for the Treasurer to transfer \$3,722.25 from 065-005 to 418-001.

Funds Transfer

On a motion by Commissioner Kalter, seconded by Commissioner Centofanti, the following was
Adopted Ayes 5 Commissioners, Kalter, Centofanti, Sullivan, Patterson, Lowe
Nays 0

Approval for the Treasurer to transfer \$1,333.02 from 504.001 to 503.001.

Funds Transfer

On a motion by Commissioner Patterson, seconded by Commissioner Centofanti, the following was

Adopted Ayes 5 Commissioners, Patterson, Centofanti, Sullivan, Kalter, Lowe
Nays 0

Approval for the Treasurer to transfer \$495,000.00 from 900-010 budgeted amount to Capital Equipment Reserve.

2020 Budget Override

FIRST: It is the intent of this Resolution to override the limit on the amount of real property taxes that may be levied by the Monroe Joint Fire District in 2021, pursuant to General Municipal Law Section 3-c, and to allow the Monroe Joint Fire District to adopt a budget for 2020 that may require a tax levy in excess of the “tax levy limit” as defined by General Municipal Law Section 3-c.

SECOND: The Board notes that it is the “governing body” of the fire district with the authority to adopt a budget for calendar year 2021.

THIRD: The Board notes that the annual budget for calendar year 2021 may be determined, by factors not yet established by other bodies with responsibilities under the law, to be in excess of permissible limits under said Law.

FOURTH: The Board finds that the 2021 annual budget is necessary and proper to fulfill the Board’s obligations to provide fire protection within the Monroe Joint Fire District.

FIFTH: The Board resolves and determines to exceed and override the requirements set by Section 3-c of the General Municipal Law for the 2021 calendar year.

SIXTH: That this resolution take effect immediately.

10-22-2020

On a motion by Commissioner Centofanti, seconded by Commissioner Lowe, the following was Adopted Ayes – 5 Commissioners, Centofanti, Lowe, Sullivan, Kalter, Patterson
Nays – 0
Approval of the 2021 budget override.

Approval of 2021 Budget

On a motion by Commissioner Sullivan, seconded by Commissioner Kalter, the following was Adopted Ayes 5 Commissioners, Sullivan, Kalter, Centofanti, Patterson, Lowe
Nays 0
Approval of the 2021 budget in the amount of \$2,102,692.14.

Commissioner Sullivan reported that the Annual Audit has been filed with the State of New York.

Change District Email to Microsoft Exchange

On a motion by Commissioner Centofanti, seconded by Commissioner Patterson, the following was
Adopted Ayes 5 Commissioners, Patterson, Centofanti, Sullivan, Kalter, Lowe
Nays 0
Approval to change the District email to Microsoft Exchange. Cost will be in the amount of

Acceptance of the Treasurer’s Report

On a motion by Commissioner Kalter, seconded by Commissioner Patterson, the following was
Adopted Ayes 5 Commissioners Kalter, Patterson, Sullivan, Centofanti, Lowe
Nays 0
Approval to accept the Treasurer’s report.

Chief’s Report

Surplus Turnout Gear

On a motion by Commissioner Sullivan, seconded by Commissioner Centofanti, the following was
Adopted Ayes 5 Commissioners, Sullivan, Centofanti, Kalter, Patterson, Lowe
Nays 0
Approval to surplus the following expired turnout gear serial#:
Pants #66705-03, 34477801,36756601,34185601,33091201,836599801,37597801,34430801,
35057901,3973160
Coat:66705-03,37588801,34475001,88149201,35057801,36598001,34180701,34426701
367488801.

10-22-2020

New Member Application

On a motion by Commissioner Sullivan, seconded by Commission Patterson, the following was
Adopted Ayes 5 Commissioners, Sullivan, Patterson, Kalter Centofanti, Lowe
Nays 0

Approval of George Baez as an active firefighter member of Station No.1.

New Member Application

On a motion by Commissioner Sullivan, seconded by Commission Kalter, the following was
Adopted Ayes 5 Commissioners, Sullivan, Kalter, Centofanti, Patterson, Lowe
Nays 0

Approval of Domenic Terracino to go from junior firefighter to active firefighter member of Station No.1.

New Member Application

On a motion by Commissioner Lowe, seconded by Commission Centofanti, the following was
Adopted Ayes 5 Commissioners, Sullivan, Patterson, Kalter, Centofanti, Lowe
Nays 0

Approval of Craig Ladka as a junior firefighter member of Station No.2.

Acceptance of Chief's Report

On a motion by Commissioner Lowe, seconded by Commissioner Centofanti, the following was
Adopted Ayes 5 Commissioners Lowe, Centofanti, Sullivan, Patterson, Lowe
Nays 0

Approval to accept the Chief's Report.

Attorney's Report

The Commissioners discussed the bid results for the 1992 International. The bid came in under the reserve of \$7,200.00 at \$6,600.00.

