

MINUTES OF THE REGULAR MEETING

October 18, 2016

Commissioner Westmiller called the regular meeting to order at 7:15 p.m. at the Danby Fire Station.

ATTENDANCE:

COMMISSIONERS:

Joe Freedman
Edward Kokkelenberg
Wayne Westmiller

OFFICERS:

Deanna Bowles, Treasurer
Sharon Gaden, Secretary, Deputy Treasurer
John Gaden, Danby Fire Chief

PUBLIC:

Ralph Bowles
Ted Crane
Amy Westmiller

MINUTES:

October 11, 2016 minutes were approved and forwarded to the Town of Danby Clerk and Town webmaster

APPROVAL OF BILLS:

Commissioner Kokkelenberg moved to pay the vouchers as audited and approved on Operating Account Abstract 10, claims 239-247 in the amount of \$6,561.36. Motion seconded by Commissioner Freedman. Carried 3-0.

TREASURER'S REPORT:

- TTC Securities Pledged for Danby Fire District as on 9/30/16
- Transferred \$200 from new Equip Reserve Account to Operating Acct per Perm Ref re: 441 & 442 – \$200 paid to Dovi Motors – need documentation
- All account reconciled

Commissioner Kokkelenberg moved to accept the Treasurer's Report. Motion seconded by Commissioner Westmiller. Carried 3-0.

PRIVILEGE OF THE FLOOR

COMMUNICATIONS:

- Pump testing results from Waterway Twin Tier (gave Chiefs copies).

CHIEF'S REPORTS:

WDFC: NONE

DVFC:

- Chief Gaden reported 401 may have a door sensor beginning to have problems, will keep track of it;
- Could not get air truck to fill bottles after training last night. We need a compressor in the station, possibly try to get a grant for one.

COMMITTEES:

PURCHASING: NONE

BUILDINGS/GROUNDS:

- Commissioner Kokkelenberg is getting quotes to redo floors at West Danby station.
- Pest control for both stations has been done for this month.
- Boiler is on for the season at Danby Fire Station.
- Beatrice Hogben Memorial Room lock will be replaced Thursday October 20th.

GRANTS: NONE

INSURANCE: NONE

TRUCKS (maintenance and purchasing):

- Commissioner Kokkelenberg spoke to West Danby's brush truck committee, brief discussion held.
- Commissioner Westmiller and Chief Gaden are going to Dovi Motors on October 20th to lock-in price for 2 new truck (441 and 442). Discussion held.

TOWN BOARD: NONE

RECORDS: NONE

POLICY: NONE

MEMBERSHIP/TRAINING:

- Need list of qualified drivers for Danby

LONG RANGE PLAN:

- Committee will be working on this in January.

BUDGET:

- Hearing held tonight.

OLD BUSINESS:

- Secretary Gaden will be joining in a webinar on October 20th in how to operate the new message sign.
- Ted Crane asked if the Community Council sign could remain in place until after the general election on November 8th. Commissioners agreed that removing the sign the following week is fine.
- Brief discussion on the old 1442 being declared surplus and selling it.

Commissioner Westmiller moved to adopt Resolution 2016-10-18.1 to declare certain fire apparatus, namely a 1991 KME Rescue Pumper VIN # 1HTSBZRM1MH383664 surplus and that such fire apparatus be advertised for bid, to be sold to the highest responsible bidder, with a minimum bid acceptable to the Board of Fire Commissioners, on an "as is, where is, how is" basis; that the Board of Fire Commissioner shall reserve the right to reject any and all bids submitted; and that the sale be made without warranty, representation or guarantee and upon such further terms or conditions as in the best interest of the Fire District as determined by the Board of Fire Commissioner, and it is further, resolved, that this resolution is subject to permissive referendum as provided by Section 6-g of the General Municipal Law, seconded by Commissioner Freedman. A roll call vote was taken. Motion carried 3-0.

NEW BUSINESS:

Commissioner Westmiller made a motion to adopt Resolution 2016-10-18.2 to Approve the Brooktondale Contract as written, seconded by Commissioner Kokkelenberg. A roll call vote was taken. Motion carried 3-0.

Commissioner Freedman made a motion to adopt the adopt Resolution 2016-10-18.3 adopting the proposed 2017 budget for \$514,000.00 staying within the Tax Levy as presented at the Public Hearing on October 18, 2016. Seconded by Commissioner Westmiller. A roll call vote was taken. Motion carried 3-0.

Commissioner Kokkelenberg made a motion, to adopt a adopt Resolution 2016-10-18.4 designating the following Fire District Board of Elections for 2016 Fire District Election: Linda Howe Election Chair, Dan Clements Election Inspector/Ballot Clerk; Kathy Clements Election Inspector/Ballot Clerk, David Mastroberti Election Inspection/Ballot Clerk and Julia Mastroberti as an Alternate Election Inspector/Ballot Clerk in the event one cannot serve. To fix the hours from 5 p.m. to 9 p.m. with compensation for individual members at \$50.00, seconded by Commissioner Freedman. A roll call vote was taken. Motion carried 3-0.

NEXT MEETING DATE & TIME:

Cancelling October 25 special meeting
November 8, 2016 at 7:00 p.m.

Meeting adjourned at 7:45 p.m..

