

Montauk Fire District
October 19, 2021
Budget Hearing 18:30 hours

MINUTES

Commissioners Present: Joseph Dryer, Chairman
James Wright
Richard Schoen
William Pitts
John Mark

Also Present: Secretary/Treasurer Dawn Lucas also present Ex- Commissioner Michael Mirras, Chip McLean and Pat Flynn

Call Meeting to Order:

Chairman Dryer called the Budget Hearing to order at 18:30 hours asking everyone to stand for the Pledge of Allegiance.

Chairman Dryer stated the reason of this Budget Hearing is to approve the 2022 Budget of \$2,791,505.00, any discussions, none noted and the **Resolution to Approve Final Budget for 2022** was read aloud, (see attached). Board unanimously adopted and Ms. Lucas will now forward to the state and town.

Chairman Dryer motioned to adjourn meeting @ 18:34 hours, seconded by Commissioner Pitts; motioned/passed/carried.

Adjourned 18:33 hours

MONTAUK FIRE DISTRICT
RESOLUTION: APPROVE FINAL BUDGET FOR 2022 WITHIN PROPERTY TAX LEVY
LIMIT

WHEREAS, the Board of Fire Commissioners of the Montauk Fire District must adopt a proposed budget for 2022 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Montauk Fire District held the annual fire district budget hearing on notice to the public on October 19, 2021 and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 19, 2021 at said budget hearing, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Montauk Fire District for 2022 attached hereto and made a part hereof in the amount of \$2,791,505.00.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman DRYER)	
Commissioner WRIGHT)	
Commissioner SCHOEN)	AYES
Commissioner PITTS)	
Commissioner MARK)	

The resolution was thereupon duly declared to have been adopted.

Dated: Montauk, New York
October 19, 2021