

WALDEN FIRE DISTRICT

REGULAR MEETING

BOARD OF COMMISSIONERS

October 3, 2016

The monthly meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:30pm.

The pledge to the flag was led by Chairman Werner.

Moment of silence for fallen brothers and sisters of the Fire Service and Battalion Chief Faye of FDNY

- Roll Call: Chairman Roy Werner
- Commissioner Dave Kurtz
- John Stabner
- Rich McNamee

- Secretary Denise Miller
- Treasurer Diane Holbert
- Account Clerk Lori Lawless

Minutes of September Special Meeting for the Budget & Regular– Chairman Werner made a motion to accept with the following corrections, Budget Meeting add the other 2 options proposed 2nd by Commissioner McNamee, carried. Regular meeting- Commissioner Kurtz made a motion to accept 2nd by Commissioner McNamee, carried.

Financial report – Chairman Werner made a motion to accept August Report 2nd by Commissioner Stabner, carried. Commissioner McNamee verified bank statements.

Disbursements – Chairman Werner motioned to pay all bills found to be correct this month 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to pay any pending utility only bills that come in after this meeting, 2nd by Commissioner Stabner, carried.

Chairman Werner made a motion to pay Fusion Graphics bills from T-shirts and the second one for the Tent 2nd by Commissioner Stabner, carried.

Correspondence- Chairman Werner made a motion to accept and sign the St. Baldrick’s contract to be held on April 1, 2017 in the Social Hall, 2nd by Commissioner Kurtz, carried.

Received: Chiefs report

Chief’s report: Chief Williams submitted newly qualified drivers and training reports. Possibly having a Battalion-2 Drill in the Social Hall on October 18th.

Old Business:

Committees-

- a. **Legal Matters-** no further report.
Building- October 11, 2016 special election, specs for the Heat Trace are good to go, windows in the social hall are done and replaced broken siding is complete. Still dealing with the TWC issues.

Miscellaneous: none

New Business:

Qualified Driver: Cliff Barnes BR 242 & ATV 243. Harry Edwards FP 241 & U 244. Scott Snyder FP 241 & U 244. Patricia Williams FP 241 Chairman Werner made a motion to accept 2nd by Commissioner Stabner, carried.

RESOLUTION 16-03 REGARDING 2016 SPECIAL ELECTIONS OF THE WALDEN FIRE DISTRICT
 Walden Fire District
 In the Town of Montgomery, New York

WHEREAS, Section 175 of the Town Law provides for Fire District elections, and

WHEREAS, it is necessary to conduct the elections in an orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2016 Speical Election:

- Lori Lawless **Chairperson of Election**
- Debbie Lynch **Election Inspector**
- Kim McNeely **Election Inspector**
- Donna Collins **Ballot Clerk**
- Terri Marotta **Ballot Clerk**
- Jack Gayton Sr. **Alternate**

RESOLVED that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of \$45.00 for their services in preparing the registration records and attendance at the Annual Election;

RESOLVED that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors;

Upon Motion made by Chairman Werner seconded by Commissioner Stabner and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the **RESOLUTION 16-03 REGARDING 2016 SPECIAL ELECTIONS OF THE WALDEN FIRE DISTRICT**

Chairman Werner made a motion to approve resolution 2nd by Commissioner Stabner, carried.

Roll Call Vote:

Chairman Werner – yes

Commissioner McNamee- yes

Commissioner Kurtz- yes

Commissioner Stabner- yes motion passed

Adopted: October 3, 2016

RESOLUTION 16-04 REGARDING 2016 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT
Walden Fire District
In the Town of Montgomery, New York

WHEREAS, Section 175 of the Town Law provides for Fire District elections, and

WHEREAS, it is necessary to conduct the elections in an orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Walden Fire District are hereby appointed to constitute the Walden Fire District Board of Elections for the year 2016 Annual Election:

Lori Lawless **Chairperson of Election**
Debbie Lynch **Election Inspector**
Kim McNeely **Election Inspector**
Donna Collins **Ballot Clerk**
Terri Marotta **Ballot Clerk**
Jack Gayton Sr. **Alternate**

RESOLVED that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of \$45.00 for their services in preparing the registration records and attendance at the Annual Election;

RESOLVED that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Commissioners will appoint alternates who are resident electors;

Upon Motion made by Chairman Werner seconded by Commissioner Stabner and discussion held, the following resolution was approved by the Commissioners: be it resolved to approve the **RESOLUTION 16-03 REGARDING 2016 ANNUAL ELECTIONS OF THE WALDEN FIRE DISTRICT**

Roll Call Vote:

Chairman Werner – yes

Commissioner McNamee- yes

Commissioner Kurtz- yes

Commissioner Stabner- yes motion passed

Adopted: October 3, 2016

New Members: none

Miscellaneous- Chairman Werner and Assist Chief Totonis will be attending the Arson Conference in Montour Falls in November.

Chairman Werner made a motion to Surplus the old trailer for the Kubota once we have a replacement 2nd by Commissioner Stabner, carried.

Chairman Werner made a motioned to adjourn the meeting at 6:56pm 2nd by Commissioner Stabner, carried.

Respectfully submitted,

Denise Miller, Secretary
Walden Fire District

DRAFT