

Montauk Fire District

October 18, 2016

Commissioners Workshop Meeting 19:00 hours

MINUTES

Commissioners Present: Joseph Dryer, Chairman
Carmine Marino
Michael Mirras
Richard Monahan
Richard Schoen

Also Present: Secretary/Treasurer Terri Czczotka

Call Meeting to Order:

Chairman Dryer called the meeting to order at 19:00 hours asking everyone to stand for the Pledge of Allegiance.

Resolution to Override Tax Cap: Commissioner Marino read a resolution to override the tax cap for our 2017 budget (see attached). Board unanimously adopted.

Resolution to Adopt Final Budget: Commissioner Marino read a resolution to adopt the final budget for 2017 (see attached). Board unanimously adopted.

Secretary's Report:

Approval of Minutes: A correction to the minutes was noted. In the second paragraph after Chairman Dryer called the meeting to order, the members were suspended on 10/3/16 and taken off suspension on 10/9/16. Chairman Dryer motioned to approve the minutes of the October 11, 2016 Regular Meeting, seconded by Commissioner Schoen; motioned/passed/carried.

Building Use Request: Stony Brook Hospital is requesting to use the Meeting Room on November 16, 2016 for the annual prostate screening. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Resolution: Commissioner Marino read aloud a Resolution Appointing Board of Elections for Annual Elections of the Montauk Fire District. Board Unanimously approved the resolution.

Notice of Resolution Subject to Permissive Referendum: Commissioner Marino read aloud a Notice of Resolution Subject to Permissive Referendum for the new heavy rescue truck (see attached). Board unanimously approved the resolution.

Notice of Resolution Subject to Permissive Referendum: Commissioner Marino read aloud a Notice of Resolution Subject to Permissive Referendum for new pumper (see attached). Board unanimously approved the resolution.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$127,687.28 (see attached journals). Chairman Dryer motioned to approve payment on the invoices totaling \$127,687.28 seconded by Commissioner Schoen; motioned/passed/carried.

Workshop topics:

Chairman Dryer said we have decided not to put a key fob on ice room door as the cost was too high. He said with proper training at Department Meetings, ice usage can be curtailed.

Commissioner Marino approached several local contractors about doing the window sills. No one wants the job. One person said about \$4,000.00 but he would have to get back to him. It would be a hard wood with a half bull nose on front. It may not cover openings on the ends. This was a rough estimate. Home Depot can do silestone for about \$6,000.00 and it will last for 35 years. Chairman Dryer asked him to contact Charlie DeSousa.

Commissioner Marino said space cannot be deemed too small for extrication pad when it is full of debris. SCWA is in negotiations with Town of EH to swap that land for almost two years. Commissioner Schoen said we need to wait until the building is finished to make any decisions.

Board has no problem with Arbor's public hearing.

Ms. Czeczotka inquired if Board intends to charge the Montauk PTA for using Meeting Room for the Pasta Dinner approved at the last meeting. Commissioner Marino said it a scholarship fundraiser and he agreed we don't charge them. We need a commitment from Sean Tyrrell that he will be here for the event and then we will waive the fee. Ms. Czeczotka will check with Sean.

Commissioner Marino said Brent Becker took test for underground storage tank and passed.

Commissioner Marino reported that Town has requested that we file paperwork for building permit, C/O for new back garage. John Tanzi did this for us. Town suggested we send letter to Board to waive fees in good faith as we are a municipality. A letter will be drafted by John Tanzi. Chairman Dryer thinks we should run by Joe Frank. Board agrees.

Commissioner Marino said John Tanzi said that we have a 2 year warrantee with the building.

Open to the Floor:

Commissioner Schoen motioned to go into Executive Session at 19:42 for Personnel issues, seconded by Chairman Dryer; motioned/passed/carried

Chairman Dryer motioned to return from Executive Session at 20:39, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Schoen said that effective October 24, 2016, Ms. Czeczotka will be using 2 sick days per week and be paid for two days working from Florida remotely while tending to her terminally ill father. This will continue for 10 weeks, at which time the situation will be readdressed. Commissioner Monahan reminded that when she is in the office, this plan would be interrupted.

Commissioner Schoen motioned to adjourn, seconded by Commissioner Marino; motioned/passed/carried.

Adjourned 20:40 hours