Respectfully submitted,

Sharon Gaden
Secretary

DANBY FIRE DISTRICT

**RESOLUTION DECLARING CERTAIN FIRE APPARATUS SURPLUS
PURSUANT TO TOWN LAW 176(23)**

Resolution 2016-10-18.1

WHEREAS, the Danby Fire District (the "Fire District") previously acquired certain fire apparatus, namely a 1991 KME Rescue Pumper VIN #1HTSBZRM1MH383664 fire apparatus (the "Fire Apparatus") which has been owned and operated by the Fire District for the purpose of fire suppression, rescue calls and for otherwise meeting the uses and purposes of the Fire District, and

WHEREAS, it is no longer necessary for the Fire District to retain such Fire Apparatus to achieve the objectives of the Fire District,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Fire Commissioners of the Danby Fire District, does hereby determine that the Fire Apparatus is no longer necessary for any of its uses or purposes and hereby declares the Fire Apparatus to be surplus, and it is further

RESOLVED, that pursuant to certain preliminary valuations of the Fire Apparatus, that this Resolution may be subject to permissive referendum pursuant to Town Law 176(23); and it is further

RESOLVED, that subject to the satisfaction of the requirements for a permissive referendum be approved declaring the Fire Apparatus surplus, that such Fire Apparatus be advertised for bid, to be sold to the highest responsible bidder, with a minimum bid acceptable to the Board of Fire Commissioners, on an "as is, where is, how is" basis; that the Board of Fire Commissioners shall reserve the right to reject any and all bids submitted; and that the sale be made without warranty, representation or guarantee and upon such further terms or conditions as in the best interests of the Fire District as determined by the Board of Fire Commissioners, 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 Westmiller moved, Commissioner Freedman seconded, and the Board of Fire Commissioners voted as follows:

Commissioner Anderson	Absent
Commissioner Faehndrich	Absent
Commissioner Freedman	Aye
Commissioner Kokkelenberg	Aye
Commissioner Westmiller	Aye

Adopted by the Board of Fire Commissioners on October 18, 2016.

Sharon Gaden, Secretary
Danby Fire District

AT A METING OF THE BOARD OF FIRE COMMISSIONERS
OF THE DANBY FIRE DISTRICT OF THE TOWN OF DANBY
COUNTY OF TOMPKINS
STATE OF NEW YORK

RESOLUTION OF THE DANBY FIRE DISTRICT

TO CONTRACT WITH THE BROOKTONDALE FIRE DISTRICT

2016-10-18.2

RESOLVED, that pursuant to Town Law 176(22), the Danby Fire District contract with the Brooktondale Fire District to provide emergency services to areas of the Town of Danby, to which the Danby Fire District is unable to render adequate and prompt service due to the terrain.

Motion made by Commissioner Westmiller, seconded by Commissioner Kokkelenberg, and adopted by the following vote:

Commissioner Anderson	Absent
Commissioner Faehndrich	Absent
Commissioner Freedman	Aye
Commissioner Kokkelenberg	Aye
Commissioner Westmiller	Aye

Adopted by the Board of Fire Commissioners of the Danby Fire District on October 18, 2016.

Sharon Gaden, Secretary
Danby Fire District

AT A MEETING OF THE BOARD OF FIRE COMMISSIONERS
OF THE DANBY FIRE DISTRICT OF THE TOWN OF DANBY
COUNTY OF TOMPKINS
STATE OF NEW YORK

RESOLUTION OF THE DANBY FIRE DISTRICT

TO ADOPT THE 2017 BUDGET

2014-10-18.3

RESOLVED, that pursuant to Town Law 181, the Danby Fire District adopts the proposed 2017 budget for \$514,000.00 staying within the Tax Levy as presented at the Public Hearing on October 18, 2016.

Motion made by Commissioner Freedman, seconded by Commissioner Westmiller, and adopted by the following vote:

Commissioner Anderson	Absent
Commissioner Faehndrich	Absent
Commissioner Freedman	Aye
Commissioner Kokkelenberg	Aye
Commissioner Westmiller	Aye

Adopted by the Board of Fire Commissioners of the Danby Fire District on October 18, 2016.

Sharon Gaden, Secretary
Danby Fire District

DANBY FIRE DISTRICT

**RESOLUTION AUTHORIZING
APPOINTMENT OF ELECTIONS OFFICIALS**

Resolution No. 2016-10-18.4

RESOLVED, that the Danby Fire District does hereby authorize the appointment of a qualified chairman of the Fire District Election to be held on December 13, 2016 during the hours of 5:00 p.m. to 9:00 p.m. at the Danby Fire Station, 1780 Danby Road, Ithaca, New York 14850, together with not less than two nor more than four qualified election inspectors and ballot clerks, and that such chairman and ballot clerks and election inspectors shall each be compensated \$50.00 for such; and it is further

RESOLVED, that the following people are named as in the capacity set forth adjacent to their name:

Linda Howe	Election Chair
Dan Clements	Election Inspector/ Ballot Clerk
Kathy Clements	Election Inspector/ Ballot Clerk
David Mastroberti	Election Inspector/ Ballot Clerk
Julia Mastroberti	Alternate Election/Inspector/Ballot Clerk (if necessary)

Commissioner Kokkelenberg moved, Commissioner Freedman seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Commissioner Anderson	Absent
Commissioner Faehndich	Absent
Commissioner Freedman	Aye
Commissioner Kokkelenberg	Aye
Commissioner Westmiller	Aye

Adopted by the Board of Fire Commissioners on October 18, 2016.

Sharon Gaden, Secretary
Danby Fire District