Acceptance of Bid for 1992 International

On a motion by Commissioner Patterson, seconded by Commissioner Centofanti, the following was

Adopted Ayes 5 Commissioners, Patterson, Centofanti, Sullivan, Kalter, Lowe
Nays 0

Acceptance of the bid of \$6,600.00 from the AAR online auction of the 1992 International vin#1HTSDPBR4NH392400.

10-22-2020

EXTRACT OF MINUTES OF MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE MONROE JOINT FIRE DISTRICT

WHEREAS, Section 175-a of the Town Law provides for a system of registration for Fire District elections; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the Orange County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED that the following resident electors of the Monroe Joint Fire District are hereby appointed to constitute the Monroe Joint Fire District Board of Elections for the 2020 annual Fire District election:

Francis Beams	Chairman
Renate Braunagel	Election Inspector
N/A	Election Inspector (optional)
Mary Lardner	Ballot Clerk
N/A	Ballot Clerk (optional)

and, be it further

RESOLVED that the Chairman, Election Inspector(s) and Ballot Clerk(s) be compensated in the amount of \$50.00 for their services in preparing the registration records and the same sum for their service and attendance at the annual election; and be it further

RESOLVED that in case any of the members appointed herein are unable or refuse to assume or perform the duties required of them, the Board of Fire Commissioners or the Secretary of the Fire District may appoint alternates who are resident electors; and be it further

RESOLVED that, if clerical help is deemed necessary, the Board of Fire Commissioners delegates to the Chairman of the Board of Fire Commissioners the power to appoint such clerical help at a reasonable rate.

Motion made by Commissioner Sullivan, seconded by Commissioner Centofanti, and passed unanimously

Secretary Beams will post the notice for the December 8th 2020 annual Fire District election on the District website and the notice board outside the district office.

Attorneys Report

On a motion by Commissioner Patterson, seconded by Commissioner Centofanti, the following was

Adopted Ayes 5 Commissioners Patterson, Centofanti, Sullivan, Kalter, Lowe
Nays 0

Approval to accept the Attorney's report.

Building Maintenance Report

Commissioner Kalter reported that there are some unresolved issues at St#2 and are as follows:

1. Front door self-closure needs adjustment. He and Commissioner Patterson will work on it.
2. Complaint of meeting room air conditioner being very loud Trane looked at it and it is the acoustics of the air conditioning equipment running.
3. Lights in the back two bays stay on all the time when they should be activated by motion. The Board discussed the issue and at this time they will leave it as is.
4. Found a roof shingle by the door . Looked up on the roof and did not see any shingles missing.

Trane was by for the first boiler service and found two items. One was a circulating pump. One replaced last year and now the other one is gone, they do run all the time. The replacement pump is under warranty but not the labor. The other issue is the heat exchange. It is a closed loop and additive was supposed to be installed to prevent corrosion. This repair is expensive. A large part of the repair is the cost of the additive used. The scope of work's cost is \$6,798.00.

Scope of Work Presented by Trane for Boiler at St#2

On a motion by Commissioner Sullivan, seconded by Commissioner Lowe, the following was

Adopted Ayes 5 Commissioners Sullivan, Lowe, Kalter, Centofanti, Patterson
Nays 0

Approval of the scope of work presented by Trane for St#2 boiler in the amount of \$6,798.00.

Commissioner Kalter informed the Commissioners that he relit the pilots for the stove in the kitchen at St#2, but not he salamander Commissioner Centofanti stated he will take care of lighting that.

Building Maintenance Report.

On a motion by Commissioner Sullivan, seconded by Commissioner Centofanti, the following was

Adopted Ayes 5 Commissioners Sullivan, Centofanti, Kalter, Patterson, Lowe
Nays 0

Approval to accept the Building Maintenance Report.

New Business

The Board discussed moving the extra chairs from the district meeting room down to St#2 to the meeting room, All Commissioners agreed. Commissioner Lowe will let St#2 know.

LOSAP

Secretary Beams reported that she had requested all sign in sheets from each station's Captain to be handed in no later than this evening, at this time she has received no sheets from any stations. She will send out another email requesting the sign in sheets for LOSAP point events.

Truck Committee Update

Commissioner Kalter reported that it's very close Mike Terracino would like to go out to bid and be done by the end of the year

Permissive Referendum Custom Rescue Truck

On a motion by Commissioner Sullivan, seconded by Commissioner Kalter, the following was

Adopted Ayes 5 Commissioners Sullivan, Kalter, Centofanti, Patterson, Lowe
 Nays 0

Approves the authorization, subject to permissive referendum, to withdraw, from the Capital Equipment Fund, an amount up to \$875,000 for the purchase of a custom rescue apparatus and equipment appurtenant thereto.

Public Comment

There was no public comment.

Adjournment

On a motion by Commissioner Kalter, second by Commissioner Centofanti, the following was

Adopted Ayes 5 Commissioners, Kalter, Centofanti, Sullivan, Patterson, Lowe
 Nays 0

Motion to adjourn the Monroe Joint Fire District meeting of October 22, 2020.

Mary Ellen F. Beams, Secretary, Monroe Joint Fire District