

**Claryville Fire District  
Minutes from October 17, 2017**

The regular meeting of the Board of Fire Commissioners was called to order at 7:42 PM, Tuesday October 17, 2017 in the Claryville Volunteer Fire Department Community Hall.

Present: Chairman/Commissioner Andrew Ford, Commissioners Daniel Forger, Anthony Carminati, Terry McNamara and Peter Donnolo.

Representing the Fire Department: Glenn VanDenBerg, Tom Matthews, Jeff Williams, Gary Frear and Desiree Jimenez.

Public: Connie Matthews, Arnold Wager, Michael Scofield, Kevin Smith, Beth Carlson Matthews, Joan Evans, Margaret Schiffer, Joy Monforte, Katherine Parr, Peter Andruszkiewicz, Susan Sheeley, Carl Schonbachler, John Coombs, Bonnie VanDenberg, Luis Fassi and Barbara Weise.

Minutes of the September's meeting were approved UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. Motion carried by a 5 to 0 vote.

The treasurer's report for September was read and approved UPON MOTION by Peter Donnolo, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

Communications: none

Fire Chief's Report:  
See attached.

Committee Reports:

Old Business:

2018 Budget – Resolution to exceed tax cap (attached)

UPON MOTION by Terry McNamara, Seconded by Dan forger was to approve the 2018 budget. It was open for discussion. There were two modifications that were presented.

UPON MOTION by Peter Donnolo, Seconded by Tony Carminati is to reduce the transfer to capital reserve by \$5,000. Yes votes - Peter Donnolo and Tony Carminati. No votes – Andy Ford, Dan Forger and Terry McNamara. Motion did not pass by a 2 to 3 vote.

UPON MOTION by Peter Donnolo, Seconded by Tony Carminati was to reduce the Inspection Dinner budget to \$3,000 a reduction of \$800. Yes votes - Peter Donnolo. No votes – Andy Ford, Tony Carminati Dan Forger and Terry McNamara. Motion did not pass by a 1 to 4 vote.

Resolution approving the budget is attached.

New Business:

Notice of Election- December 12, 2017. Times the polls will be open have not been finalized.

Bills:

The following bills were audited and approved for payment, UPON MOTION by Peter Donnolo, Seconded by Terry McNamara. All in favor. Motion carried by a 5 to 0 vote.

APPROVED BILLS

3677	Verizon - 7075	Telephone	75.39
3678	Spectrum	Internet & phone	103.29
3679	Central Hudson	Electric	452.98
3680	Claryville Volunteer Fire Dept.	November rent	1,000.00
3681	Jim Tisch	October for Sec/Treas	450.00
3682	Truck Pro	Replaced batteries in 3 trucks	2,962.00
3683	Haight Fire Equipment	Air compressor service	755.00
3684	Sheeley Oil & Excavating	Grade up river pumping area	314.00
3685	Earl Sheeley & Son	Road diesel (295.2 gals)	681.62
3686	Claryville Volunteer Fire Dept.	Food - hose testing	279.36
3686	Claryville Volunteer Fire Dept.	Fire Prevention bill (1/3 split)	349.52
3686	Claryville Volunteer Fire Dept.	bolt cutter & keys	78.93
3687	Glenn VanDenBerg	Mileage reimbursement	50.98
3688	Tom Matthews	Mileage reimbursement	106.04
3689	Gary Frear	Mileage reimbursement	97.91
3690	Desiree Jimenez	Mileage reimbursement	144.99
3691	FASNY	Annual subscription	25.00

Comments from the Public:

A question was asked if capital expenditures from reserves have to go to a permissive referendum.

Arny Wager stated that you should not be proud of exceeding the tax cap.

Adjournment: There being no further business the meeting was adjourned at 8:13 PM, UPON MOTION by Terry McNamara, Seconded by Peter Donnolo. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted

Jim Tisch, Sec/Treas.  
November 2, 2017