

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
JANUARY 25, 2021**

Members:

Carlton "Andy" Anderson, Chairman
Don Battaglini
Kenneth Del Bianco
Michael Hamzik

Others present:

Anthony "Tony" Fiacco, Treasurer
Erika Pereira, Administrative Assistant
Tom Palazzo, Fire Chief
Rob Brady, Fire Company President
Kevin Leniek

Chairman Anderson called the meeting to order at 2:00 pm.

RESOLUTION AWARDING BID OF FIRE APPARATUS

WHEREAS, the Board of Fire Commissioners of the Endwell Fire District having duly considered the bids received and opened on January 25, 2021, for the purchase of a chief's vehicle following published notice thereof,

NOW, THEREFORE IT IS

RESOLVED, that, according to the New York State Environmental Quality Review Act ("SEQR"), the purchase of fire apparatus is deemed to be a Type II action pursuant to 6 NYCRR 617.5(c)(31), has been found to not have a significant adverse impact on the environment, and has been statutorily exempted from SEQR review and it is further

RESOLVED, that the Endwell Fire District does hereby award the bid to the lowest bidder, DeNooyer Chevrolet, Inc., in the total amount of \$40,610.50, and that the Chairman of the Board of Fire Commissioners is hereby authorized to execute the contract and such other documents with DeNooyer Chevrolet, Inc., on behalf of the Endwell Fire District to give effect to these Resolutions, subject to prior approval of the District's legal counsel; and it is further

RESOLVED, that this approval is contingent upon the successful completion of the successful approval of the resolutions and the required permissive referendum process for use of the District's reserve funds which will provide for the purchase of the Equipment.

Commissioner Hamzik moved, Commissioner Battaglini seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Chairman Anderson	___Aye___
Commissioner Battaglini	___Aye___
Commissioner Storm	___Not present___
Commissioner Del Bianco	___Aye___
Commissioner Hamzik	___Aye___

The foregoing resolution was thereupon declared duly adopted on January 25, 2021.

Resolution No. 2021-01

Resolution to Transfer funds from Apparatus Capital Reserve Account to the General Operating Account

RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Endwell Fire District does hereby authorize the transfer of a sum not to exceed \$55,000 from its Apparatus Capital Reserve Account

to the District's General Operating Account for continued Fire District operations including the acquisition of a chief's vehicle for Fire District purposes and services related thereto.

No expenditure shall be made except upon authorization of the Board; and it is further

RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law.

Commissioner Hamzik moved, Commissioner Battaglini seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Chairman Anderson	<input type="checkbox"/> Aye <input type="checkbox"/>
Commissioner Battaglini	<input type="checkbox"/> Aye <input type="checkbox"/>
Commissioner Storm	<input type="checkbox"/> Not present <input type="checkbox"/>
Commissioner Del Bianco	<input type="checkbox"/> Aye <input type="checkbox"/>
Commissioner Hamzik	<input type="checkbox"/> Aye <input type="checkbox"/>

The foregoing resolution was thereupon declared duly adopted and approved by the Board of Fire Commissioners on January 25, 2021.

Send a letter to DeVoyer Chevrolet stating that the Endwell Fire District will purchase the vehicle once the permissive referendum has passed. The notice must be published in the newspaper on or before February 2nd and the funds can be transferred on or after February 25th.

Resolution No. 2021-02

It is the intent of this Resolution to make available the coverage provided by General Municipal Law Section 209-il-b.

Whenever a volunteer firefighter of the Endwell Fire District provides services under General Municipal Law Section 209-1 when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Endwell Fire District for the provision of such services. Upon arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Endwell Fire District must, immediately cease providing any additional service at the scene of the emergency.

Commissioner Del Bianco moved, Commissioner Battaglini seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Chairman Anderson	<input type="checkbox"/> Aye <input type="checkbox"/>
Commissioner Battaglini	<input type="checkbox"/> Aye <input type="checkbox"/>
Commissioner Storm	<input type="checkbox"/> Not present <input type="checkbox"/>
Commissioner Del Bianco	<input type="checkbox"/> Aye <input type="checkbox"/>
Commissioner Hamzik	<input type="checkbox"/> Aye <input type="checkbox"/>

THIS RESOLUTION shall become effective on January 25, 2021 and, shall remain in effect thereafter.

Motion by Member Hamzik, second by Member Del Bianco to approve sending the letter to Churchville once reviewed by Angelo D. Catalano with Coughlin & Gerhart. All aye; motion carried.

Motion by Member Battaglini, second by Member Hamzik to adjourn the meeting at 2:14 pm. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'M. Storm', with a long horizontal flourish extending to the right.

Mark Storm
MS/EP