

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
5/26/2020**

PRESENT: Chairman T. Emerson, Commissioners M. Beaty, A. DeCarlo, M. MacKenzie, B. Rickman; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger

ABSENT:

PUBLIC:

The Chairman called the regular meeting to order at 6:00 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence for our departed members.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To resolve to approve payment of vouchers totaling \$13,383.72 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 5/26/2020.

M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

- The BOFC's will sponsor the July department meeting being held outdoors at the pavilion. Sec. Dutton will work on a menu for that. Commissioner Beaty will be available to receive food or pick it up on July 13th. The Chief and Commissioner Emerson are also available to help.

2020.4000.18.05.26

MOTION BY Commissioner, A. DeCarlo 2nd by Commissioner M. MacKenzie, To amend motion 2020.4000.12.02.25 To send Captain Dan Dickerson and Firefighter Justin Wiesner to Monroe County Fire Marshal's Inspector Training at West Webster Fire Department May 19-21 at a cost not to exceed \$350 to state August 18-20 as rescheduled.

M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

2020.7000.10.05.26

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To approve new SOP Admin 1319, Cleaning and Disinfecting COVID-19.

M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

- Chief Battaglia was thanked for writing this SOP.
- A Motion was brought to the table to update the Plymovent systems at all stations with magnetic attachment systems to save us money in maintenance on the compressors. This motion was not seconded therefore it was considered dead. The Chief will investigate this and get back to the board.

Motion by Commissioner M. Beaty to update the Plymovent system at all stations with a cost not to exceed \$25,000. *Dead Motion*

- There was a discussion on clarification of the new cancer bill. Administrator Gretzinger will find out more and keep us posted.

Chief S. DeRosa

- Reopening plan update: The board agreed that Serve Pro should come disinfect all stations before the administrative staff returns to the office. This will come out of the maintenance budget as an emergency repair. The plan has been sent to all members. Volunteers can respond beginning June 1st but will be isolated to the truck room. Hopefully by June 15th we will be able to bring everyone back for drills. Capt. Smith and Preston are splitting groups 5 and 6 for drills.
- Commissioners should not be in the building unless they speak with the Chief first.

Admin. T. Gretzinger

- The safety plan was sent the end of last week. The board approved of the plan. The administrator will distribute and post it at the stations. Once phase 2 opens the chairman will log on and sign that we will follow these rules.

Comm. M. MacKenzie

- Our current litigation scheduled to be heard on August 13th.
- Our listed property at 923 Manitou Road has received an offer which was countered for \$45,000. Commission MacKenzie thought he was signing the counteroffer, but it was the actual offer.

2020.8000.9.05.26

MOTION BY Commissioner T. Emerson, 2nd by Commissioner A. DeCarlo , The Board of Commissioners of the North Greece Fire District, (District), Towns of Greece and Parma, County of Monroe, State of New York, hereby approves and affirms the Purchase and Sale contract dated 5-24-2020 executed by Commissioner Michael MacKenzie on said date and agrees to sell the property owned by the district in accordance with the terms and conditions contained therein, subject to the clarification and approval of fire district counsel dated 5-26-2020.

M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

2020.8000.10.05.26

BE IT RESOLVED, by the Board of Commissioners of the North Greece Fire District, Towns of Greece and Parma, County of Monroe New York, as follows:

Section 1. Pursuant to Town Law §176(23), the Board of Fire Commissioners may at any time sell or otherwise dispose of real and personal property of the district no longer necessary for any of its uses or purposes if valued at less than one hundred thousand dollars but not below twenty thousand dollars, if, when and in the manner and to the extent authorized so to do in a resolution which shall be subject to a permissive referendum governed in the manner provided in General Municipal Law § 6-g.

Section 2. The North Greece Fire District owns real property in the Town of Parma, County of Monroe, a vacant property, commonly referred to as 923 Manitou Road, Town of Greece, New York, tax account # 264089.033.03-1-3.114.

Section 3 The Board of Fire Commissioners of the North Greece Fire District acknowledges that the value of this real property owned by the North Greece Fire District has value in excess of \$20,000.00, but less than \$100,000.00 which will require a resolution to sell subject to a permissive referendum before the property may be sold. The Fire District listed the property for sale March 11, 2020 with the Monroe County Multiple Listing service MLS # R1256243. A purchase and sale contract for the property in the amount of \$45,000.00 was approved and affirmed on May 26, 2020, the district desires to sell such property for that amount, subject to the terms and condition of the Purchase and Sale Contract. Because the property was listed, the board believed that the purchase price is a fair value for the property.

Section 4. Circumstances having changed for the North Greece Fire District, more specifically the reasons why the district originally acquired the real property are no longer applicable or relevant. Accordingly, this real property is no longer necessary for the purposes of the North Greece Fire District, justifying that the property may be sold.

Section 5. Accordingly , the Board of Fire Commissioners hereby authorized the North Greece Fire District of the Towns of Greece and Parma, County of Monroe, State of New York pursuant to Town Law §176(23) to sell and other transfer the real property owned by the 923 Manitou Road, Town of Parma State of New York tax account # 264089.033.03-1-3.114, which real property is no longer necessary for the purposes of the North Greece Fire District .

Section 6. The resolution was thereupon duly declared to have been adopted, subject to a permissive referendum, and shall not take effect until 30 days has elapsed after its adoption, or unless approved at a special election of the qualified voters of the North Greece Fire District after a proper petition calling for such special election is filed with the secretary of the North Greece Fire District within the time permitted by law.

The question of adoption of this Resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner – Thomas Emerson	VOTING	Yes
Commissioner –Michael Beatty	VOTING	Yes
Commissioner - Alan De Carlo	VOTING	Yes
Commissioner- Michael MacKenzie	VOTING	Yes
Commissioner – William Rickman	VOTING	Yes

M. Beatty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

- Sec. Dutton will publish the permissive referendum in the June 4th edition of the Post. The closing date must be 30 days after this motion. Our attorney has already sent his approval letter based on the permissive referendum and approval by the board.

Commissioner M. Beatty

- Paving estimate update: we have met with 3 contractors and intend to meet with 1 more. A RFP is in process.

MOTION BY Commissioner T. Emerson, 2nd by Commissioner A. DeCarlo, To move to executive session at 6:39 PM to discuss matters relating to buying or selling real property, and personnel financial liability.

M. Beatty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. MacKenzie, To return to regular session at 7:21 PM.

M. Beatty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

2020.9000.1.05.26

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner M. Beatty, To hire an appraiser to look at some specific properties in the town, not to exceed \$1,000.

M. Beatty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner M. Beatty, To resolve to adjourn the regular meeting at 7:24 p.m.

M. Beatty-yes, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie – yes, W. Rickman - yes Carried

Respectfully submitted,

Kari Dutton, Secretary
Board of Fire Commissioners
North Greece Fire District